

BOARD OF GARRETT COUNTY COMMISSIONERS
Work Session
August 26, 2016

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell
County Attorney Gorman E. Getty, III

County Administrator Kevin G. Null

CALL TO ORDER OF WORK SESSION at 12:00 NOON

1. A Work Session is scheduled with the Garrett County Board of Education for Tuesday, September 6, 2016 at 6:00 PM in the Commissioner's meeting room. Discussion items are healthcare funding and capital projects.
2. Request from Mr. Cecil Holtschneider for a waiver for a proposed road intersecting with Haenftling/Pysell Road, a County road, in the Rocklick Creek Estates subdivision. The Garrett County Planning Commission previously granted a waiver for the entrance at the angle proposed; however, the design does not meet Garrett County Department of Public Works – Roads Division design requirements. The Board of County Commissioners on a motion Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the waiver request on the condition that approval must be obtained from Maryland State Highway Administration, if required.
3. Emergency Services Education Council Night for Stars Awards Banquet - Request for \$500 Sponsorship. The Board of County Commissioners on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous Chairman Edwards, approved a donation of \$500.
4. Bittinger Volunteer Fire Company – Request for funding - \$40,000. The Bittinger Volunteer Fire Company began providing emergency medical services in February 2016. The initial start-up costs were approximately \$50,000. The Fire Company is requesting funding to help off-set the cost of emergency medical services.

The Board of County Commissioners on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved a donation of \$30,000 to the Fire Company towards the start-up cost of emergency medical services.

5. Oakland B&O Railroad Museum - Request for Donation. The Oakland B&O Railroad Museum is in the process of refurbishing and installing a railroad signal light and requested funds for the project.

The Board of County Commissioners on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved a one-time donation of \$500 to the B&O Railroad Museum to be used at their discretion.

6. Purchasing Department - Award of Bid # 16-0818-Standing Timber for Sale: Standing timber of approximately 10.3 acres at the Deep Creek Wastewater Treatment Plant. Three bids were received: JBEA Logging, Inc. - \$5,501, Glotfelty Lumber Co. - \$3,160.00, and Vail Homes - \$3,000. The Purchasing Department recommended awarding the bid to JBEA Logging.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the award of Standing Timber for Sale to JBEA Logging, Inc.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, adjourned the Work Session at 1:10 P.M.

Attest:

Kevin G. Null,
County Administrator

By Order of the Board,

Paul C. Edwards, Chairman
Board of County Commissioners