

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING

Held at Bloomington Fire Company

July 19, 2016

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

CALL TO ORDER OF PUBLIC SESSION at 6:00 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

PUBLIC SESSION

1. Mr. Null indicated there were three administrative topics to be added to the Public Meeting Agenda: Request for Property Tax Abatement for properties owned by Garrett Regional Medical Center; Reappointment of members to the Garrett County Health Planning Council; and Removal of member from Garrett County Local Management Board due to non-attendance.

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 Public Meeting Agenda for July 19, 2016.

2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes for July 5, 2016.

3. Request for Property Tax Abatement - Garrett Regional Medical Center Properties

- Lots 61 - 69 Pythian Avenue
- 15.94 Acres W/S Pythian Avenue - Lot
- Lots 70 - 80 Pythian Avenue
- S/S Francis Sanders Drive
- 307 North Fourth Street
- 222 North Fourth Street

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 tax abatement request.

4. Board Reappointments - Garrett County Health Planning Council - Three (3) members for a three (3) year term that expires June 30, 2019. All open positions were posted on the County web site prior to appointment.
 - Dr. Karl Schwalm
 - Dorothy Walters
 - Traci Royce

The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved all three reappointments.

Official letters of appointment will be sent to appointees under the signature of Chairman Edwards.

5. Board Member Removal – Garrett County Local Management Board – The Board of County Commissioners removed Sarah Lewis from the Board due to failure to attend any meetings in the past year.
6. The Board of County Commissioners provided a brief outlook for Garrett County Government in Fiscal Year 2017 and an update on the Bloomington water system upgrades.
7. Public Commentary – General questions on source of funding for water project.
8. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, August 1, 2016 at 4:00 p.m. at Public Meeting Room, Garrett County Courthouse with an Administrative Session scheduled at 3:00 p.m.

ADJOURNMENT - 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 Public Meeting at 6:50 P.M.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners