

BOARD OF GARRETT COUNTY COMMISSIONERS
ADMINISTRATIVE SESSION
February 4, 2019

IN ATTENDANCE

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

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

The Administrative Session was opened at 3:05 P.M.

1. Appalachian Regional Commission (ARC) Project Funding Application - Request to submit application for possible ARC funding for two (2) projects:
 - ❖ Extension of utilities in the Grantsville area for an economic development project-funding request \$125,000.
 - ❖ Garrett County FIRST Robotics Competition Team 1692 - Expand STEM robotic programs-funding request \$15,000

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, authorized the submission of the application for funding to ARC.

2. Discussion on upcoming 2019 Legislatives Hearings. Commissioner Hinebaugh will be in Annapolis and will testify as needed; the Board of Commissioners will submit written testimony when appropriate.
3. Fiscal Year 2020 Operating and Capital Budget – Scott Week’s, Director, Garrett County Department of Financial Services, presented the Board of County Commissioners with an overview of the budget process for the Fiscal Year 2020 Operating and Capital Budget. All Budget requests are due by February 28, 2019. A Public Hearing for the proposed Budget is tentatively scheduled for May 21, 2019 with the tentative date of June 3, 2019 for the adoption.

The Administrative Session was closed at 3:35 PM.

NO PUBLIC MEETING HELD AS THERE WAS NO BUSINESS TO BE DISCUSSED

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners