

**BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING**

Tuesday, September 22, 2020

Meeting was Held via Video Conference

IN ATTENDANCE

**Chairman Paul C. Edwards
Commissioner James C. Hinebaugh
Commissioner S. Larry Tichnell**

County Administrator Kevin G. Null

CALL TO ORDER OF PUBLIC SESSION at 4:00 PM

PUBLIC SESSION

1. Mr. Null indicated there was no addition or deletion to the Public Meeting Agenda. 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 September 22, 2020.
2. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioners Hinebaugh, and made unanimous by Chairman Edwards, approved the Public Meeting Minutes of September 8, 2020.
3. Proclamations:
 - ❖ I Can Swim! Month – October 2020
 - ❖ Garrett County White Cane Awareness Day – October 15, 2020
4. BOARD APPOINTMENTS:
 - ❖ **Commission For Women** – Three (3) Year Terms
 - Appointments
 - Lisa Thayer Welch
 - Sadie Liller
 - Erin-Ruth Nativdad

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 appointments. An official letter of appointment will be sent to each appointee under the signature of Chairman Edwards.

5. **Resolution 2020 - 3: Authorizing Garrett County Community Action Committee, Inc. to submit an application to Maryland Community Development Block Grant – CARES Act COVID Round 2**

Resolution 2020 – 3 authorizes Garrett County Community Action Committee, Inc. to submit an application to the Maryland Department of Housing and Community Development – Community Development Block Grant (CDBG) for funds available to be awarded statewide from Round 2 of the Coronavirus Aid, Relief, and Economic Security Act (CARES). Funds must be used to prevent, prepare

for, and respond to the coronavirus crisis and shall not exceed Eight Hundred Thousand Dollars (\$800,000).

The Board of County Commissioners held a Public Hearing on this grant on September 8, 2020 and left the record open for public comment for a two (2) week period. No comments were received.

The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved and executed Resolution 2020 – 3 authorizing Garrett County Community Action Committee, Inc. to submit a grant application.

6. Chairman Edwards announced that Michael Hough, Director of the Garrett County Department of Economic Development, submitted his resignation effective November 10, 2020. When Mr. Hough took this position, it was with the understanding that it would be for a short-term. The Board of County Commissioners thanked Mr. Hough for his efforts in the Department and wished him well.
7. The Board of Garrett County Commissioners announced that the next Public Meeting will be held on Tuesday, October 5, 2020 at 4:00 p.m. via live stream.

ADJOURNMENT: The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adjourned the Public Meeting at 4:10 P.M.

Attest:

By Order of the Board,

KEVIN G. NULL
County Administrator

PAUL C. EDWARDS, Chairman
Board of County Commissioners