BOARD OF GARRETT COUNTY COMMISSIONERS PUBLIC MEETING April 3, 2017

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 open at 3:05 P.M.

- 1. Application by Catholic Charities Senior Communities Backbone Housing, Inc. for exemption of real property tax for Fiscal Year 2018. The Board of County Commissioners, on a motion by Chairman Edwards, which was seconded by Commissioner Tichnell, and made unanimous by Commissioner Hinebaugh, approved the exemption.
- 2. The Board of Commissioners discussed holding Public Meetings in other sections of the County again this year. Meetings will be scheduled throughout the County for the convenience of the citizens.
- 3. Mr. Null reviewed several administrative and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

The Administrative Session was closed at 3:45 P.M.

CALL TO ORDER OF PUBLIC SESSION at 4:05 PM

PRAYER & PLEDGE OF ALLEGIANCE - Invocation by Commissioner Tichnell

PUBLIC SESSION

- Mr. Null indicated there were no additions or deletions 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 April 3, 2017.
- 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 of March 21, 2017.

3. Proclamations:

• Our Town Theatre Month – April 2017. Members of Our Town Theatre Board of Directors were presented a Proclamation in honor of the 20th Anniversary of the founding of Our Town Theatre.

- National Public Health Week April 2–8, 2017. Rodney Glotfelty, Garrett County Health Officer, spoke on the partnership and support of the community
- National Forestry Month-April 2017. Mike Minnick, Chairman of the Garrett County Forestry Board and Melissa Nash, DNR read a Governor's Proclamation for Arbor Day, April 5, 2017. Ms. Nash also introduced the 2017 Arbor Day Poster Winners for Garrett County.
- 4. Public Commentary None
- 5. The Board of Garrett County Commissioners next scheduled Public Meeting will be Tuesday, April 18, 2017 at 4:00 p.m. at the Public Meeting Room, Garrett County Courthouse.

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 4:30 P.M.

Attest:	By Order of the Board,
Kevin G. Null,	Paul C. Edwards, Chairman
County Administrator	Board of County Commissioners