

**GARRETT COUNTY BOARD OF EDUCATION
MEETING WITH BOARD OF COUNTY COMMISSIONERS**

Thursday, September 17, 2015

6:00 p.m.

Ace's Run Restaurant

Present: Board of Education Members Matthew Paugh, President; Charlotte Sebold, Vice President; Associate Members: Thomas Carr, Cynthia Downton, and Monica Rinker. Also present: Dr. Janet Wilson, Superintendent and Secretary/Treasurer.

Board of County Commissioners: Mr. Paul Edwards, Chairman; Mr. James Hinebaugh, and Mr. Larry Tichnell Mr. Kevin Null, County Administrator also attended the meeting.

1. Opening

The meeting was called to order at 6:00 p.m.

2. FY2017 Capital Improvement Plan

The FY2017 Capital Improvement Plan (CIP) was discussed as it specifically relates to the Southern Middle School renovation project. Dr. Wilson reviewed the timeline for the Interagency Committee on Public School Construction and the Board of Public Works for consideration of the project. She reiterated that the required letter of support due by November 24, 2015 from the Board of County Commissioners did not obligate funding. The letter of support acknowledges the need for the renovation and allows the project to continue to move forward in the process.

The Board of Commissioners reviewed variables affecting their ability to fund large projects. Those variables include: debt service, unconditional guarantee for a \$5 million payment of bonded indebtedness for Garrett Regional Medical Center, and tax rates.

No action was taken at the meeting. There was no public comment.

3. Adjournment

The meeting adjourned at 8:20 p.m.