

**TALBOT COUNTY BOARD OF ELECTRICAL EXAMINERS
MINUTES OF THE FEBRUARY 16, 2017 MEETING**

ATTENDEES

Chris Kleppinger Maria Brophy
Tim Fluharty Brent Garner
Joe Secrist
Don English

Meeting was called to order at 1:05 p.m.

Minutes from the January 19th meeting were read by Bob Jump. A minor correction was made to the minutes. A motion was made by Joe Secrist to approve the minutes as corrected and was seconded by Don English; passed unanimously.

OLD BUSINESS

The Board received copies of the revised Text Amendment to the County's Floodplain Legislation regarding electrical equipment associated with marine construction. A motion was made by Don English to approve the Text Amendment and was seconded by Joe Secrist; passed unanimously. Brent Garner will contact MDIA for an email list of electricians.

Review of the RFP for Electrical Inspection Services and Electrical Permitting.

NEW BUSINESS

Review of license applications.

Chris Kleppinger would like to know when the Text Amendment to the County's Floodplain Legislation will be introduced to the County Council.

Brent Garner stated that the RFP for Electrical Inspection Services and Electrical Permitting was approved at the Council meeting. The County will set up a meeting to have the contract signed.

Brent Garner received a letter from Richard Carroll's attorney regarding an injury obtained while performing electrical work in the County. The letter asks for any safety codes or rules that Richard Carroll is required to follow as a licensed electrician in Maryland. The Board has determined that they will not become involved, and that this is beyond the scope of the Talbot County Board of Electrical Examiners; a motion was made by Don English and seconded by Tim Fluharty; passed unanimously.

Electrical Solutions has contacted Brent Garner regarding a class being held at the Parsonsburg Fire House on April 22, 2017, and has asked that the Board post the class for local electricians.

Bailey Marine sent Chris Kleppinger a bill from Lane Engineering. The Board is requesting payment from Planning and Zoning. Brent Garner will inform Mary Kay Verdery.

The Board reviewed the Open Meeting Act, and determined that the minutes cannot be posted online until approved by the Board. Joe Secrist would like to add a disclaimer to the agenda regarding closed meetings.

Meeting was adjourned at 2:21 p.m.

Next meeting will take place on March 16, 2017.