

**Public Business Meeting
Agenda**

Thursday, October 19, 2023 - 5:00 PM

*Allegany County Office Building, 701 Kelly Road, Allegany Room 100
Cumberland, Maryland 21502*

WE ASK THOSE CITIZENS WISHING TO ADDRESS THE BOARD TO REGISTER ON THE SIGN-UP SHEET AND CONDENSE THEIR COMMENTS TO FIVE MINUTES OR LESS. THIS WILL ALLOW AN OPPORTUNITY FOR EVERYONE WISHING TO COME FORWARD TO HAVE A CHANCE TO SPEAK. WE WILL CONDUCT OUR MEETING IN AN ORDERLY FASHION AND ASK THAT EVERYONE WISHING TO SPEAK FIRST BE RECOGNIZED BY THE PRESIDENT, COME TO THE MICROPHONE, AND GIVE HIS OR HER NAME AND ADDRESS PRIOR TO THEIR COMMENTS.

- 1. Pledge of Allegiance**
- 2. Call to Order & Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Previous Meetings Minutes**
- 5. Presentations**
- 6. Public Hearing**
 - A. Code Home Rule Bill 1-23 - "An Act to Amend the Duties and Responsibilities of the Emergency Services Board" - **T. Lee Beeman, Jr., County Attorney**
- 7. Action Agenda**
 - A. Approval for Communication Tower Repairs - **James Pyles, Director of Emergency Services**
 - B. Authorization of the Cleantech Research and Development Grant program - **Jeff Barclay, Director of Economic and Community Development**
 - C. Authorizing Community Enhancement Program Grants to Baltimore Street Redevelopment, Downtown Comprehensive Investment Program, Demolition for Three Sites for LaVale Retail Development, Electrical Upgrade for Garden City Mobile Home Park, and Acquisition and Demolition in Barton - **David Nedved, Economic and Community Development Representative**
 - D. Rural Legacy Program - Agreement of Sale and Deed of Easement pertaining to 230.631 acres of property situated south of Mount Savage Road and east of Cash Valley Road in Election District 29, and 116.5 acres of property situated off of Pine Ridge Road and Proenty Road in Election District 29 - **Roy Cool, Planner**

- E. Decommissioning Agreement for industrial wind energy conversion system with Dan's Mountain Wind Force, LLC - **T. Lee Beeman, Jr., County Attorney**

8. Consent Agenda

- A. Brook Building Generator Replacement, Contract No. AC-BROOK-24-01 - Bid Award to Freestate Baltimore, LLC for the amount of \$166,100
- B. Approve Purchase of Used 2012 Mack HU613 Truck for DPW - Roads Division in the amount of \$74,500
- C. Allegany County DPW - Utilities Division - 2022 Ford F250 Utility Body Pickup Truck Lease in the amount of \$1,052.21 per month
- D. Amend FY 2023 Program Open Space Annual Plan to Reallocate \$152,000 in funds to the Borden Tunnel
- E. Maryland Department of Transportation FY 2024 Operating Grant Agreement for Transit
- F. Maryland Department of Transportation FY 2024 5304 Transit Development Plan Capital Agreement
- G. MOU between Garrett County Board of Commissioners and Allegany County Board of Commissioners in order to receive \$40,000 from MDOT's Highway Safety Office
- H. Fairgrounds Rental Agreement - WMD Street Rod
- I. Quitclaim Deed for Bruce Ballfields from Allegany County to Town of Westernport
- J. Rules & Regulations Governing Employees of Allegany County, Updates to Article 4.2, Advertisement of Position, Resolution 23-30

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, November 2, 2023, 5:00 PM

13. Adjournment