

Public Business Meeting
Agenda

Thursday, March 6, 2025 - 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**
 - A. Old Allegany High School Neighborhood Update: Overview of the proposed neighborhood design, introduction of the 10-day virtual public comment period, and discussion of the operational agreement with DR Horton - **Adam Strott, Economic Development Specialist**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Approval of \$350,000 Grant Agreement between 69 Baltimore, LLC (The Wills Hotel) and the Board of County Commissioners - **Jeff Barclay, Director, Economic and Community Development**
- 8. Consent Agenda**
 - A. Acceptance of Maryland 9-1-1 Board Funding for Generator Testing and Service in the amount of \$11,671
 - B. Acceptance of Maryland 9-1-1 Board Funding for Priority Dispatch System Annual Service and Support in the amount of \$23,205
 - C. Acceptance of Maryland 9-1-1 Board Funding for VESTA Call Handling Maintenance Agreement 25-206 in the amount of \$16,704

- D. Acceptance of Maryland 9-1-1 Board Funding for VESTA Call Handling Maintenance Agreement 25-234 in the amount of \$16,704
- E. Acceptance of Maryland 9-1-1 Board Funding for VESTA Maintenance in the amount of \$33,408
- F. Community Event Promotion Request for the "Murder at the Museum" Event Presented by the Allegany Museum and Embassy Theatre in the amount of \$100
- G. DGS Grant Acceptance for the Casper A. Taylor Amphitheater in the amount of \$50,000
- H. DGS Grant Acceptance for the Greater Cumberland Regional Airport in the amount of \$100,000
- I. Grant Agreement between Tri-County Council for Western Maryland, Inc. and the Board of County Commissioners for Allegany County, Maryland for site work on Sedgwick Street in the amount of \$422,000
- J. Grant Agreement between Tri-County Council for Western Maryland, Inc. and the Board of County Commissioners for Allegany County, Maryland for Kingspan rail spur design and construction in the amount of 800,000
- K. Memorandum of Understanding between Allegany County and SkyPacket
- L. Memorandum of Understanding with State Highway Administration for Communications Towers

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, March 20, 2025, 5:00 PM

13. Adjournment