



David J. Caporale, President  
William R. Atkinson, Commissioner  
Creade V. Brodie, Jr., Commissioner  
Jason M. Bennett, CPA, Administrator  
T. Lee Beeman, Esq, Attorney

## **Public Business Meeting Agenda**

*Thursday, July 10, 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. Statement of Closed Meeting**
- 5. Approval of Previous Meetings Minutes**
- 6. Presentations**
- 7. Public Hearing**
- 8. Action Agenda & Public Comment**
  - A. Appointment of Roger Bennett as Director of Emergency Services - **Jason Bennett, CPA, County Administrator**
  - B. Ratification #3 of Emergency Procurements Pursuant to Resolution 25-04 - **Dan DeWitt, P.E., County Engineer**
  - C. Request to modify Resolution 25-04 - **T. Lee Beeman, Jr., County Attorney**
  - D. Memorandum of Agreement with Port River West - **Jason Bennett, County Administrator**
  - E. Approval of Memorandum of Understanding and Program Guidelines Between Allegany County Board of Commissioners and Frostburg Mayor and City Council for the Frostburg Stabilization Grant Program - **Adam Strott, Economic Development Specialist**
- 9. Consent Agenda & Public Comment**
  - A. 2025 County Fair Contracts

- B. AllOne Health (formerly Deer Oaks) Service Agreement Renewal for Employee Assistance Program
- C. Authorizing Community Enhancement Program Grants for Demolition for Queen City Liquors at 806 North Mechanic Street in Cumberland and She's So Pretty Clothing Store at 1 Main Street in Frostburg
- D. Award FY26 Bid for Delivered Cleaned-Washed Crushed Stone
- E. Award FY26 Bid for Emulsified Asphalt
- F. Award FY26 Contract for Unleaded Gasoline & Ultra Low Sulfur Diesel Fuel
- G. Community Event Promotion Request for the 2025 Ellerslie Day's Annual Festival in the amount of \$500
- H. Declaration of Surplus Equipment from DPW - Maintenance Division
- I. Fairgrounds Emergency Operations Plan
- J. Federal Transit Administration - Certifications and Assurances
- K. Lease Option with Off the Grid Energy Works, Inc. for 16.48 acres of land in Beryl, West Virginia
- L. Memorandum of Understanding with Western Maryland Climbing Coalition
- M. VOCA Grant Acceptance
- N. 9-1-1 Board Project #25-328 Acceptance
- O. 9-1-1 Board Project #25-329 Acceptance
- P. 9-1-1 Board Project #25-330 Acceptance
- Q. 9-1-1 Board Project #25-340 Acceptance
- R. 9-1-1 Board Project #25-341 Acceptance
- S. 9-1-1 Board Project #25-342 Acceptance
- T. 9-1-1 Board Project #25-343 Acceptance
- U. 9-1-1 Board Project #25-374 Acceptance
- V. 9-1-1 Board Project #25-379 Acceptance

## **10. General Public Comment**

## **11. Reports**

- A. County Administrator
- B. County Attorney

## **12. Commissioner Comments**

## **13. Reminders/Upcoming Meetings**

- A. NEXT MEETING - Thursday, July 24, 2025, 5:00 PM

## **14. Adjournment**