

**Public Business Meeting
Agenda**

Thursday, September 18, 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

- A. Statement Regarding the Closed Session Held on Thursday, September 04, 2025 at 4:00 P.M.

5. Approval of Previous Meetings Minutes

6. Presentations

- A. Miss Maryland Volunteer & Miss Maryland Volunteer Teen Recognition - Rebecca West & Tess Bond

7. Public Hearing

8. Action Agenda & Public Comment

- A. Ratification #8 of Emergency Procurements Pursuant to Res. 25-04, 25-08, & 25-10 - Adam Patterson, P.E., Director of Public Works
Following the flooding event on May 13, 2025, Resolution 25-04 was passed in order to temporarily suspend some purchasing provisions in the interest of time for emergency repairs. This is a continuation of that initial resolution.
- B. Lease Agreement with Vertical Converting (DBA Sierra Hygiene) for Building 19 - Jeffrey Barclay, Director of Economic and Community Development
The space is currently vacant and will be used for storage. The two-year lease will generate \$67,762.50 per year.

9. Consent Agenda & Public Comment

- A. Accept the FY25 State Homeland Security Program Grant Funding for Emergency Services in the amount of \$117,323.69
This grant will be utilized to enhance interoperable communications and enhance emergency preparedness and response plans.
- B. Accept the Police Accountability Act Grant for the Sheriff's Office in the amount of \$110,716
This grant is from the Governor's Office of Crime Prevention and Policy to help support body worn camera expenses.
- C. Approve the Purchase of a Used 2011 International Dump Truck for Roads Division in the amount of \$32,000
A dump truck is in need of replacement due to an accident. The Roads Department has identified one from CFS, Inc. in Nottingham, MD.
- D. Approve Second Addendum to Loan Agreement with PTV, LLC.
While the Board of County Commissioners currently have a loan agreement with PTV, LLC, this addendum will modify the loan disbursement and repayment terms.
- E. Award of Contract for S-95 Bedford Road Sanitary Sewer Rehabilitation - Phase VII to Premier Service Group, LLC of Easton, MD for \$850,010.45.
This project is the final phase of the initiative to rehabilitate the Bedford Road sanitary sewer interceptor. Bids were presented and opened on September 9, 2025.
- F. Agree to Authorize the County Administrator to Sign the Access Agreement with Breezeline for Fiber Installation at Village Crossing at Campobello
This agreement grants Breezeline permission to access property owned by the County in order to install fiber optic cables.
- G. Agree to Authorize the County Administrator to Sign Perpetual Access Easement Agreement with Lamar Advertising for an existing Billboard in Flintstone
Lamar Advertising is proposing a perpetual access easement agreement in the amount of \$35,000. The Commissioners will gift \$5,000 of that to the Flintstone Civic Improvement Association for potential upkeep of the athletic fields.
- H. Agree to Authorize the County Administrator to Sign Perpetual Access Easement Agreement with InSite Towers Development LLC for an existing cell tower in LaVale
Proposing a 24-year lease, paid in a lump sum of \$205,000, for unlimited access to the cell tower.
- I. Ratification of Purchase of Real Property Located at 96 Douglas Avenue, Lonaconing, Maryland for Bridge Repair and Flood Mitigation.
Acquisition of this property will assist in potentially rerouting Beechwood Street and repair of the road and bridges, resulting in substantial cost savings.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, October 2, 2025, 5:00 PM

14. Adjournment