

**Public Business Meeting
Agenda**

Thursday, October 2, 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. The Board of County Commissioners did not meet in Closed Session on September 18, 2025.

5. Approval of Previous Meetings Minutes

6. Presentations

- A. FY26 Program Open Space Recommendations - Andrew Cowan, Recycling Coordinator
Presenting the recommendations for the FY26 funding through Program Open Space. No action will be taken.

7. Public Hearing

8. Action Agenda & Public Comment

- A. Ratification #9 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.

9. Consent Agenda & Public Comment

- A. Accept 9-1-1 Board Funding for Project #26-042 in the amount of \$4,718.38
This funding will help support enhancements to the 911 Center's phone system.

- B. Accept 9-1-1 Board Funding for Project #26-045 in the amount of \$16,704.12
This funding will help support enhancements to the 911 Center's phone system.
- C. Accept 9-1-1 Board Funding for Project #26-071 in the amount of \$850
This funding will help support enhancements to the 911 Center's phone system.
- D. Accept 9-1-1 Board Funding for Project #26-072 in the amount of \$850
This funding will help support enhancements to the 911 Center's phone system.
- E. Approve Second Amended and Restated Promissory Note with PTV 1097, LLC and Authorize County Administrator Jason Bennett to Execute All Closing Documents
This Agreement provides terms for PTV 1097, LLC to make repayment to the Board of County Commissioners related to their construction loan and has been updated to reflect a revised draw and amortization schedule.
- F. Declare Vehicles Abandoned, Seized, or Surplus for the Sheriff's Office
These vehicles will be sold by auction.
- G. Execute a Memorandum of Understanding with the Allegany County Board of Elections to Conduct Early Voting in Room 100 of the Allegany County Office Complex
This will be for the Primary and General Election in 2026.
- H. Execute Siting Agreement with Spring Haven Road Solar 1, LLC for Solar Project Located on Spring Haven Road
Spring Haven Road Solar 1, LLC seeks a Siting Agreement with the Board of County Commissioners to submit to the Public Service Commission to permit Spring Haven Road Solar 1, LLC to proceed with the project in accordance with Allegany County's zoning regulations.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, October 16, 2025, 3:00 PM **At the Allegany County Fairground Multipurpose Building**

14. Adjournment