

**Public Business Meeting
Agenda**

Thursday, October 16, 2025 - 3:00 PM

*Allegany County Fairgrounds - Multipurpose Building
11490 Moss Ave, 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

- A. Road Opening Petition for an Unnamed Alley Between Hill Street and Hay Street in Cresaptown - T. Lee Beeman, Jr., County Attorney

This is a public hearing for a road opening petition for the intent of closing. Commissioners may take action to open the road if they so choose.

8. Action Agenda & Public Comment

- A. Ratification #10 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. Approve the Aerie Road Water Project - Adam Patterson, P.E., Director of Public Works

Residents have requested and agreed to pay for a County-maintained water system. They solicited contractors for bids and have awarded the project to Winner D. Contracting, LLC.

9. Consent Agenda & Public Comment

- A. Accept the 9-1-1 Board Funding for Project #26-121
This is in the amount of \$35 for 911 Specialist APCO Courses.
- B. Accept the FY22 State Homeland Security Grant Program Extension Grant Adjustment
MDEM is giving an extension to Allegany County until November 30, 2025 to ensure the agency can utilize this funding.
- C. Approve the FY26 Program Open Space Annual Plan
Recommendations for Allegany County's Fiscal Year 2026 Program Open Space Annual Plan were presented at the regular BOCC meeting on October 2, 2025. No comments or questions were received regarding the plan.
- D. Approve the Purchase of a Ford Transit Cargo Van for the Detention Center in the amount of \$83,380
This van will be paid for using profits from the Commissary.
- E. Execute a Memorandum of Agreement with Potomac Highlands Airport Authority
County Commissioners are recipients of a Grant from the State of Maryland for the benefit of the Potomac Highlands Airport Authority. This agreement serves as a sub-grant agreement with the Potomac Highlands Airport Authority.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, November 6, 2025, 5:00 PM

14. Adjournment