

**Public Business Meeting
Agenda**

Thursday, October 30, 2025 - 4:00 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 October 16, 2025.
- 5. Approval of Previous Meetings Minutes**
- 6. Presentations**
- 7. Public Hearing**
- 8. Action Agenda & Public Comment**
 - A. Ratification #11 of Emergency Procurements Pursuant to Res. 25-04, 25-08, & 25-10 - Daniel S. DeWitt, P.E., County Engineer
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. Award Contract for Parkersburg Road Waterline Replacement Project to Excavating Associates, Inc. in the amount of \$105,105.00 - Adam Patterson, P.E., Director of Public Works
This project will be funded by through a debt service payment of \$1.38 per month per customer in the Eckhart/Clarysville Water District over a 15-year period.
 - C. Authorize the County Administrator to Execute a Lease Agreement and a License Agreement with the Allegany County Animal Shelter Management Foundation, Inc. (Item added at the start of the BOCC Public Business Meeting)

9. Consent Agenda & Public Comment

- A. Accept the Allegany County SRO Adequate Coverage Grant in the amount of \$84,384
This is a reimbursement grant for a portion of salaries and wages for designated SRO's during the school year. A prorated amount of \$7,032 per school was allocated.
- B. Approve the Purchase of Two New Single-Axle Dump Trucks from Stephenson Equipment, Inc. for DPW - Roads Division
The total for these purchases is \$464,037.19, and will be paid for using the remaining available bond monies from the 2018 Bond issue.
- C. Authorize the Allegany County Utilities Division to Lease Three Ford F-350 Trucks from Enterprise
These leases will be paid for using the Utilities Division operating budget at a cost of \$1,138.08 per month per truck.

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