

Public Business Meeting
Agenda

Thursday, November 20, 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 November 6, 2025.
- 5. Approval of Previous Meetings Minutes**
- 6. Presentations**
- 7. Public Hearing**
- 8. Action Agenda & Public Comment**
 - A. Code Home Rule Bill 2-25 - Introduction - "An Act to Amend the Public Ethics Laws of Allegany County, Maryland" - T. Lee Beeman, Jr., County Attorney
Introduction of Code Home Rule Bill 2-25, "An Act to Amend the Public Ethics Laws of Allegany, County, Maryland" to update local laws to reflect changes made to Maryland's public ethics laws.
 - B. Approve Allegany County Board of Education FY2027 Capital Improvement Program - Adam Patterson, P.E., Director of Public Works
Per the Administrative Procedure for the Public School Construction Program, the Board of Commissioners of Allegany County must approve the Board of Education's FY2027 Capital Improvement Program.
 - C. Ratification #13 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.

- D. State of Emergency Support Letter for Utility Rates for Residents of Bel Air, Pinto, Glen Oaks, and Highland Estates - Jason Bennett, CPA, County Administrator
Staff have prepared a letter for Commissioners review and approval.
- E. ARC Grant Application Support Letter for the River Park at Canal Place Marketing Plan - Jason Bennett, CPA, County Administrator
Staff have prepared a letter for Commissioners review and approval.

9. Consent Agenda & Public Comment

- A. Adopt Resolution 25-13 for USDA Grant Funding for Biofuel Development Opportunity Zone Initiative Rating Project for the Luke Mill
This Resolution authorizes and empowers the President of the Board of County Commissioners to take all action necessary to obtain grant funding from the United States Department of Agriculture and any other governmental agencies for an amount not to exceed \$125,000 for this project.
- B. Approve the Appointment of Shawn Grove to the Allegany County Ethics Commission
Staff have reviewed this suggestion and are recommending Commissioners' approval of the appointment.
- C. Authorize the Department of Emergency Services to Accept the Quote from Midpoint Technologies in the amount of \$66,925.62
This will be for the installation of cameras, access control, and Genetec software for the George's Creek Ambulance building to ensure continuity within the Department of Emergency Services Access Control System by Genetec.
- D. Declare Vehicles Surplus and Authorize Disposal in Accordance with County Policy for the Sheriff's Department
Two vehicles are included, a 2010 Chevrolet Camaro and a 2012 Chevrolet Utility Van.
- E. Execute an Agreement with Comcast Cable Communications Management, LLC to Support Broadband Expansion under the Connect Maryland: FY24 Home Stretch Program
This will allow Comcast to identify eligible unserved locations and construct the necessary broadband infrastructure using the \$231,313.65 grant from the State.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, December 4, 2025, 5:00 PM

14. Adjournment