

**Public Business Meeting
Agenda**

Thursday, December 4, 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 20, 2025.

5. Approval of Previous Meetings Minutes

6. Presentations

7. Public Hearing

- A. Code Home Rule Bill 2-25 - "An Act to Amend the Public Ethics Laws of Allegany County, Maryland" - T. Lee Beeman, Jr., County Attorney
Public Hearing for 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. Road Closing 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 closing petition. Commissioners may take action to close the road if they so choose.

8. Action Agenda & Public Comment

- A. First Proposed Amendment to Code Home Rule Bill 2-25 - "An Act to Amend the Public Ethics Laws of Allegany County, Maryland" - T. Lee Beeman, Jr., County Attorney
Following preliminary review of Code Home Rule Bill 2-25 by the State Ethics Commission, this proposed Amendment updates the effective date of the legislation to forty-five (45) days after passage

and inserts language that makes "former officials or employees" subject to the duty to not disclose confidential information contained within Section 98-4(l).

- B. Ratification #14 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. Adopt Resolution 25-14 Rules and Regulations Governing Employees of Allegany County
This includes revisions to Chapter 12 - Employee Grievance.
- B. Appoint Wayne C. Heavener, Esq. as a Member and Chair of the Ethics Commission
Staff is recommending Mr. Heavener to replace Bruce Kirkwood on the Commission.
- C. Approve Frostburg Main Street Structural Stabilization Grants as Recommended by the Frostburg Mayor and Council
Allegany County's Department of Economic and Community Development received \$250,000 in state funding under the Strategic Demolition Fund to help stabilize at-risk buildings along Frostburg's historic Main St corridor.
- D. Execute an Operations and Maintenance Agreement with the Mount Savage Special Taxing Area
The Citizens' Committee of the Mount Savage Special Taxing Area manages two tracts of County-owned land located in Mount Savage.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, December 18, 2025, 5:00 PM

14. Adjournment