

**Public Business Meeting  
Agenda**

*Thursday, February 12, 2026 - 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 January 29, 2026.

**5. Approval of Previous Meetings Minutes**

- A. Approve the Public Work Session Minutes from January 15, 2026  
B. Approve the Public Business Meeting Minutes from January 29, 2026

**6. Presentations**

**7. Public Hearing**

**8. Action Agenda & Public Comment**

- A. Introduction - Code Home Rule Bill 1-26 - An Act to Repeal and Reenact Public Laws of Allegany County, Maryland, Section 461-9 - Prohibition of Traffic Law Photo-Monitoring Devices to Detect or Prove Traffic Law Violations - T. Lee Beeman, Jr., County Attorney  
*Introduction of legislation that would reverse the Board of County Commissioners' 2019 action to prohibit the use of photo-monitoring devices on County maintained roads in Allegany County, Maryland and to provide certain criteria under which photo-monitoring devices may be used to monitor for violation of traffic laws.*
- B. Approve and Authorize the County Administrator to Execute an Assignment and Assumption Agreement with the Allegany County Animal Shelter Management Foundation, Inc. - T. Lee Beeman, Jr., County Attorney

*This Agreement requires the Allegany County Animal Shelter Management Foundation, Inc., ("Shelter Foundation") to assign all of its assets to the Board of County Commissioners ("Allegany County") and for Allegany County to assume certain liabilities from the Shelter Foundation.*

- C. Ratification #18 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. Approve and Authorize the County Administrator to Sign the FY26 Transit Capital Grant Agreement - Adam Patterson, P.E., Director of Public Works

*The total amount of this funding is \$200,000, which will go towards the capital, operating, and planning costs of public transportation services.*

- E. Approve and Authorize the County Administrator to Sign the FY26 Transit Operating Grant Agreement - Adam Patterson, P.E., Director of Public Works

*The total amount of this funding is \$1,847,911, which will go towards operating expenses associated with the provision of transportation services.*

- F. Authorize County Staff to Negotiate an Agreement with Mountain Maryland Ventures, LLC - Adam Patterson, P.E., Director of Public Works

*Previously, the County accepted proposals for the operating and promoting of dirt track racing at the Fairgrounds, and Mountain Maryland Ventures, LLC were the only ones to submit a proposal.*

- G. Approve an Upgrade to the 911 Center Alarm Monitoring Receiver to Manitou Software in the amount of \$49,205 - Roger Bennett, Director of Emergency Services

*The new software is being purchased from a sole source vendor, and the funds will come from the 911 operating budget.*

- H. Execute an MOU between Allegany County Department of Emergency Services 911 Joint Communications Center and the Mental Health Association of Frederick County 988 Suicide and Crisis Lifeline (MHA) - Roger Bennett, Director of Emergency Services

*This MOU is a one year agreement to enhance the working relationship and commitment between the two parties.*

## **9. Consent Agenda & Public Comment**

- A. Adopt Resolution 26-01 Rules and Regulations Governing Employees of Allegany County

*Revisions include additions of positions previously implemented and deletion of positions no longer applicable to the list of Exempt Employees per the Fair Labor Standards Act.*

- B. Approve Modification of Memorandum of Understanding with Administrative Office of the Courts to Change Scope of Work

*On February 22, 2024, the Board of County Commissioners entered into a Memorandum of Understanding with the Administrative Office of the Courts to acquire and perform certain safety-related upgrades to the Allegany County Circuit Courthouse. This Modification amends the scope of work to reallocate \$4,730.75 in leftover funds to acquire and perform audiovisual upgrades at the Circuit Courthouse.*

- C. Approve the Sponsorship Request for the Hooley Plunge in the amount of \$1,000

*These funds will come from the Community Event Promotions account and the annual event is set to take place March 7th.*

- D. Approve the Re-appointment of Breann D'Atri to the Planning and Zoning Commission

*Staff has recommended Breann D'Atri to serve another term on this Commission. If approved, her term will end February 16, 2031.*

- E. Authorize the Advertisement of an RFP for the Operation and Maintenance of Baseball Fields at the Allegany County Fairgrounds (Item added at the start of the BOCC Public Business Meeting)  
*This RFP would run from Friday, February 13th through Friday, February 20th.*

**10. General Public Comment**

**11. Reports**

- A. County Administrator
- B. County Attorney

**12. Commissioner Comments**

**13. Reminders/Upcoming Meetings**

- A. NEXT MEETING - Thursday, February 26, 2026, 5:00 PM

**14. Adjournment**