

**Public Business Meeting
Agenda**

Thursday, August 6, 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 July 23, 2026.

5. Approval of Previous Meetings Minutes

- A. Approve the Public Business Meeting Minutes from July 23, 2026

6. Presentations

7. Public Hearing

- A. Road Closing Petition for a Portion of the Street Commonly known as Heather Street - T. Lee Beeman, Jr., County Attorney

8. Action Agenda & Public Comment

- A. Adopt Resolution 26-17 Authorizing the Execution, Issuance, Sale and Delivery of Two General Obligation Bonds for the Bedford Road Phase VII Sanitary District Project - Jason Bennett, CPA, County Administrator
This will be in an aggregate maximum principal amount not exceeding \$968,011.
- B. Adopt Resolution 26-18 - A Resolution Authorizing the Disposition of 11.87 Acres of County-Owned Property to D.R. Horton, Inc. - T. Lee Beeman, Jr., County Attorney
Allegany County desires to transfer 11.87 acres of County-Owned Property, located along Sedgwick Street, in Cumberland, Allegany County, Maryland, to D.R. Horton, Inc., for the development of 65 market-rate affordable homes, pursuant to the terms of a Land Development Agreement.

- C. Approve Land Development Agreement with D.R. Horton, Inc., - Jeffrey Barclay, Director, Department of Economic and Community Development
This Land Development Agreement governs the relationship between Allegany County and D.R. Horton, Inc. related to Horton's development of 11.87 acres into 65 Market-Rate Affordable Homes on the site of the Old Allegany High School.
- D. Approve the Termination of Ground Lease documents for Frostburg State University's ABC Business Park — Jeffrey S. Barclay, Director, Department of Economic and Community Development
A liability over \$4 million exists in this ground lease that was not anticipated by the County. Approval of the termination documents will settle this liability for \$100,000 from the County Revolving Building Fund.
- E. Approve and Execute a Memorandum of Understanding to Distribute State Grant Funding in the amount of \$15,100 - Melissa Buskirk, Court Administrator and Pete Washington, Regional Drug Court Coordinator, Allegany County Circuit Court
This will be for staffing services for FY27 in the Garrett County State's Attorney's Office.
- F. Adopt Resolution 26-16 Rules and Regulations Governing Employees of Allegany County, Job Description for Circuit Court - Melissa Buskirk, Court Administrator & Pete Washington, Regional Drug Court Coordinator, Allegany County Circuit Court
This Resolution includes the approval of a job description for the Garrett County Case Manager, Regional Adult Treatment Court for Allegany County Circuit Court.
- G. Adopt Resolution 26-19 Rules and Regulations Governing Employees of Allegany County, Job Description for Chief Liquor Board Inspector - Tom Farrell, Chairman and Jim Stafford, Commissioner, Allegany County Board of Licensed Commissioners
This Resolution includes the approval of a job description for the part-time position of Chief Inspector for the Allegany County Liquor Board.
- H. Approve Settlement with PPG Industries, Inc., Related to Alleged Sewer Overpayment - T. Lee Beeman, Jr., County Attorney
PPG formerly owned property near Pittsburgh Plate Glass Road in Cumberland and during PPG's ownership, groundwater at the property became contaminated. Contaminated Groundwater was pumped into the City of Cumberland's sewer system for treatment at the City's wastewater treatment plant by Allegany County. PPG alleged that it overpaid the City of Cumberland and Allegany County, but the City of Cumberland and Allegany County deny liability and assert that PPG's claims are legally barred. This settlement represents a compromise to avoid the expense and uncertainty of litigation and to resolve the dispute. Allegany County will pay PPG the sum of One Hundred Thirty-Five Thousand Eight Hundred Fifty-Seven Dollars and Eighty cents (\$135,857.80) in full, complete, and final consideration in exchange for a release of claims by PPG.

9. Consent Agenda & Public Comment

- A. Adopt Resolution 26-15 Rules and Regulations Governing Employees of Allegany County
This includes revisions to provide verbiage updates as well as clarifications on our current benefit processes.
- B. Accept 9-1-1 Board Funding for Project #27-010 in the amount of \$123,321
This will help fund NextGen Core Services.
- C. Accept the 9-1-1 Board Funding for Project #27-111 in the amount of \$11,878
This will help fund Network Maryland Services Charges, 9-1-1 Circuits.

10. General Public Comment

11. Reports

- A. County Administrator
- B. County Attorney

12. Commissioner Comments

13. Reminders/Upcoming Meetings

- A. Anticipated BOCC Public Work Session - Thursday, August 20, 2026 (Details and Time TBA)
- B. BOCC Public Business Meeting - Thursday, August 20, 2026, 5:00pm

14. Adjournment