

**Business Meeting Agenda**  
**Thursday, August 22, 2019 – 5:00 p.m.**  
**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. IF AN ADDITIONAL FIVE MINUTES IS NEEDED, THEIR NAME WILL BE ADDED TO THE BOTTOM OF THE LIST. 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.

**Pledge of Allegiance**

**MOTION**

Authorize and specify any additions or deletions to this agenda.

**MOTION**

Approve the minutes of the August 8, 2019 public business meeting.

**PRESENTATION**

**Item 1 – The Princess Restaurant 80<sup>th</sup> Anniversary Citation** – Lauren M. Pappas, Owner.

**Item 2 – Allegany County Economic Development Strategic Plan** – Thomas P. Miller & Associates, Indianapolis, Indiana.

**Item 3 – In Allegany County, Maryland Business Expansions & Growth** – Brandon S. Butler, County Administrator.

**CONSENT AGENDA**

**Item 4 – Maryland Water Service Water Supply Agreement** – Board of County Commissioners to approve the agreement with Maryland Water Service, Inc., and authorize the President to sign the agreement.

**Item 5 – Fiscal Year 2020 Naloxone Grant** – Board of County Commissioners to approve a grant from the Maryland Department of Health and the Opioid Operational Command Center in the amount of \$15,000 to cover costs associated with the purchase and replacement of Naloxone used by the fire and EMS providers in Allegany County.

**Item 6 – Vertical Bridge Site Use Agreement** – Board of County Commissioners to authorize the signing of the Site Use Agreement between the Allegany County Commissioners and Vertical Bridge S1 Assets, LLC, to be utilized by the Allegany County Department of Emergency Services for the County-wide Fire/EMS Alerting System.

**Item 7 – Surplus Real Property** – Board of County Commissioners to accept the offer of \$5,000 by John L. Jones, Jr. to purchase the property know as 13911 Mt. Savage Road, NW, Mount Savage, Property Tax Account Number 13-009155 which was previously declared surplus and advertised, and authorize the President to sign the closing documents.

**Item 8 – Allegany County Partial Acquisition of Garden City Mobile Home Park, Winchester Road, LaVale, Maryland, Memorandum of Agreement** – Board of County Commissioners to authorize the President to sign the Memorandum of Agreement Relating to Hazard Mitigation Assistance Subaward between Maryland Emergency Management Agency and Allegany County.

**Item 9 – Allegany County Kessell Properties, Mount Savage, Maryland, Acquisition Memorandum of Agreement** – Board of County Commissioners to authorize the President to sign the Memorandum of Agreement Relating to Hazard Mitigation Assistance Subaward between Maryland Emergency Management Agency and Allegany County.

**Item 10 – Bleachers, Team Benches, and Other Sports Equipment Request for Proposal Award** – Board of County Commissioners to award the contract for bleachers and team benches to Athletic Construction Solutions, Irving, Texas for \$123,795, the basketball systems to Green Site, LLC, Elkridge, Maryland, for \$9,548, and the soccer goals to BSN Sports, Jenkintown, Pennsylvania, for \$22,063.71.

**Item 11 – Request for Qualifications for Architectural/Engineering Team Professional Services Request to Advertise** – Board of County Commissioners to authorize the Department of Public Works to advertise for Request for Qualifications for Architectural/Engineering Team Professional Services for Allegany County.

**Item 12 – Community Promotions** – Board of County Commissioners to authorize the County Finance Office to remit \$500 budgeted from the Community Promotions Account to support the Leadership Maryland 2019 Class for their upcoming Western Maryland Session.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

**Constituents** – In order of sign-up sheet

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, September 12, 2019, 5:00 p.m.

**Announcement** – Allegany County Government Schedule (See News Release)