

**Business Meeting Agenda**  
**Thursday, August 12, 2021 – 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. 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 July 22, 2021, public business meeting.

**CONSENT AGENDA**

**Item 1 – Consulting Agreement with Atkinson Eco, LLC** – Board of County Commissioners to authorize the execution of a twelve-month consulting agreement with Atkinson Eco, LLC, for project management services focusing on the development of the Potomac River Project.

**Item 2 – Potomac River Project Memorandum of Understanding** – Board of County Commissioners to authorize the execution of an MOU between the awarded grant writer, Water and Land Solutions, LLC, Canal Place Preservation & Development Authority, the City of Cumberland, Maryland, and the Board of County Commissioners of Allegany County, Maryland, stating the nature and spirit of the parties working together on the Potomac River Project.

**Item 3 – Bid Award for Unleaded Gasoline, Ultra Low Sulfur Diesel Fuel, No.2 Heating Oil and Kerosene** – Board of County Commissioners to award the purchase of Unleaded Gasoline, Ultra Low Sulfur Diesel Fuel, No.2 Heating Oil and Kerosene to Southern States Cumberland, Co-op, Inc. in the amount of \$924,986.56.

**Item 4 – Purchase of Roads Division Dump Trucks** – Board of County Commissioners to authorize the Department of Public Works to purchase two dump trucks from Beltway Companies, Baltimore, Maryland, in the amount of \$287,749.66 in accordance with Allegany County Code utilizing the publicly bid Sourcewell Contract #15935.

**Item 5 – Fiscal Year 2022 Cumberland Area Unified Planning Work Program** – Board of County Commissioners, acting in their authority as the Cumberland Area Metropolitan Planning Organization, to approve the engineering proposal from Bennett Brewer & Associates, Frostburg, Maryland, for the East End Frostburg Pedestrian Connection Study – Traffic Signal Warrant Analyses in the amount of \$11,625 as part of the Fiscal Year 2022 Unified Planning Work Program.

**Item 6 – Allegany County Building Code Appeals Board Appointment** – Board of County Commissioners to approve the appointment of Michael A. Llewellyn, Esquire, as a member of the Building Code Appeals Board. His term will expire on January 22, 2026.

**Item 7 – Allegany County Mental Health Advisory Board Appointment** – Board of County Commissioners to approve the appointment of Jade Kenney as a member of the Mental Health Advisory Board filling a vacant position through a resignation. Her term will expire on June 30, 2022.

**Item 8 – Governor’s Office of Crime Control and Prevention Grant Award** – Board of County Commissioners to authorize the President of the County Commissioners to sign a grant agreement with the Governor’s Office of Crime Control and Prevention to accept funding in the amount of \$21,482 for the Allegany County Sheriff’s Office to support community policing events and initiatives in Allegany County.

**Item 9 – Declaration of Surplus Vehicle** – Board of County Commissioners to authorize the Allegany County Sheriff’s Office to declare a 2013 Ford Police Interceptor VIN# 1FAHPM86DG132368 as surplus. This vehicle will be transferred to the Potomac Highlands Airport Authority for use in their operation.

**Item 10 – Community Promotions** – Board of County Commissioners to authorize the County Finance Department to remit \$500 from the Community Promotions Account to support the Allegany County Social Services Board Annual Crab Feast. All monies raised will be used for Allegany County Seniors to help them remain in their homes and improve their quality of life. The event will be held on Saturday, September 18, 2021, from 1 to 5 pm at the Cumberland Outdoor Club.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, August 26, 2021, 5:00 p.m.