

Business Meeting Agenda
Thursday, October 20, 2022 – 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 October 6, 2022, public business meeting.

PRESENTATION

Item 1 – The Honorable George C. Edwards, Maryland State Senator Proclamation –
Jacob C. Shade, President.

Item 2 – Economic Development Week 2022 Proclamation – Jeffrey S. Barclay, Director of Economic and Community Development, and Nathan D. Price, Sr., Project Manager.

ACTION AGENDA

Item 3 – Electric Supply Contract – Board of County Commissioners to approve a fixed electricity rate contract for a 24-month period beginning November 1, 2022 through October 31, 2024 to the lowest bidder, and authorize the President of the County Commissioners to sign all necessary contract documents – Adam Patterson, PE, Director of Public Works.

Item 4 – River Park Project Engineering – Board of County Commissioners to approve \$70,000 from the Revolving Building Fund to be paid to a Canal Place Authority approved contractor as work is completed for an engineering and cost study for the River Park Project – Jeffrey S. Barclay, Director of Economic and Community Development.

Item 5 – Resolution 22-24 – Riverside Industrial Park Loan Agreement – Board of County Commissioners to approve the Riverside Industrial Park Loan Agreement with Maryland Department of Commerce to provide for the forgiveness of up to \$1.5 Million Dollars in debt based upon the creation and maintenance of employment in the Riverside Industrial Park, and authorize the President of the County Commissioners to sign all necessary closing documents – Jeffrey S. Barclay, Director of Economic and Community Development.

CONSENT AGENDA

Item 6 – Scattered Sites Housing Program – Board of County Commissioners to approve the offer of \$50,000 from Tonia M. Coffman and Elias J. Wilkinson, Jr., Cumberland, Maryland, to purchase the property know as 121 Arch Street, Cumberland, Maryland, Property Tax Account Number 04-032241, and authorize the President of the County Commissioners to sign the closing documents and the deed for the sale of the property.

Item 7 – 2023-2025 Hazardous Materials Emergency Preparedness Grant Acceptance – Board of County Commissioners to approve the 2023-2025 Hazardous Materials Emergency Preparedness Grant in the amount of \$5,000 for hazard materials planning and training as well as modification to Budget 1440 to reflect this grant. This grant is provided through the Maryland Emergency Management Agency.

Item 8 – Allegany County Mental Health Advisory Board Appointment – Board of County Commissioners to approve the appointment of Keith Arnold to the Mental Health Advisory Board. He will be fulfilling a vacant position as of result of a member resignation. His term will expire on June 30, 2025.

Item 9 – Allegany County Commission for Women Board Appointment – Board of County Commissioners to approve the appointment of Melanie Chapman as a member of the Allegany County Commission for Women. Her term will expire on July 1, 2025.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, November 17, 2022, 5:00 p.m.