

Business Meeting Agenda
Thursday, February 11, 2016 – 5:00 p.m.
Allegany County Office Building, 701 Kelly Road, 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 #1

Authorize and specify any additions or deletions to this agenda.

MOTION #2

Approve the minutes of the January 28, 2016 public business meeting.

PRESENTATION

Item 1 – 2015 Comprehensive Annual Financial Report – Financial Audit – Jason M. Bennett, CPA, Director of Finance.

PUBLIC HEARINGS

Item 2 – Road Closing Petition – Rickey McKenzie and Virginia Weimer – The road closing petition is for a certain paper street known as Washington Street located on the southerly side of Kerr Road in Frostburg, Maryland – Jennifer Walsh Hare, Attorney, Kazary, Hare & Walsh.

ACTION AGENDA

Item 3 – Introduction of Code Home Rule Bill 1-16 – Tax Credit – Rehabilitation of Commercial Structures – Matthew W. Diaz, CEcD, Director of Economic and Community Development.

Item 4 – Memorandum of Agreement for Douglas Avenue Landslide Project with the State of Maryland – Board of County Commissioners to execute the Memorandum of Agreement between Allegany County and the State of Maryland and award the construction project to Carl Belt, Inc., in the amount of \$637,076 – Adam Patterson, PE, County Engineer.

CONSENT AGENDA

Item 5 – Housing Authority of Allegany County Board Appointment – Board of County Commissioners to appoint Debbie Buckalew, Allegany Health, Nursing and Rehabilitation, to complete the unexpired term of William Kenny who recently resigned, to the Housing Authority of Allegany County. Mrs. Buckalew's term will expire on June 30, 2019.

Item 6 – BB&T Capital Markets Agreement – Board of County Commissioners to authorize the Director of Finance to enter into the BB&T Capital Markets Agreement.

Item 7 – Vehicle Purchase for Emergency Services Director – Board of County Commissioners to authorize the purchase of a replacement vehicle for the Director of Emergency Services at a cost of \$33,693.

Item 8 – Sewer CCTV Truck Purchase – Board of County Commissioners to authorize the Utilities Division to prepare a purchase order in the amount of \$248,000, for the selected Envirosight camera vehicle from Virginia Public Works of Mechanicsburg, Virginia. 100% cost of the vehicle is grant funded.

Item 9 – Declaration of Surplus Property – Board of County Commissioners to declare the following firearms belonging to the Sheriff’s Office as surplus, with disposal in accordance with ATF guidelines: Remington Model 11-87 PC490596; Remington Model 11-87 PC494073; Remington Model 11-87 PC610511; Remington Model 11-87 PC610517; E.R. Amintino Double Barrel 12 Gauge Shotgun #A1307; Thunderhawk .50 caliber Black Powder #S8132; Mossberg Model SA-20 Shotgun #KA12060; Winchester Model 1912 #86951; Davey Cricket 22 LR #534736; Remington 22 caliber with scope, Model 581 #1207255; Stevens Model 350 12 Gauge Shotgun #130153R and MMR Mossberg 5.5 m NATO #10772A.

Item 10 – Declaration of Surplus Property – Board of County Commissioners to declare a 1998 Chevrolet Blazer VIN 1GNDDT13W7WK246207 from the Department of Public Works, as surplus property and authorize the disposal by way of public auction.

County Administrator

County Attorney

Commissioners’ statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, February 25, 2016, 5:00 p.m.