

**Business Meeting Agenda**  
**Thursday, July 14, 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**

Authorize and specify any additions or deletions to this agenda.

**MOTION**

Approve the minutes of the June 30, 2016 public business meeting.

**PRESENTATION**

**Item 1 – Timothy F. Dayton, Chief, Potomac Fire Company Number 2, Westernport – Maryland State Firefighter of the Year Award and Robert H. Shimer Administrator of the Year Award – Richard L. DeVore, Director of Emergency Services.**

**Item 2 – Report of Legislative Services for District 1-C – Delegate Michael W. McKay.**

**PUBLIC HEARING**

**Item 3 – Proposed Text Amendment for LaVale Zoning Ordinance inserting “Interstate Sign Standards” applying to Ordinance Part III-B §6. “Business Signs” – David A. Dorsey, Planning Coordinator.**

**ACTION AGENDA**

**Item 4 – Allegany County Fiscal Year 2017 Program Open Space Annual Plan – David A. Dorsey, Planning Coordinator.**

**CONSENT AGENDA**

**Item 5– Cumberland Historic Cemetery Organization – Board of County Commissioners to authorize \$1,000 from the Community Promotions Account for the installation of a monument at the family mausoleum for Captain George Calmes, an American Revolutionary War soldier, located in Rose Hill Cemetery, Cumberland, Maryland.**

**Item 6 – Declaration of Surplus Real Property – Board of County Commissioners to approve the property known as 451 Walnut Street, Westernport, Maryland, and 60-62 National Highway, LaVale, Maryland, be declared surplus and authorize their sale. Title to these properties passed to the Board of County Commissioners as a result of this property being subject to tax sale and the foreclosure of the right of redemption by the title owner and other parties with interest in said property.**

**Item 7 – Purchase of a E42 T4 Bobcat Compact Excavator – Board of County Commissioners to approve the purchase of an E42 T4 Bobcat Compact Excavator from American Rental in Cumberland, Maryland for the quoted price of \$43,141.44.**

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting – Thursday, July 28, 2016, 5:00 p.m.**

**Announcement – Fire Hydrant Flushing July Schedule (See News Release)**

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

**Announcement – LaVale Recycling Update (See News Release)**

**Announcement – Fire Hydrant Flushing August Schedule (See News Release)**