

**Business Meeting Agenda**  
**Thursday, November 21, 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 November 7, 2019 public business meeting.

**ACTION AGENDA**

**Item 1 – Canal Place Preservation & Development Authority** – Board of County Commissioners to authorize the County Finance Office to remit \$5,000 to the Canal Place Preservation & Development Authority for core testing of sediment below the Cumberland dam as a part of the river park implementation – Jacob C. Shade, President.

**CONSENT AGENDA**

**Item 2 – Community Promotions Expenditure** – Board of County Commissioners to authorize the County Finance Office to remit \$1,110 budgeted from the Community Promotions Account to support the Maryland Food Bank.

**Item 3 – Community Promotions Expenditure** – Board of County Commissioners to authorize the County Finance Office to remit \$150 budgeted from the Community Promotions Account to support the Cumberland Choral Society.

**Item 4 – Travel Request Approval** – Board of County Commissioners to authorize the Finance Office to approve the travel request for Jason M. Bennett, CPA, Director of Finance, and Pam Diaz, CPA, Assistant Director of Finance to travel to New Orleans, Louisiana from May 16-20, 2020, to attend the Government Finance Officers Association (GFOA) National Conference to obtain required continuing professional education. The cost of the travel is approximately \$4,000 and is contained within the Finance Office's operating budget for Fiscal Year 2020.

**Item 5 – Travel Request Approval** – Board of County Commissioners to authorize Brandon S. Butler, County Administrator, and Jacob C. Shade, President, to travel to Worcester, Massachusetts from December 10-11, 2019, regarding an Allegany County Economic Development opportunity. The cost of the travel is not to exceed \$1,500.

**Item 6 – Preservation Maryland Grant Acceptance** – Board of County Commissioners to accept and authorize a grant from Preservation Maryland in the amount of up to \$7,500 for the purchase of trailblazing signs and markers for the George Washington 1753 trail through Allegany County.

**Item 7 – New Chevrolet Tahoe for Emergency Services** – Board of County Commissioners to authorize the Allegany County Department of Emergency Services to purchase a Chevrolet Tahoe through Maryland State bid from Hertrich Fleet Services, Inc., Milford, Delaware, through the Department of Homeland Security Grant Funding in the amount of \$37,378.

**Item 8 – Partial Acquisition of the Garden City Mobile Home Park** – Board of County Commissioners to authorize the President of the County Commissioners to sign the deed and any other closing documents for the partial conveyance of 7.38 acres of the Garden City Mobile Park located at 14101 Winchester Road, SW., Cumberland, to the Board of County Commissioners of Allegany County, Maryland.

**Item 9 – Acquisition of Two Kessell Properties** – Board of County Commissioners to authorize the President of the County Commissioners to sign the two deeds and any other closing documents for the conveyance of the Kessell properties located at 14030 and 14102 Mount Savage Road, NW, Mount Savage, to the Board of County Commissioners of Allegany County, Maryland.

**County Administrator**

**County Attorney**

**Commissioners' statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

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

**Announcement** – Yard Waste and Mulch Site Winter Schedule (See News Release)

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