

**Business Meeting Agenda**  
**Thursday, August 6, 2020 – 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 July 23, 2020 public business meeting.

**ACTION AGENDA**

**Item 1 – Code Home Rule Bill 2-20 – Introduction – “General Obligation Refunding Bond and Project Authorization”** – Jason M. Bennett, CPA, County Administrator.

**Item 2 – Real Estate Tax Set Aside (RETSA) Agreement** – Board of County Commissioners to approve a Real Estate Tax Set Aside Agreement between Evergreen Associates, LLC, the City of Frostburg, and the Allegany County Commissioners – Jason M. Bennett, CPA, County Administrator.

**Item 3 – Property Tax Credit for Fiscal Year beginning July 1, 2020 through June 30, 2021** – Board of County Commissioners to grant property tax credits pursuant to Tax Property Article §9-302(b), for fiscal year beginning July 1, 2020 through June 30, 2021 for the following entities: Frostburg Lions Club, Inc., LaVale Lions Foundation, Inc., Western Maryland Scenic Railroad Development Company, Cumberland Cultural Foundation, Allegany County Agricultural Expo, Carver Community Center, Inc., Family Junction, Inc., The Lions Center for Rehabilitation and Extended Care, Inc., and the Allegany County Animal Shelter Management Foundation, Inc.; and grant property tax credits pursuant to Tax Property Article §9-302(c) for fiscal year beginning July 1, 2020 through June 30, 2021 for United Brotherhood of Carpenters, Local 1024, and Western Maryland Central Labor Council; and grant property tax credits pursuant to Tax Property Article §9-302(f) for fiscal year beginning July 1, 2020 through June 30, 2021 for Cumberland Outdoor Club – T. Lee Beeman, Jr., County Attorney.

**Item 4 – Manufacturer’s Tax Exemption** – Board of County Commissioners to approve the manufacturer’s tax exemption for equipment purchased in 2019 by AES Warrior Run Limited Partnership. The exemption granted for this applicant is for \$1,472,404 less \$50,000, and for a period of ten years beginning with tax year 2020-2021 – T. Lee Beeman, Jr., County Attorney.

**Item 5 – Penn-Mar Recycling, LLC/Purchase Agreement Early Payoff and Property Transfer** – Board of County Commissioners to accept \$413,304.97 as payment in full and to authorize transfer of the subject property located in Riverside Industrial Park to Penn-Mar Recycling, Inc. – Gregory B. Hildreth, Economic Development Specialist.

**Item 6 – Resolution 20-11 – Maryland Mortgage Program** – Board of County Commissioners to authorize the transfer of \$2,608,331 to the Community Development Administration’s Maryland Mortgage Program for issuance of tax-exempt housing bonds on behalf of Allegany County, and authorize the President to sign the Letter of Transfer – David K. Nedved, Economic & Community Development Representative.

## **CONSENT AGENDA**

**Item 7 – Senior Care System Annual Plan** – Authorize the County Administrator to sign the Maryland Office on Aging Senior Care System Annual Plan Review and Approval for Fiscal Year 2021. The Allegany County Health Department serves as the lead agency for the Senior Care Program at the request of the County Commissioners and administers the grant funds received from the Office on Aging.

**Item 8 – Frostburg State University COVID-19 Testing Program Bid Award** – Board of County Commissioners to award the Frostburg State University COVID-19 Testing Program to Aeon Technologies, LLC, Frostburg, Maryland, in the amount of \$86.00 per test with a maximum of 200 tests per week to Frostburg State University students and faculty for seven consecutive weeks commencing on August 10, 2020. This will assist Frostburg State University in re-opening and will be paid for with Federal CARES funding.

**Item 9 – Oldtown Roads Garage #3 Design and Construction Bid Award** – Board of County Commissioners to award the Oldtown Roads Garage #3 Design and Construction project to Braddock Construction, LLC, LaVale, Maryland, in the amount of \$365,200, and authorize the President of the Board of Commissioners to sign required project documents.

**Item 10 – George’s Creek Brodie Road Stream Restoration Contract AC-20-SR-02 Bid Award** – Board of County Commissioners to award Contract AC-20-SR-02 George’s Creek Brodie Road Stream Restoration project to Excavating Associates, Inc. in the amount of \$103,028, subject to award concurrence by the Maryland Department of Natural Resources, and authorize the President of the Board of County Commissioners to sign necessary award documents and agreements to proceed to construction.

**Item 11 – Summit Subdivision Roads Acceptance into the County System** – Board of County Commissioners to authorize Harwood Drive, SW, Summit Circle, SW, and Whispering Pines Lane be adopted into the County Roads system and be accepted for maintenance.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, August 27, 2020, 5:00 p.m.