

Business Meeting Agenda
Thursday, July 8, 2021 – 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 June 24, 2021, public business meeting.

ACTION AGENDA

Item 1 – General Services Administration Lease No. GS-03B-07330 Renewal Option – Board of County Commissioner to authorize the President of the County Commissioners to sign a five-year Lease Amendment No. 6 with General Services Administration from February 14, 2022 through February 13, 2027 for the FEMA Cumberland Logistics Center – Jeffrey S. Barclay, Director of Economic & Community Development.

CONSENT AGENDA

Item 2 – North Branch Waste Water Treatment Plant – Board of County Commissioners to approve the land lease agreement and quitclaim bill of sale with Celanese Acetate, LLC, Irving, Texas, and authorize the President of the County Commissioners to sign these documents.

Item 3 – Braddock Run-Jennings Run Sewage Conveyance Improvements Contract No. S-91 Locust Grove Program – Board of County Commissioners to approve First Fruits, Ridgeley, West Virginia, request to withdraw its bid and be released from the contract and rebid Contract S-91, and authorize the President of the County Commissioners to sign any and all necessary contract documents and funding documents associated with the release and rebid of Contract S-91.

Item 4 – Willowbrook Outdoor Wellness Project Request to Approve Land & Water Conservation Fund Grant Agreement – Board of County Commissioners to approve the execution of the Project Agreement – Land & Water Conservation Fund Assistance between the State of Maryland Department of Natural Resources, and Allegany County as the recipient of grant funds from the National Park Service and Land & Water Conservation Fund State Assistance Program, and authorize the President of the County Commissioners to sign any and all necessary contract agreements or documents.

Item 5 – Surplus Real Property – Board of County Commissioners to accept the offer by Wayne Broadwater in the amount of \$2,000 to purchase the property known as 23030 Waterside Street, Barton, Maryland, Property Tax Account Number 10-014786, which was previously declared surplus and advertised, and authorize the President of the County Commissioners to sign the closing documents.

Item 6 – Property and Casualty Insurance Renewal – Board of County Commissioners to approve and authorize the President of the County Commissioners to sign an agreement with

Travelers Insurance to renew Allegany County's Property and Casualty coverage for Fiscal Year 2022.

Item 7 – Amendment No. 3 to Operating Agreement with Aramark Correctional Services, LLC – Board of County Commissioners to approve to execute Amendment No. 3 to the Operating Agreement with Aramark Correctional Services, LLC to continue dietary services at the Allegany County Detention Center for a term of July 8, 2021 to July 7, 2022. The estimated value of the agreement is \$318,574.

Item 8 – 7th Annual CASA (Court Appointed Special Advocates) Wine and Craft Beer Festival – Board of County Commissioners to remit \$500 budgeted from the Community Promotions Account for the 7th Annual CASA Wine and Craft Beer Festival to be held on Saturday, September 11, 2021, at the Canal Place Festival Grounds, Cumberland, Maryland.

County Administrator

County Attorney

Commissioners' statements, comments, recognition

Constituents – In order of sign-up sheet

Reminders/Upcoming Meetings

Next Public Business Meeting – Thursday, July 22, 2021, 5:00 p.m.