

**Business Meeting Agenda**  
**Thursday, July 23, 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 9, 2020 public business meeting.

**ACTION AGENDA**

**Item 1 – Code Home Rule Bill 1-20 – Introduction** – “County Code Chapter 360, Part 4 Zoning Banquet/Assembly Hall Text Amendment – Amy C. Stonebreaker, Planner.

**Item 2 – Ratification of Labor Management Agreement with Fraternal Order of Police Lodge #144 Allegany County Sheriff’s Office – Correctional Division** – Board of County Commissioners to approve the final Labor Management Agreement between Allegany County and the Sheriff’s Correctional Division, FOP Lodge #144 – T. Lee Beeman, Jr., County Attorney.

**Item 3 – Frostburg State University COVID-19 Testing Program** – Board of County Commissioners to authorize the County Administrator to advertise to accept bids for 200 COVID-19 tests to be administered 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 – Jason M. Bennett, CPA, County Administrator.

**Item 4 – City of Frostburg Enhancement Program Loan Forgiveness** – Board of County Commissioners to authorize the forgiveness of an \$80,000 loan given to the City of Frostburg for acquisition of the former Au Petit restaurant. These funds will be utilized for the Center Street Project to ensure its completion – Jason M. Bennett, CPA, County Administrator.

**CONSENT AGENDA**

**Item 5 – Allegany County Department of Social Services Board Appointments** – Board of County Commissioners to approve the re-appointments of Kati Kenney, Mark Farris, and Brianna LaVorgna as members of the Allegany County Department of Social Services Board. Their terms will expire June 30, 2023.

**Item 6 – Gun Violence Reduction Grant** – Board of County Commissioners to authorize the Sheriff’s Office to accept funding from the Governor’s Office of Crime Control and Prevention in accordance with the STOP Gun Violence Reduction Grant – Cease Fire Council, in the amount of \$13,000. The main focus of this program is to target hot spots in the county through increased surveillance and targeted crackdowns based on credible intelligence information.

**Item 7 – Property and Casualty Insurance Renewal** – Board of County Commissioners to approve and authorize the President to sign an agreement with Travelers Insurance to renew Allegany County’s Property and Casualty coverage for Fiscal Year 2021.

**Item 8 – Rural Broadband Expansion Contract Approval** – Board of County Commissioners to approve a quote of \$345,073 from CONXX for Rural Broadband expansion in the Ellerslie and Flintstone areas. Partial funding for this project comes from a Department of Housing and Community Development grant through the Governor’s Office of Rural Broadband as approved in October 2019.

**County Administrator**

**County Attorney**

**Commissioners’ statements, comments, recognition**

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

**Reminders/Upcoming Meetings**

**Next Public Business Meeting** – Thursday, August 6, 2020, 5:00 p.m.