

**ALLEGANY COUNTY BOARD OF LEGISLATORS  
COMMITTEE OF THE WHOLE  
(afternoon meeting)  
July 27, 2015**

**\*\* APPROVED \*\***

**CALL TO ORDER:** The meeting was called to order at 3:16 p.m. by Chairman Curtis W. Crandall.

**LEGISLATORS PRESENT:** Chairman C. Crandall, S. Burt, P. Curran, D. Decker, D. Fanton, K. Graves, D. Healy, T. Hopkins, C. Jessup, K. LaForge, T. O'Grady, D. Pullen, N. Ungermann  
**Absent:** A. McGraw, D. Root

**OTHERS PRESENT:** M. Alger, T. Miner, B. Riehle, T. Ross

**Attorney/Client Session**

The Committee entered attorney/client session at 3:17 p.m. on a motion by Legislator Fanton, seconded by Legislator Graves, and carried. The Committee exited attorney/client session at 3:55 p.m. on a motion by Legislator Fanton, seconded by Legislator Healy, and carried.

**Solar City**

A motion was made by Legislator Fanton, seconded by Legislator Curran, and carried to enter into a Power Purchase Agreement (PPA) with Solar City to install and maintain a solar system on County-owned property upon approval of the agreement by the County Attorney. **Refer to Ways & Means**

**ADJOURNMENT:**

There being no further business to come before the committee, the meeting was adjourned at 3:56 p.m. following a motion made by Legislator Graves, seconded by Legislator Decker, and carried.

Respectfully submitted,

Brenda Rigby Riehle , Clerk of the Board  
Allegany County Board of Legislators