

**Public Business Meeting
Agenda**

Thursday, May 25, 2023 - 5:00 PM

*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.

- 1. Pledge of Allegiance**
- 2. Call to Order & Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Previous Meetings Minutes**
- 5. Presentations**
 - A. Citation, Rocky Gap Casino 10 Year Anniversary - **Brian Kurtz**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. FY24 Budget Message- **David Caporale, Commission President**
 - B. Fiscal Year 2024 Operating and Capital Budget, Resolution 23-18- **Jason Bennett, County Administrator**
 - C. Adopt the Tax Levy & Differential- **Jason Bennett, County Administrator**
 - D. Adopt the Supplemental Levy for Special Taxing Areas- **Jason Bennett, County Administrator**
 - E. Authorize the Director of Finance to Publish- **Jason Bennett, County Administrator**
 - F. Allegany County Utility Rate Recommendation FY 2024- **Brynn Laird, Public Works Engineer III**
 - G. Allegany County Capital Improvement Program (CIP) FY24-28- **Daniel DeWitt, County Engineer**
 - H. Scattered Sites Program Completion/Withdrawal - **David Nedved, Economic & Community Development Representative**

- I. Maryland Mortgage Program, FY23 Housing Bond Allocation, Resolution 23-16 - **David Nedved, Economic & Community Development Representative**
- J. Allegany County Police Accountability Board & Allegany County Administrative Charging Committee, Amendment, Resolution 23-15 - **T. Lee Beeman, County Attorney**

8. Consent Agenda

- A. Maryland DNR requesting approval for the acquisition of Navarre Minerals, adjacent to Wills Mountain State Park
- B. Satellite Fail-Over System Purchase Order - Department of Emergency Services
- C. Rules & Regulations Governing Employees of Allegany County, GIS Technician Job Description - Resolution 23-17
- D. Rules & Regulations Governing Employees of Allegany County, Social Media Policy - Resolution 23-19
- E. Community Promotions, REACT - Robotics and Engineering in Allegany County - Together, Inc.

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, June 8, 2023, 5:00 PM

13. Adjournment