



David J. Caporale, President
William R. Atkinson, Commissioner
Creade V. Brodie, Jr., Commissioner
Jason M. Bennett, CPA, Administrator
T. Lee Beeman, Esq, Attorney

Public Business Meeting Agenda

Thursday, June 8, 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**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Reserve \$10 Million in Fund Balance for Future Projects, Resolution 23-22 - **Jason Bennett, County Administrator**
- 8. Consent Agenda**
 - A. Request for Tax Abatement of Delinquent Real Estate and Personal Property Taxes Covering Years 2001-2023
 - B. Gate Project Purchase Order for the 911 Joint Communications Center
 - C. Approval of Certifications and Assurances for the Transit Division, Resolution 23-23
 - D. Rules & Regulations Governing Employees of Allegany County, Resolution 23-20 - Job Descriptions & Purchasing Procedures
 - E. MPO - CAMPO - Administrative Transportation Improvement Program Amendment 7, Resolution 23-21

- F. Approval of Appalachian Regional Commission (ARC) Grant Agreement for Allegany County Multimodal Transportation Study and Publication of Corresponding Request for Proposal (RFP)

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, June 22, 2023, 5:00 PM

13. Adjournment