

**Public Business Meeting
Agenda**

Thursday, July 27, 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. Introduction of New County Health Officer - **Junie Delizo**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Application for Manufacturer's Tax Exemption Credit, AES Warrior Run - **Lee Beeman, County Attorney**
 - B. Connect Allegany Review Committee's Project Funding Recommendations - **Nathan Price, Senior Project Manager**
- 8. Consent Agenda**
 - A. Hartford Workers' Compensation Insurance Contract Renewal
 - B. Travelers Property and Casualty Insurance Renewal
 - C. Memorandum of Understanding - Department of Housing and Community Development
 - D. Community Partnership Agreement - Local Management Board of Allegany County, Inc. and the Children's Cabinet

- E. Rules & Regulations Governing Employees of Allegany County - Resolution 23-26
- F. Approve Purchase of Bobcat L85 Compact Wheel Loader for Allegany County DPW - Roads Division
- G. Approve Purchase of 2017 F250 Pickup for Allegany County DPW - Roads Division
- H. Approve Purchase of 2023 Ford F600 Mechanic's Truck
- I. Approval to Accept a Quote for Hose and Ladder Testing
- J. Approval of the Hazard Mitigation Award
- K. Off Duty Overtime for Apple East Coast Motorcycle Rally

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, August 10, 2023, 5:00 PM

13. Adjournment