

**Public Business Meeting
Agenda**

Thursday, August 10, 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. Program Open Space Annual Plan - **Adam Patterson, Director of Public Works**
- 6. Public Hearing**
- 7. Action Agenda**
- 8. Consent Agenda**
 - A. Board of Zoning Appeals - Appointment
 - B. Planning and Zoning Commission - Appointment
 - C. Accept Child Advocacy Services Grant for Jane's Place
 - D. Accept Police Recruiting and Retention Grant from the Governor's Office of Crime Prevention, Youth and Victims Services
 - E. Accept SRO Adequate Coverage Grant from MCSS
 - F. Allegany County DPW - Roads Division - Truck Lease
 - G. Approve Purchase of Used One-Ton Dump Trucks for Roads Division

- H. Approve Purchase of Vermeer Chippers for Roads Division
- I. Approve Purchase of 2019 F250 Pickup for Roads Division
- J. Approve Purchase Order for 911 Recording System
- K. Approve Transfer from Nixle to Everbridge
- L. Approve Tyler Technologies Quote for Resident Access Module and Tyler Payments System
- M. Request for Travel for SIRN Conference
- N. Community Promotion Request for Cumberland Rotary's Cornhole Classic

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, August 31, 2023, 5:00 PM

13. Adjournment