

**Public Business Meeting
Agenda**

Thursday, August 31, 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. Fairgrounds Racetrack Promoter Agreement - **Jason Bennett, County Administrator**
 - B. Approval of FY2024 Other Public (O.P.) Roads Cost-Sharing Assistance - **Dan DeWitt, County Engineer**
- 8. Consent Agenda**
 - A. UPMC Maintenance Agreement for Health Department
 - B. Willowbrook Health Center Condominium And UPMC Service Agreement
 - C. Approval of the FY 2024 Program Open Space Annual Plan
 - D. Approval of Homelessness Solutions Program Grant Agreement For SFY 2024/FFY 2023
 - E. Approve Purchase of 2022 F250 Pickup for Maintenance Division
 - F. RFP - Printing Services for 2024 Visit Mountain Maryland Destination Guide
 - G. Washington Street Library Roof Renovation - Bid Award

H. Community Promotion Request for the 2023 Heritage Days Festival

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, September 7, 2023, 5:00 PM

13. Adjournment