

**Public Business Meeting
Agenda**

Thursday, November 16, 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. Proper Recycling in Allegany County Short Video Contest - **Andrew Cowan, Recycling Coordinator**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Accept Grant Agreement and Award from the 2023 Maryland Connected Devices Grant Program - **Tanya Gomer, Grants Writer**
- 8. Consent Agenda**
 - A. Accept and authorize the County Administrator to sign the FY24 Capital Assistance Grant Agreement for Transit in the amount of \$440,000
 - B. Accept the Comprehensive Opioid Abuse Site-Based Program (COAP) Grant from GOCCP for the Allegany County Comprehensive Opioid Abuse Site Based Program in the amount of \$478,963.73
 - C. Accept MD 9-1-1 Board Funding for 15 Headsets and 18 Headset Bases in the amount of \$9,037.35
 - D. Accept MD 9-1-1 Board Funding for ESInet Network Enhancement in the amount of \$266,866.95

- E. Approve Travel Request for the Deputy Director of Finance to Attend the Government Finance Officers Association's Annual Conference in Orlando, FL to be held June 8-12, 2024 at a cost of \$1,800
- F. Approve the Department of Planning and Zoning to Conduct a Request for Proposal for New Permits Software
- G. Potomac Highlands Airport Authority Re-Appointment of David Weimer
- H. Solid Waste Management Board Appointment of Bethany Fife as Solid WasteHauler/ Recycler Group Representative

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, November 30, 2023, 5:00 PM

13. Adjournment