

**Public Business Meeting
Agenda**

Thursday, December 14, 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. Willowbrook Outdoor Wellness (WOW) Center - Request to Approve a Land Lease Agreement with Allegany College of Maryland - **Adam Patterson, P.E., Director of Public Works**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Resolution 23-33 - Enterprise Zone Certification - **Nathan Price, Senior Project Manager, Economic and Community Development**
 - B. Water and Sewer Pre-PACE Meeting Agenda - **Adam Patterson, P.E., Director of Public Works**
- 8. Consent Agenda**
 - A. Accept MDE Funding Package in the amount of \$2,500,000 for the North Branch WWTP Clarifier Upgrade Project
 - B. Accept MDE Funding Package in the amount of \$350,000 for the Braddock Run Grahamtown Regulating Baffle Project
 - C. Accept the FY23 Emergency Management Performance 50/50 Grant in the amount of \$80,388.73

- D. Approve Carefirst Gag Clause Prohibition Compliance Attestation
- E. Approve the Issuance of 2024 Licenses for Salvage Yard Operations to the Following:
 - Allegany Scrap, Inc.
 - Reeve's Motor Company, Inc.
 - Porter Salvage Yard
 - Twigg Used Cars & Parts
 - Jones' Garage & Salvage
 - TC Race Cars, Inc. c/o Chuck Clise
 - Westernport Salvage, Inc.
- F. Approve Subordination, Nondisturbance, and Attornment Agreement Related to Debt Owed by TWR to Board of County Commissioners Associated with the Construction of a Telecommunications Tower in 2003 (Item added at the start of BOCC Public Business Meeting)

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, January 11, 2024, 5:00 PM

13. Adjournment