

**Public Business Meeting
Agenda**

Thursday, January 11, 2024 - 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. State of the County - **David J. Caporale, Commission President**
 - B. C&O Canal NHP Federal Advisory Commission Report - **Steve Nelson**
- 6. Public Hearing**
 - A. Required Application Hearing for Maryland Recovery Housing Program Funding for Archway Station Recovery Housing Project at 125 Fayette Street - **David Nedved, Economic and Community Development Representative**
- 7. Action Agenda**
 - A. Willowbrook Outdoor Wellness (WOW) Center - Request to Approve and Sign a Land Lease Agreement with Allegany College of Maryland - **Adam Patterson, P.E., Director of Public Works**
- 8. Consent Agenda**
 - A. Accept Jane's Place 2024 Child Advocacy Center Support and Services Grant in the amount of \$31,539.00
 - B. FY 24 Budget Amendment 200,000 from the General Fund to the Capital Projects Fund for ACM fitness center

- C. Travel Request – Fair Personnel
- D. Community Promotion Request from the Cumberland Scottish Rite Foundation, Inc.'s 2024 Robert Burns Supper in the amount of \$1,000
- E. LaVale Sanitary Commission Reappointment of David C. Gehauf (Item added at the start of the 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 25, 2024, 5:00 PM

13. Adjournment