

**Public Business Meeting
Agenda**

Thursday, January 25, 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. Fort Hill High School State Champion Football Team - **Zach Alkire, Head Coach**
 - B. 2023 Police Accountability Board Annual Report - **Don Knott, Chaiman**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Business Expansion Deferred Loan (BEDL) Program - **Jeffrey Barclay, Director Department of Economic and Community Development**
 - B. Approve Allegany County Board of Education FY2025 Capital Improvement Program - **Adam Patterson, P.E., Director of Public Works**
- 8. Consent Agenda**
 - A. Request to Purchase Sewage Grinders
 - B. Resolution 24-1 Rules and Regulations Governing Employees of Allegany County - Job Descriptions
 - C. Allegany County Planning and Zoning Commission Re-Appointment of Steve MacGray
 - D. Building Code Appeals Board Re-Appointment of Terry Robb

- E. Region I EMS Advisory Council Re-appointments of Jeff Hobbs, Dr. Janelle Martin, Scott Whetsell and Jennifer Ritchie and the Appointment of Michael Salvadge
- F. State of Maryland Capital Project Grant Agreement for the WMSRR (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, February 8, 2024, 5:00 PM

13. Adjournment