

**Public Business Meeting
Agenda**

Thursday, February 8, 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. Blue Ridge Outdoors Magazine's 'Best of Awards', Citation presentation to Mandela & Jamie Echefu - **Ashli Workman, Director of Tourism**
 - B. Presentation of Potential Alley Closures in Bowman's Addition - **Wes McKee, Esq.**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Code Home Rule Bill 1-24 - Introduction - "An Act to Amend the Violations and Penalties Found in Chapter 225 of the Code of Public Local Laws of Allegany County, Maryland" - **T. Lee Beeman, Jr., County Attorney**
 - B. Code Home Rule Bill 2-24 - Introduction - "An Act to Amend the Position of County Investigator Found in Chapter 16 of the Code of Public Local Laws of Allegany County, Maryland" - **T. Lee Beeman, Jr., County Attorney**
 - C. Baltimore Street Grant Program - **Jeffrey Barclay, Director of Economic and Community Development**
 - D. Fairgrounds Racetrack Promoter Agreement - **Adam Patterson, P.E., Director of Public Works**

- E. Resolution 24-2 - Submission of a Maryland Department of Housing and Community Development Maryland Recovery Housing Grant Application for Archway Station Recovery Housing Project at 125 Fayette Street - **David Nedved, Community Development Representative**

8. Consent Agenda

- A. Resolution 24-3 - Rules and Regulations Governing Employees of Allegany County, Grade Allocation Table
- B. Resolution 24-4 - Establishment of the Allegany County Opioid Restitution Fund Task Force
- C. Request to Award Consultant Services to EADS Group, Inc. for the Grahamtown Control Valve Study in the amount of \$18,000
- D. Accept Regional Navigator Grant for Jane's Place in the amount of \$73,845
- E. Accept Victims of Crime Act Grant in the amount of \$134,976
- F. Energy Services Deferred Household Pilot Program Grant Agreement for an amount up to \$500,000
- G. Maryland DNR Requesting Approval for the Acquisition of the ENE Enterprises, LLC Property Located on Wills Mountain Road
- H. Old Allegany High School Field Use Agreement w/ Braddock Middle Baseball

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, February 22, 2024, 5:00 PM

13. Adjournment