

**Public Business Meeting
Agenda**

Thursday, February 22, 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**
- 6. Public Hearing**
 - A. Code Home Rule Bill 1-24 - "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 - "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**
- 7. Action Agenda**
 - A. American Rescue Plan - DPW Funding Request - **Adam Patterson, Director of Public Works**
 - B. Award Three- Year Contract to Cloudpermit for the Department of Planning and Zoning's New Permitting Software - **Jerrod Cook, Planner**
 - C. Exercise Option Agreement for Lease of County Property on PPG Rd to Allegany Biochar, LLC - **Adam Strott, Economic Development Specialist**
 - D. Professional Services - Approval of EADS Architects \$174,900.00 Proposal for Engineering and Design of Infrastructure and Neighborhood Improvements for Old Allegany High School Redevelopment - **Adam Strott, Economic Development Specialist**

8. Consent Agenda

- A. Resolution 24-5, Amending the Allegany County Solid Waste Management Plan
- B. Memorandum of Understanding for the AY2024 Courthouse Security Proposal
- C. Fairgrounds Use Agreement with Western Maryland Jaycees for Wing-Off
- D. Old Allegany High School Field Use Agreement with LaVale Soccer Club
- E. Request for Travel from Staff of Jane's Place to the 40th International Symposium on Child Abuse
- F. Community Promotion Request for the 4th Annual Allegany County Social Services Board's Crabs for a Cause Fundraising Event in the amount of \$500
- G. Emergency Services Board Appointments
- H. Community Promotions Request for the Ty Johnson Football Skills Camp in the amount of \$100 (Item added at the start of the BOCC public business meeting)
- I. Community Promotions Request for the "Murder at the Museum" Event Presented by the Allegany County Museum and the Embassy Theater in the amount of \$100 (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, March 21, 2024, 5:00 PM

13. Adjournment