

**Public Business Meeting
Agenda**

Thursday, March 21, 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. Road Opening Petition for Two (2) Alleys Located in Bowman's Addition - **Wesley McKee, Esq.**
 - B. Hearing on Proposed Real Property Tax Rate Increase - **Jason Bennett, CPA, County Administrator**
- 7. Action Agenda**
 - A. Bid Award for Contract No. ACM-24-01 - Willowbrook Outdoor Wellness Center Project - **Dan DeWitt, County Engineer**
 - B. Downtown Cumberland Construction Impact Grant Awards - **Nathan Price, Economic Development**
 - C. Requesting \$345,000 to fund Allegany County/City of Cumberland Infill Development Incentive Program - **Nathan Price, Economic Development**
 - D. Rural Legacy Program Agreement of Sale and Deed Easement pertaining to 230.631 acres of property situated south of Mount Savage Road and east of Cash Valley Road in Election District 29, and 116.5 acres of property situated off of Pine Ridge Road and Proenty Road in Election District 29 (Item untabled and added at the start of the public business meeting) - **Jason Bennett, CPA, County Administrator**

8. Consent Agenda

- A. Resolution 24-6, Rules and Regulations Governing Employees of Allegany County, Job Description
- B. FY24 Budget Amendments
- C. Approve Purchase of Used Ford F550 Dump Truck for DPW - Roads Division
- D. Approval of Motorola Solutions Maintenance Agreement
- E. Approve MOU with MDOT SHA Regarding the Replacement of the Bel Air Pedestrian Bridge
- F. Award Contract for Engineering Design Services for Oldtown WWTP Replacement Project to the EADS Group
- G. Tax Lien Sale Service Agreement 3 Year Renewal with Realauction.com, LLC
- H. LETS Grant Acceptance for FY24 C3I Investigator Training from Governors Office of Crime Control & Prevention - \$7,787
- I. Declaration of Surplus Vehicles - Fairgrounds
- J. Declaration of Surplus Vehicles - Roads Division
- K. Declaration of Surplus Vehicle Parts - Transit
- L. Declaration of Surplus Vehicles - Utilities Division
- M. Declaration of Surplus Vehicles - Engineering Division
- N. Request to Travel: Waste Expo 2024 in Las Vegas, NV - Economic and Community Development
- O. Request to Travel: World Circular Economy Forum 2024 in Brussels, Belgium - Economic and Community Development

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, April 4, 2024, 5:00 PM

13. Adjournment