

**Public Business Meeting
Agenda**

Thursday, April 4, 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. Proclamation, Fair Housing Month - **David Nedved, Economic and Community Development**
 - B. Citation, Frostburg Elks Derby Day Recognition - **Sharon Kyle and Jim Meyers, Derby Day**
 - C. Robotics and Engineering in Allegany County--Together, Inc. (REACT) - **Coach Mike Fiscus and Students**
- 6. Public Hearing**
 - A. Public Hearing for the Progression/Update of COVID CDBG Round 1 Funding - **David Nedved, Economic & Community Development**
- 7. Action Agenda**
 - A. Award of Cleantech Research & Development Grant to Aquatic Circle, LLC - **Adam Strott, Economic Development Specialist**
 - B. Rural Legacy Easement Purchase of 53.99 Acres of Land Situated East of Old MacDonald Road in Election District 24 - **Roy Cool, Planner**
 - C. Local Abatement Plan on Behalf of the Opioid Restitution Fund Task Force - Tanya Gomer, Grants Writer

- D. Memorandum of Understanding with Maryland Office of Administrative Hearings (Item added at the start of the BOCC public business meeting) - **T. Lee Beeman, Jr., County Attorney**

8. Consent Agenda

- A. Request to Award Archaeological Services to Oxbow Cultural Research in the amount of \$3,200.00
- B. Request to Purchase Six (6) Motorola Portable Radios in the amount of \$78,588.57
- C. Request to Purchase Used Excavator for Utilities Division in the amount of \$129,979.00
- D. Declaration of Surplus Equipment from the Department of Public Works
- E. Allegany County Detention Center Staff - Request to Travel

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, April 18, 2024, 5:00 PM

13. Adjournment