

**Public Business Meeting
Agenda**

*Thursday, May 16, 2024 - 5:00 PM
Allegany County Fairgrounds Mutli-Purpose Building
11400 Moss Ave
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. Citation - Allegany County Teacher of the Year, **Mr. David Buskirk**
 - B. FY2025 Allegany County Utility Rate Presentation - **Adam Patterson, P.E., Director of Public Works**
 - C. FY2025-2029 Allegany County Capital Improvement Program Presentation - **Dan DeWitt, P.E., County Engineer**
- 6. Public Hearing**
 - A. Resolution 24-09 - Amending the 911 Fee for Allegany County from \$0.75 per month to \$2.00 per month - **Jason Bennett, CPA, County Administrator**
 - B. FY2025 Second Preliminary Budget Public Hearing - **Jason Bennett, CPA, County Administrator**
- 7. Action Agenda**
- 8. Consent Agenda**
 - A. Resolution 24-8 - Cumberland Area FY2022 – 2025 Transportation Improvement Program, Amendment 8 – Administrative Modification

- B. Approval of Lease of Real Property Located at 851 Kelly Rd, Cumberland, MD to Talkie Communications, Inc
- C. Approval of Request for \$200,000.00 to the City of Cumberland for Acquisition of Homes along Central Ave
- D. CareFirst -Stop Loss Renewal Approval
- E. Community Promotions Request for Miss Mountain City in the amount of \$200

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, May 30, 2024, 5:00 PM

13. Adjournment