

**Public Business Meeting
Agenda**

Thursday, June 13, 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**
- 7. Action Agenda**
 - A. Code Home Rule Bill 3-24 - Introduction - "LaVale Sanitary District - Utility Improvement and Water Main Bond Authorization" - **Jason Bennett, CPA, County Administrator**
 - B. Board of Education FY24 Budget Amendment - **Larry McKenzie, CPA, Chief Finance Officer, and Jeff Blank, Superintendent, ACPS**
 - C. Approval of Real Estate Tax Set-Aside Development Agreements (Phases 1-A-2 and 1-A-3) with Evergreen Associates, LLC. - **T. Lee Beeman, Jr., County Attorney**
 - D. Approval of Agreement with Geocycle, LLC for the Remediation of Illegally Dumped Scrap Tires at 23302 Westernport Rd, Westernport - **Nathan Price, Sr. Project Manager, Economic and Community Development**
 - E. Public Solicitation for Bids for Laurel Hill Site Preparation for Future Industrial Development at the Frostburg Business Park - **Nathan Price, Sr. Project Manager, Economic and Community Development**

8. Consent Agenda

- A. FY24 Budget Amendments
- B. Award FY25 Bid for Delivered Cleaned-Washed Crushed Stone
- C. Award FY25 Contract for Unleaded Gasoline & Ultra Low Sulfur Diesel Fuel
- D. Award FY25 Bid for Emulsified Asphalt
- E. Surplus Real Property Bid Award
- F. Acceptance of Maryland 9-1-1 Board for Monitor Funding
- G. Acceptance of Maryland 9-1-1 Board Funding for PSAP Furniture Refresh
- H. Consent to Kroger Opioid Settlement
- I. Community Event Promotion Request for Tri-State Community Concert Summer Celebration
- J. Hartford Workers' Compensation and Travelers Property and Casualty Insurance Renewals for FY25
(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, July 11, 2024, 5:00 PM

13. Adjournment