

**Public Business Meeting
Agenda**

Thursday, August 8, 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. Fiscal Year 2023 Annual Comprehensive Financial Report - **Richard J. Hoover, CPA, Turnbull Hoover and Kahl, PA**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Code Home Rule Bill 4-24 - Introduction - "An Act to Amend the Animal Control Laws of Allegany County, Maryland" - **T. Lee Beeman, Jr., County Attorney**
 - B. Resolution 24-14, Acceptance of the 2024 Hazard Mitigation Plan Update - **Carrie Hughes, Emergency Management Chief**
- 8. Consent Agenda**
 - A. Acceptance of FY25 CACS Grant for Jane's Place in the amount of \$26,000.00
 - B. Acceptance of Maryland 9-1-1 Board Funding for Next Gen Core Services in the amount of \$123,321.00
 - C. Acceptance of Maryland 9-1-1 Board Funding for Security Access and Video Server Upgrades in the amount of \$40,614.60

- D. Acceptance of Maryland 9-1-1 Board Funding for a VESTA Call Handling Position in the amount of \$49,670.89
- E. Acceptance of Maryland 9-1-1 Board Funding for VESTA Cybersecurity in the amount of \$77,232.80
- F. Acceptance of the Maryland 9-1-1 Board Funding for VESTA Refresh in the amount of \$3,078,118.79
- G. American Rescue Plan Funding Request for DPW Utilities Division for Digital Message Sign
- H. American Rescue Plan Funding Request for Dump Bed for DPW Utilities Division
- I. American Rescue Plan Reappropriation from Invest Allegany to Scrap Tire Remediation

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, August 22, 2024, 5:00 PM

13. Adjournment