

**Public Business Meeting
Agenda**

Thursday, August 22, 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**
 - B. FY25 Program Open Space Recommendations - **Adam Patterson, Director of Public Works**
 - C. Women's Equality Day Proclamation - **David Caporale, Commission President**
- 6. Public Hearing**
 - A. Code Home Rule Bill 4-24 - "An Act to Amend the Animal Control Laws of Allegany County, Maryland" - **T. Lee Beeman, Jr., County Attorney**
- 7. Action Agenda**
 - A. Annual Reapproval of Property Tax Credit for Fiscal Year 24 - **T. Lee Beeman, Jr., County Attorney**
 - B. Memorandum of Understanding and Service Agreement with George's Creek Ambulance Service, Inc. - **Jason Bennett, County Administrator**
- 8. Consent Agenda**

- A. Accept the Allegany County Warrant Round Up FY25 Grant from the GOCPP/WAAG in the amount of \$30,000
- B. Accept the Gun Reduction Interception Program FY25 Grant from GOCPP in the amount of \$69,181
- C. Accept the Rural Impact of Community Involvement FY25 Grant from GOCPP/CGPF in the amount of \$25,000
- D. SFY25/FFY24 Homelessness Solutions Program Grant Agreement in the amount of \$427,468
- E. Community Promotions Request from Cumberland Historic Cemetery Organization

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

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

13. Adjournment