

**Public Business Meeting
Agenda**

Thursday, September 5, 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. Chief Robert H. "Bob" Shimer Public Service Awards - **Shannon Adams, Emergency Services Board Chair**
- 6. Public Hearing**
- 7. Action Agenda**
 - A. Application for Manufacturer's Tax Exemption Credit for AES Warrior Run - **T. Lee Beeman, Jr., County Attorney**
 - B. Approval of Applicants for the Business Expansion Deferred Loan (BEDL) Program - **Nathan Price, Senior Project Manager**
 - C. Resolution 24-16 Recognition and Designation of Allegany Arts County as County Arts Agency for Allegany County, Maryland - **Julie Westendorff, Allegany Arts Council Executive Director**
 - D. Sale of Western Maryland Works Training Center and Makerspace Real Property to Allegany College of Maryland - **Jason Bennett, County Administrator**
 - E. Agreement of Termination of Ground Lease with Frostburg State University (Item added at the start of the BOCC Public Business Meeting) - **T. Lee Beeman, Jr., County Attorney**

- F. Police Accountability Board Independent Contractor Agreement (Item added at the start of the BOCC Public Business Meeting) - **T. Lee Beeman, Jr., County Attorney**

8. Consent Agenda

- A. Accept the Allegany County Police Recruiting & Retention (PRAR) FY25 Grant from GOCPP in the amount of \$20,571
- B. Accept the Allegany County Sheriff's Office PACT Program Grant from GOCCP in the amount of \$35,000
- C. Accept the Allegany County State's Attorney's Office Diversion FY25 PIGF Grant in the amount of \$124,584
- D. American Rescue Plan Funding Request for Sewer Manhole Rehabilitation
- E. Board of Zoning Appeals Re-appointments of Gabriel Grant and Mark Farris
- F. Community Event Promotions Request for Western Maryland Jaycees' Lights on the Lake
- G. FY25 Program Open Space Annual Plan Approval
- H. Local Highway Safety Plan Adoption
- I. Request for Tax Abatement
- J. Resolution 24-15 Rules and Regulations Governing Employees of Allegany County, Maryland

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, September 19, 2024, 5:00 PM

13. Adjournment