



David J. Caporale, President
William R. Atkinson, Commissioner
Creade V. Brodie, Jr., Commissioner
Jason M. Bennett, CPA, Administrator
T. Lee Beeman, Esq, Attorney

Public Business Meeting Agenda

Thursday, September 19, 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. Salary Study Commission Appointment of Members - T. Lee Beeman, Jr., County Attorney**
- 8. Consent Agenda**
 - A. Accept the Sheriff's Office Detention Center & Pretrial FY25 PIGF Grant from GOCCP in the amount of \$155,520**
 - B. Acceptance of Maryland 9-1-1 Board Funding for Console Furniture in the amount of \$70,412.55**
 - C. Acceptance of Maryland 9-1-1 Board Funding for Generator Testing and Service in the amount of \$11,671**
 - D. Acceptance of Maryland 9-1-1 Board Funding for GIS Support in the amount of \$411,500**
 - E. Acceptance of Maryland 9-1-1 Board Funding for 911 Specialist Stress Management Training in the amount of \$8,800**
 - F. Acceptance of Maryland 9-1-1 Board Funding for UPS Battery Testing in the amount of \$77,004**

- G. Borden Tunnel Restoration Project Request to Approve for Signature on MOA for Historic Preservation
- H. Renewal of MOU with First Peoples for Sponsorship of The National Fitness Court at the Willowbrook Outdoor Wellness Center
- I. Emergency Services Board Region I EMS Council Member Appointment
- J. Solid Waste Management Board Appointment

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, October 3, 2024, 5:00 PM

13. Adjournment