

**Public Business Meeting
Agenda**

Thursday, October 3, 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. Introduction of the Recently Appointed Maryland Director of Rural Economic Strategy - **Carl Anderton**
 - B. Citation Presentation honoring Allegany County's Involvement in the 2024 Bronze Telly Award - **Ashli Workman, Director of Tourism & Jeffrey Barclay, Director of Economic Development**
- 6. Public Hearing**
- 7. Action Agenda**
- 8. Consent Agenda**
 - A. Accept the FY25 SRO Adequate Coverage Grant in the amount of \$84,332
 - B. American Rescue Plan Funding Request for Vac Truck for ACDPW - Utilities Division in the amount of \$650,069
 - C. American Rescue Plan Funding Request for Water Meter Upgrades for ACDPW - Utilities Division in an amount not to exceed \$670,000
 - D. Community Events Promotion Request from Town of Westernport in the amount of \$500
 - E. Community Events Promotion Request for the 27th Annual Turkey Day Race in the amount of \$100

- F. FY25 Community Partnership Agreement Between the Local Management Board of Allegany County, Inc. and the Children's Cabinet

9. Public Comment

10. Reports

- A. County Administrator
- B. County Attorney

11. Commissioner Comments

12. Reminders/Upcoming Meetings

- A. NEXT MEETING - Thursday, October 17, 2024, 5:00 PM

13. Adjournment