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ALLEGANY COUNTY BOARD OF LEGISLATORS
AGENDA – December 14, 2022

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG – *Legislator Steven A. Havey*

INVOCATION – *Legislator James M. Rumfelt*

ROLL CALL

APPROVAL OF MINUTES:

1. Public Hearing on the 2023 Tentative Budget Meeting Minutes of November 10, 2022 – *motion to approve*
2. Board Meeting Minutes of November 23, 2022 – *motion to approve*
3. Committee of the Whole Meeting Minutes of December 7, 2022 – *motion to approve*

PRIVILEGE OF THE FLOOR:

1. Chairman Stockin – Recognition of Sheriff Rick Whitney
2. Senator George Borrello's District Coordinator Julie Schmidt – Presentation of Senate Citation for Sheriff Whitney
3. Assemblyman Joseph Giglio 's District Director Heidi Hartley – Presentation of Assembly Citation for Sheriff Whitney
4. Chairman Stockin – Recognition of 30, and 35-Year Employees

ON THE DESKS:

1. Report of IntraFund Transfers and Tax Bill Corrections Approved by the County Administrator in November.
2. Updated 2022 Standing Committee List to Include Space Needs Sub-Committee

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.

1. Allegany County Area Foundation 2021-2022 Annual Report

PROCLAMATIONS:

1. Chairman Stockin's proclamation declaring December 2022 as Impaired Driving Prevention Month

RESOLUTIONS:

1. Resolution Intro Nos. 392-22 through 404-22 *(Please note that Resolution Intro. Nos. 403-22 and 404-22 were not pre-filed and will require a 2/3 vote to consider from the floor.)*

AUDITS

ADJOURN

COMMITTEE MEETINGS:

- 1, Public Works Committee