



**BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND**

County Administration Building
100 West Washington Street, Room 226
Hagerstown, Maryland 21740-4735
Telephone/TDD: 240-313-2200
Fax: 240-313-2201

John F. Barr, *President*
Terry L. Baker, *Vice-President*
Kristin B. Aleshire
James F. Kercheval
William J. Wivell

BOARD OF COUNTY COMMISSIONERS

***** A G E N D A *****

July 10, 2007

- 8:30 am [BREAKFAST AND AWARDS PRESENTATIONS TO OUTSTANDING CONSERVATION FARMER AWARD RECIPIENTS](#) - *Elmer Weibley*
LOCATION: NEXT DIMENSIONS DINING & CATERING, 132 OLD NATIONAL PIKE
- 10:00 am *Depart for 100 W. Washington Street, Room 227, Hagerstown*
- 10:30 am CLOSED SESSION – (*Discuss the appointment, employment, assignment, promotion, and/or compensation of appointees, employees or officials over whom it has jurisdiction; discuss personnel matters that affect one or more specific individuals; and consult with counsel to obtain legal advice.*)
- 11:00 am [RADIO COMMUNICATIONS PROJECT, L. ROBERT KIMBALL & ASSOCIATES CHANGE ORDER](#) –*Joe Kroboth, III, PE-LS and Pete Loewenheim (change order)*
- 11:15 am [GOVERNOR’S OFFICE FOR CHILDREN, FY08 BUDGET FOR WASHINGTON COUNTY COMMUNITY PARTNERSHIP FOR CHILDREN AND FAMILIES](#) – *Stephanie Stone (budget)*
- 11:30 am EXCISE TAX GENERAL DISCUSSION
- 12:15 pm *Break*
- EVENING MEETING WITH MAYOR AND COUNCIL OF CLEAR SPRING
LOCATION: CLEAR SPRING LIBRARY, 12624 BROADFORDING ROAD
- 7:00 pm CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 7:05 pm COMMISSIONERS’ REPORTS & COMMENTS
- 7:20 pm [APPROVE THE CONVEYANCE OF SURPLUS PROPERTY TO TOWN OF CLEAR SPRING](#) – *Joseph Kuhna (maps)*
- 7:30 pm OTHER BUSINESS:
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
Appointments to County Boards & Commissions - *Joni Bittner*
County Administrator’s Comments – *Gregory B. Murray*
Reports from County Staff
- 7:40 pm CITIZENS PARTICIPATION

Individuals requiring special accommodations are requested to contact the Office of the County Commissioners, 240.313.2200 Voice/TDD, to make arrangements no later than ten (10) working days prior to the meeting. Notice is given that the Board of County Commissioners of Washington County, Maryland will meet in closed session to discuss personnel matters, to consult with counsel, to obtain legal advice, and to discuss businesses moving into the county from outside the state in accordance with Section 10-508 State Government Article, Annotated Code of Maryland.