



**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
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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 *****

August 7, 2007

- 12:00 pm GREATER HAGERSTOWN COMMITTEE NEW EDUCATORS RECEPTION AND LUNCHEON
LOCATION: SOUTH HAGERSTOWN HIGH SCHOOL
- 1:30 pm *Depart for 100 W. Washington Street, Room 227*
- 2:00 pm [GAMING COMMISSION 2007 FUND RECIPIENTS ANNOUNCEMENT](#) - *James Hovis and Penny Pittman*
- 2:20 pm PRESENTATION OF CERTIFICATES OF MERIT TO GAMING COMMISSION MEMBERS
- 2:30 pm [SENIOR COMMUNITY CENTERS IN WASHINGTON COUNTY](#) - *Linn Hendershot, Ed Branthaver and Susan MacDonald*
- 3:00 pm [REQUEST FOR APPROVAL OF A SCHOOL MITIGATION PROPOSAL UNDER SECTION 9.1 OF THE ADEQUATE PUBLIC FACILITIES ORDINANCE FOR SUNSET MEADOWS DEVELOPMENT](#) - *Michael Thompson & Brian Kurtyka*
([attachments](#))
- 3:15 pm [INTERGOVERNMENTAL COOPERATIVE PURCHASE OF ONE TYPE I SMALL TRANSIT BUS FOR USE BY THE COUNTY TRANSPORTATION DEPARTMENT \(COUNTY COMMUTER\)](#) - *Kevin Cerrone* ([letter](#))
- 3:30 pm CLOSED SESSION - (*Discuss public security as the public body has determined that public discussion would constitute a risk to the public or to public security and consult with counsel to obtain legal advice.*)
- 4:00 pm [CHANGE ORDER REQUEST, ARCHITECTURAL SERVICES FOR SECURITY ENHANCEMENTS AT THE WASHINGTON COUNTY COURTHOUSE](#) - *Joe Kroboth, III and Sheriff Douglas Mullendore*
- 4:30 pm *Break*

EVENING MEETING

LOCATION: SHARPSBURG TOWN HALL, 106 MAIN STREET, SHARPSBURG, MD

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- 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 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