



**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 *****

September 18, 2007

Joint Rezoning hearing with the Washington County Planning Commission, Monday, September 17, 2007 at 7:00 p.m., Court House, Court Room #1

- 8:00 am **JOINT MEETING WITH BOARD OF EDUCATION**
LOCATION: BOARD OF EDUCATION AUDITORIUM, COMMONWEALTH AVE.
- [Fourth Quarter Budget Adjustments](#) – Chris South (*4th quarter*) (*full year*)
 - [Antietam Academy](#) - Donna Hanlin and John Davidson (*powerpoint*)
 - [WCPS Academic Report Card](#) – Donna Hanlin and Michael Markoe (*powerpoint*)
- 9:15 am *Depart for 100 W. Washington Street, Room 227, Hagerstown*
- 9:45 am **CALL TO ORDER, President John F. Barr**
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:50 am **COMMISSIONERS' REPORTS & COMMENTS**
- 10:05 am [INTRODUCTION OF NEW EMPLOYEES](#) – *Dee Hawbaker*
- 10:15 am **PROCLAMATION – PROSTATE CANCER AWARENESS MONTH** – *Earl Stoner and Melissa Lewis*
- 10:20 am [DONATED CONSERVATION EASEMENT – RUANN & JACK GEORGE](#) – *Eric Seifarth, Holly Thibault & Peter Vorak*
- 10:30 am **CITIZENS PARTICIPATION**
- 10:40 am **OTHER BUSINESS:**
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
- *Decision on Rezoning Case RZ-07-003*
- Appointments to County Boards & Commissions - *Joni Bittner*
County Administrator's Comments – *Gregory B. Murray*
Reports from County Staff
- [Contract Renewal for the Jurisdictional EMS Medical Director](#)– *John Latimer*
- 11:00 am [VERIZON CONSTRUCTION PROJECTS IN WASHINGTON COUNTY](#) - *Briana Gowing and Mark Salazar*
- 11:15 am *Depart for Hagerstown Community College, 11400 Robinwood Drive*

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- 11:30 am LUNCH WITH HCC BOARD OF TRUSTEES
- 1:00 pm GENERAL DISCUSSION REGARDING WASHINGTON COUNTY'S LEGISLATIVE REQUESTS
- 1:30 pm *Depart for Kaplan College, 18618 Crestwood Drive, Hagerstown*
- 2:00 pm RENAMING CEREMONY – KAPLAN COLLEGE (FORMERLY HAGERSTOWN BUSINESS COLLEGE)

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.