



**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 25, 2007

- 1:00 pm [ADOPTION OF FALSE ALARM ORDINANCE](#) – *Andrew Wilkinson (fee schedule) (ordinance)*
- 1:30 pm [CONSOLIDATED EMERGENCY COMMUNICATIONS INITIATIVE](#) – *John Latimer, Sheriff
Doug Mullendore, Chief Art Smith*
- 1:45pm [CONTRACT AWARD \(PUR-1039\) – CAPITAL BUDGET PREPARATION SOFTWARE &
IMPLEMENTATION SERVICES](#) – *Karen Luther, Debbie Murray and Dawn Barnes*
- 2:00 pm [COUNTY AND HAGERSTOWN OVERLAPPING COMPREHENSIVE PLAN LAND USE
CLASSIFICATIONS IN THE URBAN GROWTH AREA](#)– *Steve Goodrich*
- 3:00 pm 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; discuss public security as the public body has determined that public discussion would constitute a risk to the public or to public security, including, the deployment of fire and emergency services and staff and the development and implementation of emergency plans; and consult with counsel to obtain legal advice.)*
- 4:00 pm *Break*
- EVENING MEETING
LOCATION: SMITHSBURG TOWN HALL, 21 W. WATER STREET, SMITHSBURG, MD
- 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 CITIZENS PARTICIPATION
- 7:40 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
- 8:00 pm ANNEXATION REQUESTS
- [TOWN OF SMITHSBURG, JOHN SMITH](#) – *Mike Thompson (resolution/maps)*
 - [TOWN OF SMITHSBURG, CLOVERY](#) – *Mike Thompson (resolution/maps)*

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.