



**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 * * ***

October 9, 2007

- 1:00 pm **CLOSED SESSION** – *(Discuss the appointment, employment, assignment, promotion, and/or compensation of appointees, employees, or officials over whom it has jurisdiction; and discuss personnel matters that affect one or more specific individuals)*
- 2:00 pm **HAGERSTOWN AND WASHINGTON COUNTY GROWTH AREA LAND USE DESIGNATIONS** – *Stephen T. Goodrich (chart)*
- 3:00 pm **REPORT FROM THE EXCISE TAX TASK FORCE**– *John Schnebly (report) (ordinance) (handouts)*
- 4:00 pm **2007 MARYLAND INSTITUTE OF EMERGENCY MEDICAL SERVICES SYSTEMS (MIEMSS) GRANT** – *John A. Latimer, IV*
- 4:10 pm **CONTRACT RENEWAL FOR THE JURISDICTIONAL EMS MEDICAL DIRECTOR** – *John A. Latimer, IV (memorandum)*
- 5:00 pm *Break*
- EVENING MEETING**
 LOCATION: WILLIAMSPORT TOWN HALL, 2 N. CONOCOHEAGUE STREET, WILLIAMSPORT
- 7:00 pm **CALL TO ORDER, President *John F. Barr***
 INVOCATION and PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES
- 7:05 pm **COMMISSIONERS' REPORTS & COMMENTS**
- 7:30 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.