



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

County Administration Building
100 West Washington Street, Room 226
Hagerstown, Maryland 21740-4735
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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 16, 2007

- 8:00 am **JOINT MEETING WITH THE BOARD OF EDUCATION**
LOCATION: ROOM 255, 100 W. WASHINGTON STREET
- [Antietam Academy \(follow up discussion\)](#) – Boyd Michael and Donna Hanlin
 - [Comprehensive Maintenance Plan](#) – Boyd Michael and Michael Peplinski
 - [Future Sites/Land Acquisition for School System Growth/New High School](#) – Boyd Michael ([map](#))
- 9:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:35 am COMMISSIONERS' REPORTS & COMMENTS
- 9:55 am [INTRODUCTION OF NEW EMPLOYEES](#) – *Dee Hawbaker*
- 10:00 am [HUMAN SERVICE TRANSPORTATION COORDINATION UPDATE](#) – *Dave Jordan, Peggy Martin, Bill Beard, Elisabeth Fetting and Rod MacRae*
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am 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
- 10:50 am *Depart for Room 227*
- 11:00 am [PRESENTATION AND REVIEW OF DRAFT CHARTER](#) – *Jeanne Singer and Charter Board Members* ([link to charter board website](#))
- 12:00 pm *Lunch*
- 1:00 pm [TRI-COUNTY 911 DATA PROJECT COMPLETION AND GIS UPDATE](#) – *Bud Gudmunson and John Latimer* ([detailed report](#))

Continued Next Page

- 1:45 pm [FEE INCREASE FOR BOYS & GIRLS HIGH SCHOOL SUMMER BASKETBALL LEAGUE](#) – *Jaime Dick (report)*
- 2:00 pm [PRESENTATION OF PROCLAMATION and REVIEW OF JFK 50 ULTRA-MARATHON AND REQUEST FOR FINANCIAL ASSISTANCE](#) – *Tom Riford and Mike Spinnler (proclamation)*
- 2:10 pm EXCISE TAX DISCUSSION – *Greg Murray*
- 2:40 pm CLOSED SESSION – *(Discuss the appointment, assignment, and/or compensation of appointees, employees, or officials over whom it has jurisdiction; and discuss personnel matters that affect one or more specific individuals.)*