



**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 *****

November 6, 2007

- 12:00 pm LUNCH and GROUND BREAKING FOR 2nd MUSEUM at Rural Heritage Museum
LOCATION: WASHINGTON COUNTY AG CENTER
- 1:30 pm *Depart for 100 W. Washington Street, Room 227*
- 1:45 pm CLOSED SESSION – *(To discuss any personnel matter that affects one or more specific individuals and to consult with counsel to obtain legal advice on a legal matter.)*
- 2:15 pm [SENIOR CENTER SURVEY RESULTS](#) – *Linn Hendershot, Ed Branthaver and Susan MacDonald*
- 2:45 pm [CONTRACT AWARD - #2 HEATING FUEL](#) – *Karen Luther and Jim Sterling*
- 2:55 pm [BID AWARD \(PUR-1044\) - CIRCUIT COURT ANNEX – ROOF REPLACEMENT](#) – *Karen Luther and Joe Kroboth, P.E. ([bid recommendation letter](#)) ([bid tab](#))*
- 3:05 pm [YOUTH MERITORIOUS AWARDS](#) – *Tom Kline ([summaries](#))*
- 3:15 pm [WASHINGTON COUNTY FREE LIBRARY THANK YOU PRESENTATION](#) – *Mary Summerville and Friends of the Washington County Free Library*
- 3:25 pm [MARYLAND ASSOCIATION OF COUNTIES LEGISLATIVE COMMITTEE NOMINATIONS, CALENDAR YEAR 2008](#) – *Gregory B. Murray (nomination form)*
- 4:00 pm *Break*
- EVENING MEETING
LOCATION: FUNKSTOWN TOWN HALL, 30 E. BALTIMORE STREET, FUNKSTOWN
- 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 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

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.