



**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 *****

December 11, 2007

- 8:00 am JOINT MEETING WITH BOARD OF EDUCATION
Location: Board of Education Auditorium
- [First quarter budget adjustments and enrollment projections \(first quarter adjustments\) \(summary\)2008-2013 Projected Student Enrollment \(chart\) \(powerpoint\)](#)
 - [Proposed FY 2009 Planning and Construction Projects \(proposal\)](#)
 - Discussion on School Policy On Use Of Gym Facilities
- 9:30 am *Depart for 100 W. Washington Street, Room 227*
- 10:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 10:05 am COMMISSIONERS' REPORTS & COMMENTS
- 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
- [Gang Intelligence Strategy Grant](#) – *Major Evans & Sgt. Rowe*
 - Employee Certificate of Merit Presentation – *Dan Divito*
- 11:00 am [EROSION AND SEDIMENT CONTROL PLAN REVIEW FEE INCREASE](#) – *Elmer Weibley (summary/proposed increase/regs)*
- 11:15 am [PROPERTY ACQUISITION – MRS. PEARL REEDY](#) – *Phil Ridenour and Mahesh Kukata (settlement/map)*
- 11:30 am [PROCLAMATION, WESTERN MD HOSPITAL ANNIVERSARY](#)
- 11:45 am *Depart for 122 N. Potomac Street*
- 12:00 pm LUNCHEON WITH DEPARTMENT OF SOCIAL SERVICES

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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.

1:15 pm *Depart for 100 W. Washington Street, Room 227*

1:30 pm [CONTRACT AWARD \(PUR-1043\) FOR THE SERVICES OF A CONSULTANT TO REDESIGN, UPDATE AND IMPLEMENT THE HAGERSTOWN-WASHINGTON COUNTY ECONOMIC DEVELOPMENT COMMISSION'S WEBSITE](#) – *Karen Luther and Tim Troxell*

1:45 pm [GOAL SETTING DISCUSSION](#) – *Greg Murray*

3:00 pm **CLOSED SESSION** – *(To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and to consult with counsel to obtain legal advice on a legal matter.)*