



**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 *****

January 15, 2008

- 8:30 am JOINT MEETING WITH BOARD OF EDUCATION
LOCATION: ROOM 255, 100 W. WASHINGTON STREET
- [Update by the teen pregnancy coalition](#) – Carrol Lourie & Meredith Williams
 - [High School Assessment Bridge Plan](#) – Donna Hanlin (powerpoint) ([bridge plan](#))
 - [Pupil Generation Rates](#) – Boyd Michael and Dr. Robert Spong ([rates chart](#)) ([yield spreadsheet](#))
- 9:45 am Depart for 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*
- *Plumbing Board, Public Golf Corporation Board of Directors, and Gaming Commission*
- County Administrator's Comments – *Gregory B. Murray*
Reports from County Staff
- 11:00 am [PROCLAMATION – CERVICAL HEALTH MONTH](#) – *Earl Stoner and Melissa Lewis*
- 11:05 am Break
- 12:00 pm Lunch
- 1:00 pm [CONTEMPORARY SCHOOL OF ARTS AND GALLERY, INC.](#) – *Ron Lytle and Willie Conyers*
([financial reports](#))
- 1:15 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, and/or compensation of appointees, employees, or officials over whom it has jurisdiction; and to discuss personnel matters that affect one or more specific individuals.)*
- 3:00 pm [YOUTH MERITORIOUS AWARDS](#) – *Tom Kline* ([summaries](#))

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.