



**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 22, 2008**

- 12:00 noon [LUNCH AND RIBBON CUTTING AT HOMEWOOD SUITES](#) – *Tom Riford*  
LOCATION: 1650 PULLMAN LANE
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm CLOSED SESSION – *(To consult with staff, consultants, or other individuals about pending or potential litigation; and to consult with counsel to obtain legal advice.)*
- 2:00 pm [PLAN APPROVAL PROCESS COMMITTEE UPDATE, MISSION AND RECOMMENDATIONS](#) – *Donald Bowman and Trey Alter (Joe Kroboth)*  
*(recommendations)*
- 3:00 pm [CITY OF HAGERSTOWN ANNEXATION REQUEST, A07-06 HAVEN ROAD II PROPERTY](#) – *Mike Thompson (report)*
- 3:20 pm [RZ-07-005 APPLICATION FOR REZONING, APPLICANT: FREDERICK SEIBERT ASSOCIATES, PROPERTY OWNER: WALTER LAWSON](#) – *Jill Baker and Kirk C. Downey (reports/map)*
- 3:40 pm [SOLE SOURCE CONTRACT AWARD FOR PURCHASE OF BOX-AREA AUTOMATED RUN CARD BUILDER “BARB” SOFTWARE FOR USE BY THE DEPARTMENT OF EMERGENCY SERVICES](#) – *Karen Luther and Kevin Lewis (cost proposal)*
- 3:50 pm [FISCAL YEAR 2009, MEMORANDUM OF AGREEMENT, SUBSCRIPTION EMPLOYMENT TRANSPORTATION \(JOBS PROGRAM\)](#) – *Kevin Cerrone*
- 4:00 pm [ANNUAL PUBLIC TRANSPORTATION GRANT FUNDING APPLICATION](#) –  
*Kevin Cerrone*
- 4:10 pm *Break*

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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.

EVENING MEETING

LOCATION: L.P. SNYDER LIBRARY, 12624 BROADFORDING ROAD, CLEAR SPRING

- 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