



**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 * * ***

February 12, 2008

- 10:00 am BUILDING DEDICATION, TECHNICAL INNOVATION CENTER
LOCATION: HAGERSTOWN COMMUNITY COLLEGE
- 12:30 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 1:35 pm COMMISSIONERS' REPORTS & COMMENTS
- 1:55 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
- 2:10 pm CERTIFICATE OF MERIT - *Julie Pippel (tributary members)*
- 2:15 pm UPDATE OF COMPREHENSIVE PLAN AMENDMENTS TO INCLUDE
PRIORITY PRESERVATION AREAS - *Jill Baker and Eric Seifarth*
(guidance doc) (map)
- 2:40 pm INITIAL CAPITAL IMPROVEMENT PRIMER - *Debra Murray and CIP
Committee*
- 4:00 pm CLOSED SESSION - *"To discuss the appointment, employment, assignment, promotion,
compensation, and/or performance evaluation of appointees, employees, or officials over whom it
has jurisdiction; and to discuss other personnel matters that affect one or more specific
individuals."*

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.