



**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 19, 2008

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am COMMISSIONERS' REPORTS & COMMENTS
- 8:55 am INTRODUCTION OF NEW EMPLOYEES – *Bill Sonnik*
- 9:00 am [CERTIFICATE OF MERIT](#) – *Julie Pippel*
- 9:05 am [TRANSFER OF DEVELOPMENT RIGHTS FINAL REPORT](#) – *Eric Seifarth, Tyson Smith and Jim Nicholas*
- 9:55 am [PUBLIC HEARING](#)
[BONNARD MORGAN RURAL LEGACY PROGRAM/DONATED EASEMENT](#) –
Eric Seifarth, Adam Block and Peter Vorac ([map](#))
- 10:10 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
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am [FY 2009 FUNDING FOR THE RELOCATION OF PORTABLE CLASSROOMS](#) –
Boyd Michael and Robert Rollins
- 10:55 am CLOSED SESSION – (*To consider the acquisition of real property for a public purpose and matters directly related thereto; 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.*)
- 11:50 am *Depart for Durango's, 12 E. Washington Street*
- 12:00 pm LUNCH WITH LEAGUE OF WOMEN VOTERS

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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.

- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm TRANSIT FUND BUDGET – *Kevin Cerrone*
- 2:00 pm HIGHWAY DEPARTMENT FUND BUDGET – *Ed Plank*
- 2:30 pm [2008 UPDATE OF THE ADOPTED COMPREHENSIVE PLAN: THE SIX YEAR REVIEW](#) – *Steve Goodrich and Chris Cochrane*