



**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 26, 2008

- 9:00 am [INTERIM SENIOR CENTER LEASE AND PROGRAM COSTS](#) – *Maureen Grove and Susan MacDonald (handout)*
- 9:30 am AIRPORT FUND BUDGET DISCUSSION – *Carolyn Motz*
- 10:00 am GOLF COURSE FUND BUDGET DISCUSSION – *Jim Sterling*
- 10:30 am CLOSED SESSION – *(To discuss the appointment, employment, assignment, promotion, compensation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; and to consult with counsel to obtain legal advice.)*
- 12:00 pm *Lunch*
- 1:00 pm [CONTRACT AWARD \(PUR-1045\) - TELECOMMUNICATIONS MAINTENANCE SERVICES](#) - *Karen Luther and Ron Whitt*
- 1:15 pm [SERVICE LINKED HOUSING PROGRAM APPLICATION](#) – *Dave Jordan and Sherry Neil*
- 1:30 pm [PUBLIC HEARING](#)
[AMENDMENT TO THE ORDINANCE ADOPTING THE 2006 INTERNATIONAL RESIDENTIAL CODE](#) – *Daniel Divito (proposed ordinance)*
- 1:45 pm [CITY OF HAGERSTOWN ANNEXATION REQUEST, CASE # A08-01, BRK VENTURES LLC](#) – *Mike Thompson (plan/map)*
- 2:00 pm [BUDGET TRANSFER, RENOVATE EMERGENCY SERVICES OFFICE PROJECT](#) – *Joe Kroboth (photo)*
- 2:45 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: TOWN OF SHARPSBURG, TOWN HALL, 106 MAIN STREET

- 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
- 7:45 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