



**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 *****

March 25, 2008

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am CAPTIAL IMPROVEMENT PLAN WORKSHOP
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am CAPTIAL IMPROVEMENT PLAN WORKSHOP *continued*
- 12:00 pm *Lunch*
- 1:00 pm TRANSFER POINT RELOCATION STUDY - *Kevin Cerrone, Lib Fetting and Jason Quan*
- 1:30 pm [ADOPTION OF AMENDMENT TO MECHANICAL FEE SCHEDULE](#) – *Dan Divito*
([proposed ordinance](#))
- 1:50 pm [CONTRACT AWARD \(PUR-1040\) SHARPSBURG AND HIGHFIELD WATER STORAGE TANKS REHABILITATION PROGRAMS](#) – *Karen Luther and Mark Bradshaw* ([budget transfer request](#))
- 2:05 pm [INTERGOVERNMENTAL COOPERATIVE PURCHASE OF CONSULTING SERVICES FOR PAVEMENT DATA COLLECTION](#) – *Karen Luther and Rob Slocum*
([cost proposal](#))
- 2:20 pm [BY-LAWS FOR AGRICULTURAL MARKETING ADVISORY COMMITTEE](#) –
Lynn Little ([by-laws](#))
- 3:00 pm [EXPANSION OF SMART GROWTH A&E DISTRICT BOUNDARIES](#) – *Kathy Maher* ([map](#))
- 4:00 pm CLOSED SESSION – (*To discuss the appointment, assignment, and/or compensation of appointees or officials over whom it has jurisdiction; to discuss other personnel matters that affect one or more specific individuals; and to consider matters that relate to collective bargaining negotiations.*)
- 4:45 pm *Break*
- 5:00 pm NEW PERSONNEL REQUESTS/BENEFITS – *Bill Sonnik*
- 6:00 pm GENERAL FUND WORKSHOP (*2 hours*)

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.