



**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 \*\*\***

**April 1, 2008**

- 7:30 am      **BREAKFAST WITH WASHINGTON COUNTY EXTENSION SERVICE**  
LOCATION: AG CENTER, SHARPSBURG PIKE (first building – front or side entrance)
- 8:30 am      *Depart for 100 W. Washington Street, Room 227*
- 9:00 am      **CALL TO ORDER, President *John F. Barr***  
**INVOCATION and PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES**
- 9:05 am      **HUMANE SOCIETY BUDGET PRESENTATION – *Board Members***
- 9:40 am      **SOLID WASTE OPERATIONAL BUDGET AND COST OF SERVICE – *Bob Davenport***
- 10:10 am     **COMMISSIONERS' REPORTS & COMMENTS**
- 10:30 am     **CITIZENS PARTICIPATION**
- 10:40 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
- 11:00 am     **CAPITAL IMPROVEMENT PLAN BUDGET WORKSHOP – *Debra Murray***
- 11:45 am     *Depart for Hagerstown Community College, Robinwood Drive*  
LOCATION: CAREER PROGRAMS BUILDING, ROOM # 160
- 12:00 pm     **LUNCH AND BUDGET PRESENTATION WITH HAGERSTOWN COMMUNITY COLLEGE**
- 1:30 pm      *Depart for 100 W. Washington Street, Room 227*

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- 2:00 pm [BID AWARD \(PUR-1058\) SINGLE AXLE DIESEL VACUUM TRUCK](#) - Rick Curry and Rocky Bishop (*bid tab*)
- 2:10 pm [AGRICULTURAL EDUCATION CENTER BOARD OF DIRECTORS](#) (Jim Sterling)
- 2:30 pm [PUBLIC HEARING](#)  
[SPECIFIC REQUEST, ADD TO LIST OF NON-PROFIT ORGANIZATIONS: CONTEMPORARY SCHOOL OF THE ARTS & GALLERY, INC. and THE BOYS & GIRLS CLUB OF WASHINGTON COUNTY, INC.](#) – John Martirano
- 2:45 pm [CHILD & FAMILY TEAM FACILITATOR PROGRAM \(PUR-1055\)](#) – Karen Luther and Stephanie Stone (*introduction*)
- 3:00 pm CAPITAL IMPROVEMENT PLAN BUDGET WORKSHOP *continued* – Debra Murray
- 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.)