



**BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND**

County Administration Building
100 West Washington Street, Room 226
Hagerstown, Maryland 21740-4735
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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 *****

June 3, 2008

- 10:00 am ADOPTION OF FISCAL YEAR 2009 BUDGET
- 10:15 am [HAGERSTOWN/EASTERN PANHANDLE METROPOLITAN PLANNING ORGANIZATION FY2009 BUDGET](#) – *Jill Baker and Robert Gordon (budget transfer)*
- 10:25 am [SENATOR AMOSS FUNDING ALLOCATION](#) – *Kevin L. Lewis*
- 10:30 am [MARYLAND SYMPHONY ORCHESTRA 23RD ANNUAL SALUTE TO INDEPENDENCE FUNDING REQUEST](#) – *Tom Riford, Brendan Fitzsimmons, John Howard and Andrew Kipe*
- 10:45 am [CONTRACT RENEWAL \(PUR-943\) – CONTRACT SERVICES AT TRANSFER STATIONS AND ON-SITE AT FORTY-WEST LANDFILL](#) – *Rick Curry & Steve Zies (bid tab)*
- 11:00 am [BID OPENING FOR THE WASHINGTON COUNTY, MARYLAND PUBLIC IMPROVEMENT BONDS FOR 2008](#) – *Debra Murray and Lester B. Guthorn (schedule)*
- 11:30 am LUNCH WITH MACo PRESIDENT, JIM SMITH AND EXECUTIVE DIRECTOR, DAVID BLIDEN
- 12:40 pm *Depart for 100 W. Washington Street, Room 227*
- 1:00 pm [CONTRACT AWARD \(PUR-1068\) - INDEPENDENT AUDITING SERVICES](#) – *Rick Curry and Kim Edlund*
- 1:15 pm [BID AWARD \(PUR-1060\) PLUMBING AND HEATING MAINTENANCE SERVICE AT COUNTY FACILITIES](#) – *Rick Curry and Jim Sterling (bid tab)*

- 1:30 pm [AMENDMENT TO THE FY08 PROGRAM OPEN SPACE PROGRAM, TOWN OF KEEDYSVILLE](#) – *Jim Sterling (map)*
- 1:45 pm [COMMUNITY RECREATION CENTERS AT MAUGANSVILLE, PANGBORN AND ROCKLAND WOODS ELEMENTARY SCHOOLS](#) - *Jim Sterling & Jaime Dick (brochure)*
- 2:00 pm BID AWARD FOR THE WASHINGTON COUNTY, MARYLAND PUBLIC IMPROVEMENT BONDS FOR 2008 – *Debra Murray and Lester B. Guthorn (schedule)*
- 2:15 pm [APPALACHIAN REGIONAL COMMISSION PRELIMINARY PROJECT DESCRIPTIONS](#) – *Bob Mandley (matrix/descriptions)*
- 2:30 pm [PUBLIC HEARING MARYLAND DEVELOPMENT BLOCK GRANT MD-07-CD-36 – FAIR HOUSING ACTIVITIES](#) – *Sharon Disque and Sonja Hoover*
- 2:45 pm [REVISION OF BUILDING EXCISE TAX ORDINANCE](#) – *Kirk Downey*
- 3:30 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, promotion and/or compensation of appointees, employees, or officials over whom it has jurisdiction and to discuss personnel matters that affect one or more specific individuals.)*
- 5:00 pm *Break*

The Evening Meeting was cancelled and will be rescheduled.

EVENING MEETING

LOCATION: TOWN OF HANCOCK, 126 W. HIGH STREET, HANCOCK

- 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~~
- 7:40 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~~