



**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 * * ***

July 15, 2008

- 8:30 am JOINT MEETING WITH BOARD OF EDUCATION
LOCATION: 823 COMMONWEALTH AVENUE
- [3rd Quarter Budget Adjustments](#) – Chris South (*adjustments by quarter*) (*requested adjustments*)
 - [Antietam Academy Update](#) – Boyd Michael and Robert Rollins
 - [Elementary School Construction Update](#) - Boyd Michael and Robert Rollins
 - [Cost to Relocate Portable Classrooms](#) – Boyd Michael, Robert Rollins and Mike Whiteley
 - [Transportation Policy](#) – Boyd Michael and Barbara Scotto (*policy*) (*regulation*) (*letter to parents*)
 - [High Performance Buildings Act](#) – Boyd Michael and Robert Rollins (*Senate Bill 208*)
- 9:30 am *Depart for 100 W. Washington Street, Room 227*
- 10:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 10:05 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

Continued Next Page

- 11:00 am [CITY OF HAGERSTOWN ANNEXATION REQUEST A08-03, STAMPLER/DUAL HIGHWAY PROPERTY](#) – *Mike Thompson (20 min) ([attachments](#))*
- 11:20 am [CITY OF HAGERSTOWN ANNEXATION REQUEST A08-04. PER CCC, LLC LOT 182 PROSPECT PLACE, HARWOOD ROAD](#) - *Mike Thompson (20 min)([attachments](#))*
- 11:40 am [RISK MANAGAEMENT POLICY AND AMENDMENTS TO SAFETY COMMITTEE BYLAWS](#) – *George Sonnik, Becky Maginnis and Brian Overcash ([policy](#)) ([by-laws](#))*
- 12:00 pm *Lunch*
- 1:00 pm [BID AWARD, PAVEMENT MAINTENANCE PROGRAM, FY09](#) – *Robert Slocum, P.E. and Vicky McKenzie ([bid tab](#)) ([road listing](#))*
- 1:20 pm [HOTEL/MOTEL TAX FUND MUNICIPAL DISTRIBUTION](#) – *Greg Murray ([overview](#)) ([allocation methods](#)) ([report form](#))*
- 1:45 pm CLOSED SESSION – *(To consider the acquisition of real property for a public purpose and matters directly related thereto; consult with staff about pending or potential litigation; and consult with counsel to obtain legal advice.)*
- 2:40 pm *Depart for Humane Society, 13011 Maugansville Road*
- 3:00 pm [HUMANE SOCIETY SHELTER TOUR AND PRESENTATION OF OPERATIONS](#)
- 4:30 pm *Depart for Hagerstown Community College, Kepler Theatre, 11400 Robinwood Drive*
- 5:00 pm [PUBLIC INPUT MEETING, DOUB ANNEXATION](#) ([map](#))
Location: Kepler Theatre, Hagerstown Community College