



**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 29, 2008

- 8:30 am 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.)*
- 9:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:05 am COMMISSIONERS' REPORTS & COMMENTS
- 9:25 am [REAL PROPERTY TAX CREDIT FOR POLICE AND CORRECTIONAL OFFICERS AND FIRE/RESCUE/EMS PERSONNEL KILLED OR PERMANENTLY AND TOTALLY DISABLED WHILE ON DUTY](#) – *Andrew Wilkinson (code section)*
- 9:50 am [CONSOLIDATION OF COMMUNICATIONS](#) – *Sheriff Mullendore*
- 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 [PUBLIC HEARING – CONSIDERATION OF ADOPTION OF AUTHORIZING RESOLUTION - \\$5,300,000 ECONOMIC DEVELOPMENT REVENUE BOND – ACTION PRODUCTIONS, INC.](#) – *Timmy Ruppertsberger (resolution)*
- 11:20 am [PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT](#) – *Kevin L. Lewis (agreement)*

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.