



**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 * * ***

August 5, 2008

- 7:30 am EGGS AND ISSUES WITH COMPTROLLER PETER FRANCHOT
LOCATION: DUFFY'S ON POTOMAC, 28 SOUTH POTOMAC STREET
- 9:00 am *Depart for 100 W. Washington Street, Room 227*
- 9:15 am CALL TO ORDER, Vice President *Terry Baker*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:20 am [TOWN OF SMITHSBURG ANNEXATION REQUEST, JACQUES ANNEXATION](#)
– Mike Thompson (resolution/maps)
- 9:30 am [TOWN OF SMITHSBURG ANNEXATION REQUEST, VERDIER ANNEXATION](#)
– Mike Thompson (resolution/maps)
- 9:40 am [CITY OF HAGERSTOWN ANNEXATION REQUEST, A08-05 PRIVATE RESERVE, LLC](#) - *Mike Thompson (map/photos)*
- 9:50 am [GAMING COMMISSION ANNUAL REPORT PRESENTATION AND ANNOUNCEMENT OF FY2008 GAMING FUND RECIPIENTS](#) – *Penny Pittman and Jim Hovis*
- 10:30 am CITIZENS PARTICIPATION
- 10:45 am *Depart for Funkstown Vol. Fire Company, 2 S. Westside Avenue, Funkstown*
- 11:00 am SENATOR BARBARA MIKULSKI and SENATOR CARDIN MAKING ANNOUNCEMENTS TO WASHINGTON COUNTY FIRE COMPANIES FOR THIS YEAR
- 11:45 am *Depart for 131 W. North Avenue*
- 12:00 pm LUNCH WITH CHILDREN IN NEED – *Ann Martin*

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- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:20 pm *CLOSED SESSION –(To consider the acquisition of real property for a public purpose and matters directly related thereto; to consult with staff about pending or potential litigation; and to consult with counsel to obtain legal advice.)*
- 1:50 pm [FIRE AND EMERGENCY SERVICES, 911 CENTER RENOVATION PROJECT CHANGE ORDER](#) – *Joe Kroboth, III, P.E., LS. and Gary Pozzouli ([draft change order](#))*
- 2:10 pm [PUBLIC SAFETY RADIO & MOBILE DATA COMMUNICATIONS SYSTEM UPDATE](#) – *Joe Kroboth, III, P.E., LS and Pete Loewenheim*
- 2:30 pm [BARBARA INGRAM SCHOOL FOR THE ARTS FOUNDATION TAKE FLIGHT CIVIC ARTS PROJECT](#) – *Pieter Bickford and Angie Youngblood ([sponsorship form/presentation](#))*
- 2:50 pm [2008 ON BEHALF OF \(OBO\) LOCAL GOVERNMENT HOUSING BOND ALLOCATION](#) - *Mike Thompson ([letters](#))*
- 3:10 pm [CHANGE ORDER REQUEST, PUBLIC SAFETY FIBER OPTIC CONDUIT PROJECT](#) – *Robert Slocum, P.E. & Vicky McKenzie ([contractor proposals](#))*
- 3:30 pm [BRUMBAUGH-KENDLE – GROVE FARMSTEAD](#) – *Carolyn Motz*