



**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 *****

September 16, 2008

- 9:00 am DEDICATION, ROCKLAND WOODS ELEMENTARY SCHOOL
LOCATION: 18201 ROCKLAND DRIVE, HAGERSTOWN
- 9:30 am *Depart for Hagerstown Regional Airport*
- 10:00 am ~~COMMERCIAL SERVICE ANNOUNCEMENT~~ *Carolyn Motz* **CANCELLED**
- 11:30 am *Depart for Emergency Operations Center, 33-35 W. Washington Street*
- 12:00 pm ~~LUNCHEON AND TOUR OF THE EMERGENCY OPERATIONS CENTER~~ (location 100 W. Washington Street, Room 255) – *Kevin L. Lewis*
- [ADOPTION OF REVISED “BASIC EMERGENCY OPERATIONS PLAN”](#)
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm PROCLAMATION PROSTATE AWARENESS MONTH – *Earl Stoner and Holly Luther*
([proclamation](#))
- 1:35 pm [CONTRACT AWARD \(PUR-1075\) - CHILD AND FAMILY TEAM FACILITATOR PROGRAM IN WASHINGTON COUNTY](#) – *Karen Luther and Stephanie Stone* ([scope of work](#))
- 1:50 pm CLOSED SESSION – (To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.)
- 2:30 pm *Break*
- EVENING MEETING
LOCATION: TOWN OF FUNKSTOWN, 30 E. BALTIMORE STREET
- 7:00 pm CALL TO ORDER, Vice President *Terry L. Baker*
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
- 8:00 pm [RENEWAL OF THE EMERGENCY FOOD ASSISTANCE PROGRAM GRANT PROGRAM](#)
– *Ruthanne Callaham* ([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.