



**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 23, 2008

- 9:15 am CLOSED SESSION – *(To discuss the appointment, employment, and/or assignment of appointees, employees, or officials over whom it has jurisdiction; and to discuss other personnel matters that affect one or more specific individuals.)*
- 9:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:35 am COMMISSIONERS' REPORTS & COMMENTS
- 9:50 am [EMPLOYEE RECOGNITION](#) – *Board of County Commissioners presenting*
- 9:55 am ["INTERGOVERNMENTAL COOPERATIVE PURCHASE OF TACTICAL VESTS FOR THE NARCOTICS TASK FORCE"](#) – *Rick Curry and Lt. Mark Holtzman*
- 10:10 am [BID RESULTS/AWARD UPDATE - ELECTRIC SUPPLY SERVICES TO THE FREDERICK AREA COOPERATIVE PURCHASING COMMITTEE](#) – *Karen Luther, Richard Anderson and Jim Sterling ([bid tab](#))*
- 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 *Depart for Brumbaugh-Kendle-Grove Farmstead, SE junction of US. Rt. 11 and Airview Road*
- 11:30 am LUNCH AND ON-SITE INSPECTION - *Sandra Izer*
- 12:45-
1:30pm FOR INFORMATIONAL PURPOSES:
Lt. Governor Brown will be holding a press conference announcing the opening of the veterans' service provider location in Western Maryland. This is part of the lead up to the first meeting of the Veterans Behavioral Health Advisory Board scheduled for September 25th at Charlotte Hall. LOCATION: AMERICAN LEGION POST 10, 710 N. MAIN STREET, BOONSBORO, MD 21713
- If you plan to attend the above event or if you have any questions, please feel free to contact Mike Raia, Press Secretary to the Lt. Governor, at mraia@gov.state.md.us or by phone at 410-260-3888.*

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.