



**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 30, 2008

The SHA annual transportation tour meeting for Washington County with Secretary Porcari on Thursday, October 2nd from 10:00 a.m. - 12:00 noon, 100 West Washington Street, Room 255

- 12:00 pm C & O DISPLAY RIBBON CUTTING AND LUNCH
LOCATION: DISCOVERY STATION – *Marie Byers*
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm [MAUGANS AVENUE BUDGET AND SCHEDULE SUMMARY](#) – *Robert Slocum, P.E. and Jessica Spring (attachments)*
- 1:50 pm [FRANKLIN STREET PROPERTIES DEVELOPMENT](#) – *Joe Kroboth, III, P.E. (concept plan) (cost estimate)*
- 2:15 pm [CP-08-001 APPLICATION FOR TEXT AMENDMENTS TO THE 2002 WASHINGTON COUNTY COMPREHENSIVE PLAN](#) – *Jill Baker (resolution)*
- 2:30 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; to discuss the appointment, employment, and/or assignment of appointees, employees, or officials over whom it has jurisdiction; to discuss other personnel matters that affect one or more specific individuals; to consider the acquisition of real property for a public purpose and matters directly related thereto; and to consult with counsel to obtain legal advice.)*
- 4:30 pm *Break*
- EVENING MEETING
LOCATION: TOWN OF WILLIAMSPORT, 2 N. CONOCOHEAGUE STREET
- 7:00 pm CALL TO ORDER, President *John F. Barr*
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

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.