



**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 * * ***

October 21, 2008

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am [INTRODUCTION OF NEW EMPLOYEES](#) – *Bill Sonnik*
- 8:40 am COMMISSIONERS' REPORTS & COMMENTS
- 9:00 am [REZONING PUBLIC HEARING - MAP AMENDMENT RZ-08-003, APPLICANT: RONALD and JEAN DOLAN](#)– *Stephen T. Goodrich (amendment)*
- 9:30 am CITY OF HAGERSTOWN EXPRESS APPROVAL REQUEST - DOUB FARM
- 10:00 am [FY09 RENTAL ALLOWANCE PROGRAM APPLICATION](#) – *Sherry Neil*
- 10:15 am [VOLUNTEER FIRE COMPANY OF HALFWAY, MARYLAND, INC. REQUEST FOR APPROVAL TO ENTER INTO LOAN/FINANCING AGREEMENTS](#) – *John Martirano (resolution)*
- 10:25 am [PROCLAMATION, CHARACTER COUNTS](#) – *Sharon Chirgott*
- 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*
- \$300,000 Support for City of Hagerstown
- Reports from County Staff
- 11:00 am 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, assignment, discipline, demotion, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; and to consult with counsel to obtain legal advice.)*
- 11:45 am *Depart for Girls Inc. at 626 Washington Avenue, Hagerstown*
- 12:00 pm [LUNCH AND GRAND OPENING SENIOR CENTER AT GIRLS INC.](#) – *Susan MacDonald*

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.