



**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
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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 *****

November 4, 2008

- 9:45 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:50 am COMMISSIONERS' REPORTS & COMMENTS
- 10:10 am UPCOMING 20TH ANNUAL ANTIETAM MEMORIAL ILLUMINATION -
*Georgene Charles, Chair, Ed Wenschhof (Chief Ranger and Incident Manager
for the Memorial Illumination) and Tom Riford*
- 10:20 am [CONTRACT AWARD \(PUR-1078\) - ENGINEERING SERVICES
REQUIREMENTS CONTRACT](#) – *Karen Luther and Joe Kroboth, P.E.*
- 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 [SIERRA NEVADA CORPORATION UPDATE](#) – *Hal Lucas*
- 11:30 am [COUNTY PAYMENT FOR PUBLIC DEFENDER PANEL ATTORNEYS](#) –
Andrew Wilkinson (letter) (costs)
- 12:00 pm *Lunch*
- 1:00 pm [CERTIFICATION OF THE MARYLAND AGRICULTURAL LAND
PRESERVATION PROGRAM \(MALPP\) AGRICULTURE TRANSFER TAX
FUND](#) – *Eric Seifarth and Sara Edelman (report) (subdivisions by election
district) (map)*
- 1:20 pm [JOURNEY THROUGH HALLOWED GROUND NATIONAL HERITAGE
AREA](#) – *Tom Riford, Jaime McClug and Cate Wyatt*
- 1:45 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 personnel
matters that affect one or more specific individuals; to consult with staff about pending or potential
litigation; and to consult with counsel to obtain legal advice.)*

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.