



**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 * * ***

November 18, 2008

Meeting with Washington County Delegation members, Wed., November 19, 2008, 8 a.m., Room 255, 100 W. Washington Street

- 8:30 am JOINT MEETING WITH BOARD OF EDUCATION
LOCATION: 100 W. WASHINGTON STREET, ROOM 255
- [ENROLLMENT PROJECTIONS](#) – Robert Spong, Ed.D.
 - [LEGISLATIVE PRIORITIES](#) – Roxanne Ober ([list](#))
- 9:30 am *Depart for Room 227*
- 9:45 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:50 am [LEGISLATIVE AGENDA ITEMS 2009 GENERAL ASSEMBLY](#) – *Kirk Downey*
- 10:15 am COMMISSIONERS' REPORTS & COMMENTS
- 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
- [MIEMSS Cardiac Defibrillator Matching Grant](#) – *Kevin Lewis & Glenn Fishack*
([letter/agreement](#))
- 11:00 am [PRESENTATION OF THE JUNE 30, 2008 AUDITED FINANCIAL STATEMENTS](#) –
Debra Murray
- 11:30 am *Depart for Narcotics Task Force*
- 12:00 pm [LUNCH AND DRUG/GANG AWARENESS PRESENTATION](#) – *Sgt. Fred Wolford*
- 1:30 pm *Depart for 100 W. Washington Street, Room 227*

Continued Next page

- 2:00 pm [CITY OF HAGERSTOWN ANNEXATION A08-07 KENNETH JORDAN](#) – Mike Thompson ([map/plan](#))
- 2:10 pm [CITY OF HAGERSTOWN ANNEXATION A08-06 S & H PARTNERSHIP/SUMMIT RIDGE LLC](#) – Mike Thompson ([map/plan](#))
- 2:20 pm [CITY OF HAGERSTOWN ANNEXATION A08-09 VALLEY CAR WASH](#) – Mike Thompson ([map/plan](#))
- 2:30 pm [AMENDMENTS TO BY-LAWS WASHINGTON COUNTY COMMISSION FOR WOMEN](#) – Rose Wolters and Doris Nipps ([by-laws](#))
- 2:50 pm [BID AWARD \(PUR-1085\) GASOLINE AND DIESEL FUEL TRANSPORT DELIVERIES](#) - Rick Curry
- 2:55 pm [BID AWARD \(PUR-1083\) SWIMMING POOL AND WATER/WASTE WATER TREATMENT CHEMICALS](#) – Rick Curry
- 3:00 pm [YOUTH MERITORIOUS AWARDS](#) – Tom Kline ([student summaries](#))
- 3:20 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, assignment, discipline, demotion, compensation, 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; to consult with staff about pending or potential litigation; to discuss public security as the public body has determined that public discussion would constitute a risk to the public or public security and to consult with counsel to obtain legal advice.)