



**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**

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**December 2, 2008**

- 9:00 am CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 9:05 am COMMISSIONERS' REPORTS & COMMENTS
- 9:20 am [LEASE ARRANGEMENT AT&T SHARPSBURG WATER TANK](#) – *Joe Kuhna*
- 9:30 am [COURT HOUSE ANNEX ROOF REPLACEMENT CHANGE ORDER REQUEST](#) – *Joe Kroboth and Gary Pozzouli (Change Order & supporting docs)*
- 10:00 am [MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY GOVERNMENT AND MARYLAND PUBLIC TELEVISION](#) – *Joe Kroboth, III, P.E. and Pete Loewenheim (MOU)*
- 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 [AGRICULTURAL PRESERVATION DISTRICTS](#) – *Eric Seifarth and Sara Edelman (draft ordinance)*
- 11:30 am CLOSED SESSION – *(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 consider the acquisition of real property for a public purpose and matters directly related thereto; to discuss a matter directly related to the contents of a bid or proposal as the discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process; and to consult with counsel to obtain legal advice.)*