



**BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND**

County Administration Building
100 West Washington Street, Room 226
Hagerstown, Maryland 21740-4735
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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 * * ***

January 13, 2009

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am COMMISSIONERS' REPORTS & COMMENTS
- 8:55 am [ADOPTION OF AGRICULTURAL PRESERVATION DISTRICTS](#) - *Eric Seifarth and Sara Edelman* ([ordinance](#)) ([regulations](#))
- 9:10 am [SECURITY SYSTEM FALSE ALARM ORDINANCE](#) – *Sheriff Doug Mullendore and Andrew Wilkinson* ([ordinance](#)) ([resolution](#))
- 9:30 am DISCUSSION ON COUNTY GOALS – *Greg Murray*
- 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
- 10:50 am [COMMUNITY FOUNDATION SCHOLARSHIP FUND](#) – *Gregory B. Murray*
([example](#))
- 11:00 am [DISTINGUISHED BUDGET PRESENTATION AWARD](#)
- 11:10 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 public security as the public body has determined that public discussion would constitute a risk to the public or to public security; and to consult with counsel to obtain legal advice.*)