



**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 * * ***

January 27, 2009

- 1:00 pm SCHOOL MITIGATION PROPOSALS - *Mike Thompson and Jason Divelbiss*
- [ROSEHILL MANOR](#) - (*applicant's request*) (*July agenda report*) (*December agenda report*)
 - [REGENT PARK](#) - (*applicant's request*) (*July agenda report*) (*December agenda report*)
- 1:45 pm DISCUSSION ON COUNTY GOALS – *Greg Murray*
- 2:15 pm [INTERGOVERNMENTAL COOPERATIVE PURCHASE OF DELL COMPUTER WORKSTATIONS](#) – *Rick Curry and Ron Whitt*
- 2:30 pm CLOSED SESSION – (*To discuss the appointment, employment, assignment, promotion, 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; and to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.*)
- 4:15 pm *Break*
- EVENING MEETING with the TOWN OF CLEAR SPRING
LOCATION: LEONARD P. SNYDER MEMORIAL LIBRARY, 12624 BROADFORDING ROAD
- 7:00 pm CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 7:05 pm COMMISSIONERS' REPORTS & COMMENTS
- 7:30 pm CITIZENS PARTICIPATION
- 7:40 pm 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

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.