



**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 * * ***

February 3, 2009

- 7:30 am STATE OF THE COUNTY ADDRESS
LOCATION: FOUNTAIN HEAD COUNTRY CLUB
- 9:30 am *Depart for 100 W. Washington Street, Room 227*
- 10:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 10:05 am [HIRING OF DEPUTY DIRECTOR FOR THE DEPARTMENT OF SOLID WASTE](#) – *Bill
Sonnik*
- 10:10 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
- 11:00 am [PUBLIC HEARING](#)
[SECURITY SYSTEM FALSE ALARM](#) – *Andrew Wilkinson (ordinance) (fee resolution)*
- 12:00 pm *Depart for 16232 Elliott Parkway, Williamsport, Maryland*
- 12:15 pm [PUBLIC SAFETY COMMUNICATIONS AND 911 CENTER RENOVATION](#)
[PROJECT UPDATE](#) - *Public Safety Communications Project Team*
- 2:00 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, and/or compensation of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; and to consider the acquisition of real property for a public purpose and matters directly related thereto.)*

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.