



**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 17, 2009

- 8:30 am JOINT MEETING WITH THE BOARD OF EDUCATION
LOCATION: BOARD OF EDUCATION OFFICES, COMMONWEALTH AVENUE
- [PUPIL GENERATION RATES](#) – Robert Rollins and Robert Spong (*powerpoint*)
 - [FACILITIES AND ENROLLMENT ADVISORY COMMITTEE](#) – Boyd Michael, Robert Rollins and Robert Spong (*charge document*)
 - [SECOND QUARTER ADJUSTMENTS FY2009 GENERAL FUND BUDGET](#) – Chris South (*second quarter*) (*full year*)
- 9:00 am CLOSED SESSION - (*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, consultants, or other individuals about pending or potential litigation; and to consult with counsel to obtain legal advice.*)
- 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 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
- 10:55 am [PERSONNEL MATTER FOR CONSIDERATION](#) – *Kevin L. Lewis*
- 11:00 am [FEDERAL AVIATION ADMINISTRATION MEMORANDUM OF AGREEMENT FOR THE BRUMBAUGH-KENDLE – GROVE FARMSTEAD](#)
– *Carolyn Motz and Joe Kroboth*

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.

- 11:45 am *Depart for Duffy's, South Potomac Street*
- 12:00 pm LUNCH WITH THE LEAGUE OF WOMEN VOTERS (*Monda Sagalkin*)
- 1:15 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm CAPITAL IMPROVEMENT BUDGET DISCUSSIONS – *Capital Improvement Committee*
- 3:30 pm [YOUTH MERITORIOUS AWARDS](#) – *Tom Kline ([summaries](#))*
- 3:40 pm [T. ROWE PRICE GROUP, INC. – RESOLUTION FOR ENDORSEMENT OF MEDAF LOAN AND LOCAL INCENTIVE](#) – *Tim Troxell ([resolution](#))*
- 3:50 pm [APPROVE THE SPECIAL EVENTS ORDINANCE](#) – *Andrew Wilkinson ([ordinance](#)) ([rules & regs](#))*
- 4:00 pm CLOSED SESSION – (*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, consultants, or other individuals about pending or potential litigation; and to consult with counsel to obtain legal advice.*)