



**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**

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**February 24, 2009**

- 12:30 pm      **CLOSED SESSION** – *(To discuss the employment, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and to discuss personnel matters that affect one or more specific individuals.)*
- 12:45 pm      **UPDATED DEPARTMENTAL POLICIES AND PROCEDURES** – *Dan Divito and Angela Smith (letterhead) (candidates) (workforce reduction policy) (Policy PR-11)*
- 1:15 pm      **CAPITAL IMPROVEMENT BUDGET DISCUSSIONS** – *Capital Improvement Committee*
- 4:30 pm      *Break*
- EVENING MEETING** with the TOWN OF SHARPSBURG  
                  **LOCATION:** TOWN HALL, 106 MAIN STREET
- 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*

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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.