



**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 *****

March 10, 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
- 9:00 am HIGHWAY FUND BUDGET PRESENTATION – *Joe Kroboth & Ed Plank*
- 9:30 am CAPITAL IMPROVEMENT PROGRAM CHANGES, DRAFT 2 – *Debra Murray*
- 10:00 am DISCUSSION OF ISSUES, FAIRPLAY FIRE COMPANY – *Kevin Lewis*
- 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 [RED FLAG AND IDENTITY THEFT PREVENTION PROGRAM POLICY](#) –
Debra Murray (policy)
- 11:15 am *Depart for Washington County Sheriff's Department*
- 11:30 am CENTRAL BOOKING GROUNDBREAKING TOUR AND LUNCH
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:20 pm OUTSIDE AGENCY BUDGET DISCUSSIONS – *Debra Murray*
- 2:30 pm CEDAR SPRINGS PUMP STATION – *Julie Pippel and Mark Bradshaw, P.E.*
[\(budget transfer\)](#) [\(change order\)](#)
- 2:50 pm [EMERGENCY COMMUNICATIONS DEPUTY DIRECTOR OF OPERATIONS](#) –
Kevin Lewis (org chart)
- 3:10 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, promotion, compensation, and/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 consider the acquisition of real property for a public purpose and matters directly related thereto; and to consult with counsel to obtain legal advice.)*

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.