



**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 \*\*\***

**May 5, 2009**

- 9:15 am CALL TO ORDER, Vice President *Terry L. Baker*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 9:20 am COMMISSIONERS' REPORTS & COMMENTS
- 9:35 am [REQUEST FOR SALE AND CONVEYANCE OF REAL PROPERTY](#) – *Joe Kuhna (tax map)*
- 9:45 am CIP BUDGET DISCUSSIONS – *Debra Murray*
- 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, MODIFICATION OF WATER AND SEWER RATES AND CERTAIN OTHER CHARGES](#) – *Julie Pippel (summary of proposed changes)*
- 11:15 am [CONTRACT AWARD \(PUR-1096\) - ARCHITECTURAL AND ENGINEERING SERVICES FOR CENTRAL/REGIONAL LIBRARY RENOVATION AND EXPANSION](#) – *Karen Luther and Joe Kroboth, P.E.*
- 11:30 am [CONTRACT AWARD \(PUR-1099\) - COMPREHENSIVE HEALTH CARE SERVICES FOR INMATES](#) – *Karen Luther and Major Van Evans*
- 11:45 am *Depart for Washington County Museum of Fine Arts*
- 12:00 pm LUNCH WITH FINE ARTS MUSEUM BOARD OF DIRECTORS AND CITY COUNCIL
- 1:30 pm *Depart for 100 W. Washington Street, Room 227*
- 2:00 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, 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 a matter that concerns the proposal for a business or industrial organization to locate, expand or remain in the State; to consult with staff about pending or potential litigation; and to consult with counsel to obtain legal advice.)*
- 3:00 pm [YOUTH MERITORIOUS AWARDS](#) – *Tom Kline*

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.