



**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 *****

June 2, 2009

- 12:00 pm [LUNCH AND AG MARKETING DEPARTMENT YEAR IN REVIEW](#) – *Leslie Hendrickson*
LOCATION: 100 W. WASHINGTON STREET, ROOM 255
- 1:00 pm *Depart for room 227*
- 1:15 pm [MARYLAND SYMPHONY ORCHESTRA'S 24TH ANNUAL SALUTE TO INDEPENDENCE](#) – *Tom Riford, Dr. Anton Dahbura, John Howard and April Dowler*
- 1:30 pm [CONTRACT AWARD, PAVEMENT MAINTENANCE & REHABILITATION PROGRAM FY-10 - HOT MIX ASPHALT APPLICATIONS, CONTRACT NO. MS-PMP-133-28](#) – *Rob Slocum, P.E. and Vicky McKenzie (bid tab/costs)*
- 1:45 pm [CONTRACT AWARD PAVEMENT MAINTENANCE & REHABILITATION PROGRAM FY-10 - CHIP SEAL APPLICATIONS, CONTRACT NO. MS-PMP-132-28](#) - *Rob Slocum, P.E., and Vicky McKenzie (bid tab/costs)*
- 2:00 pm [RZ-09-004, ZONING ORDINANCE TEXT AMENDMENT TO THE WASHINGTON COUNTY ZONING ORDINANCE, SMALL WIND ENERGY SYSTEMS AND SOLAR COLLECTION SYSTEMS](#) – *Michael C. Thompson (text amendment) (ordinance)*
- 2:15 pm [CITY OF HAGERSTOWN'S ZONING CHANGES AND THEIR IMPACT ON THE BUILDING EXCISE TAX ORDINANCE](#) – *Michael C. Thompson (map)*
- 2:30 pm [RENTAL ALLOWANCE PROGRAM, FY2009 APPLICATION AMENDMENT](#) – *Sherry Neil, CAC (agreement)*
- 2:45 pm **CLOSED SESSION** – *(To discuss the appointment, employment, assignment, 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 a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; 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.)*
- 5:00 pm *Break*
EVENING MEETING with the TOWN OF HANCOCK
LOCATION: TOWN HALL, 126 W. HIGH STREET, HANCOCK

Continued next page

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.

- 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