



**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 * * ***

July 28, 2009

- 8:30 am **WORKSHOP SESSION**
LOCATION: ROOM #255, 100 W. WASHINGTON STREET
- ANIMAL CONTROL ORDINANCE
 - WEED CONTROL ORDINANCE
- 11:30 am *Depart for Marty Snook Park, Halfway Boulevard*
- 12:00 pm “HAPPY CAMPER DAY” & LUNCH WITH CAMPERS OF WASHINGTON COUNTY
RECREATION DEPARTMENT SUMMER CAMP PROGRAM – *Marsha Moats*
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 1:35 pm COMMISSIONERS’ REPORTS & COMMENTS
- 1:50 pm OTHER BUSINESS:
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
Appointments to County Boards & Commissions – *Vicki Lumm*
County Administrator’s Comments – *Gregory B. Murray*
Reports from County Staff
- 2:00 pm [BID RESULTS/AWARD UPDATE - NATURAL GAS SUPPLY SERVICES TO
WASHINGTON COUNTY GOVERNMENT](#) – *Karen Luther, Richard Anderson and Jim
Sterling (bid tab) (summary bid results)*
- 2:10 pm [FINANCIAL POLICY REVISIONS](#) – *Debra Murray (debt mgmt) (reserve/fund balance)*
- 2:25 pm [RZ-07-07 APPLICATION FOR REZONING, APPLICANT: MARTIN MARIETTA
MATERIALS, INC.](#) – *Stephen T. Goodrich (potential conditions)*
- 2:55 pm [BROADFORDING ROAD PAVEMENT MAINTENANCE IMPROVEMENTS](#) – *Joe
Kroboth*
- 3:15 pm CLOSED SESSION – *(To consider the acquisition of real property for a public purpose and matters directly
related thereto; to discuss the appointment, employment, assignment, compensation, and/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.)*

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.