



**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 * * ***

August 4, 2009

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am INTRODUCTION OF NEW EMPLOYEES – *Bill Sonnik*
- 8:40 am [CONTRACT RELEASE/AWARD - PUR-1082 – DIVISION OF ENVIRONMENTAL
MANAGEMENT - ENGINEERING SERVICES REQUIREMENTS CONTRACT](#) – *Karen
Luther and Mark Bradshaw, P.E.([bid tab/letter](#))*
- 8:50 am [RZ-08-001-APPLICATION FOR REZONING, APPLICANT: BOWMAN CAVETOWN,
LLC](#) – *Jill Baker and Kirk Downey ([reports/map](#))*
- 9:15 am [RZ-09-001, APPLICATION FOR TEXT AMENDMENT TO THE WASHINGTON
COUNTY ZONING ORDINANCE](#) – *Michael C. Thompson and Jill Baker ([ordinance](#))*
- 9:30 am [GAMING COMMISSION ANNUAL REPORT AND CERTIFICATE OF MERIT
PRESENTATIONS](#) – *Jim Hovis and Judith Ferro*
- 10:00 am COMMISSIONERS' REPORTS & COMMENTS
- 10:15 am [APPROVAL OF MODIFIED PR-25, USE OF OFFICIAL CARS AND EQUIPMENT](#) –
Becky Maginnis and Brian Overcash ([policy](#))
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am 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
- 11:00 am *Depart for 12426 Houck Avenue, Clear Spring*
- 11:30 am GRAND OPENING AND LUNCH AT SLEEP INN AND SUITES

Continued next page

- 1:30 pm *Depart for 100 W. Washington Street, Room 227*
- 2:00 pm [DESIGNATION OF WASHINGTON COUNTY MENTAL HEALTH AUTHORITY INC. AS THE MENTAL HEALTH ADVISORY COMMITTEE FOR WASHINGTON COUNTY](#)– *Kirk Downey and Richard Rock ([proposed resolution](#)) ([house bill](#))*
- 2:20 pm [FINANCIAL POLICY ADDITIONS AND REVISIONS](#) – *Debra Murray ([development financing](#)) ([budget amendments/transfers](#))*
- 3:00 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, compensation, and/or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; and to discuss other personnel matters that affect one or more specific individuals.)*