



**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 *****

September 1, 2009

- 8:30 am **WORKSHOP SESSION**
LOCATION: ROOM 255, 100 W. WASHINGTON STREET
- ANIMAL CONTROL ORDINANCE
 - WEED CONTROL ORDINANCE
- 11:40 am *Depart for City Park*
- 12:00 pm EMERGENCY SERVICES TRIBUTE GARDENS CELEBRATION AND LUNCH -
Verna Brown ([proclamation](#))
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:15 pm CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 1:20 pm COMMISSIONERS' REPORTS & COMMENTS
- 1:35 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
- 1:50 pm [CONTRACT AWARD \(PUR-1098\) – CONSULTANT SERVICES TO PREPARE A
WATER RESOURCES ELEMENT OF THE COMPREHENSIVE PLAN FOR
WASHINGTON COUNTY, MD](#) – *Karen Luther and Mike Thompson*
- 2:10 pm [AWARD OF \\$30,000 FROM THE APPALACHIAN REGIONAL COMMISSION
FOR THE HANCOCK COMMUNITY INITIATIVES PROGRAM](#) – *Kathy Saxman
and Stephanie Stone ([summary](#))*
- 2:20 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, and/or
compensation of appointees, employees, or officials over whom it has jurisdiction; to discuss
personnel matters that affect one or more specific individuals; and to consider a matter that concerns
a proposal for a business or industrial organization to locate, expand, or remain in the State.)*

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.