



**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 22, 2009

- 1:30 pm GRANT FUNDING CONTRACT FOR RURAL COMMUNITY SURVEY, PHASE V – *Stephen Goodrich*
- 1:45 pm [SO-09-001 APPLICATION FOR TEXT AMENDMENT TO THE SUBDIVISION ORDINANCE FOR WASHINGTON COUNTY](#) – *Mike Thompson and Lisa Kelly (report, amendments, etc.)*
- 2:00 pm WORKSHOP – GENERAL DISCUSSION
- Excise Tax Incentives
 - Off-Street Parking For Text Amendment
 - Transportation Plan
- 3:00 pm [JFK 50-MILE ULTRA-MARATHON UPDATE](#) – *Tom Riford and Mike Spinnler*
- 3:15 pm [RESH ROAD LANDFILL CLOSURE CAP – PIPE GUTTER REPLACEMENT](#) - *Mark Bradshaw, P.E. and Dave Mason, P.E. (change order)*
- 3:25 pm [PROCLAMATION, PROSTATE CANCER AWARENESS](#) – *Holly Luther (proclamation)*
- 3:30 pm PUBLIC HEARING
[ACQUISITION OF PROPERTY AT REAR OF 29-33 ANTIETAM STREET, HAGERSTOWN](#) – *Joe Kuhna*
- 3:45 pm CLOSED SESSION – *(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.)*
- 4:00 pm *Break*
- EVENING MEETING with MAYOR AND COUNCIL OF KEEDYSVILLE
LOCATION: 19 S. MAIN STREET, KEEDYSVILLE
- 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 – *Vicki Lumm*
- Reappointment – Local Management Board
- County Administrator's Comments – *Gregory B. Murray*
Reports from County Staff

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.