



**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  
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John F. Barr, *President*  
Terry L. Baker, *Vice-President*  
Kristin B. Aleshire  
James F. Kercheval  
William J. Wivell

**BOARD OF COUNTY COMMISSIONERS**

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**October 13, 2009**

- 9:00 am CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 9:05 am [INTRODUCTION OF NEW EMPLOYEES](#) – *Bill Sonnik*
- 9:10 am [KICK-OFF OF 2009 CAMPAIGNS FOR UNITED WAY AND COMMUNITY HEALTH CHARITIES](#) – *Greg Snook, United Way event Co-Chair and Leah Gayman, Executive Director and Dave Jones, Community Health Charities*
- 9:25 am [AWARD OF LETTERS OF RECOGNITION FOR MANAGEMENT COURSE](#) – *Bill Sonnik and Brian Overcash*
- 9:35 am COMMISSIONERS' REPORTS & COMMENTS
- 9:45 am [EMERGENCY NUMBER SYSTEM BOARD GRANT AWARD FOR EMERGENCY COMMUNICATIONS](#) – *Bardonna J. Woods*
- 9:55 am LEGISLATIVE AGENDA DISCUSSION – *Kirk Downey*
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am OTHER BUSINESS:  
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
- Approval of Rezoning Decisions
- Appointments to County Boards & Commissions – *Vicki Lumm*  
County Administrator's Comments – *Gregory B. Murray*  
Reports from County Staff
- 11:00 am [RESIDENTIAL EXCISE TAX STIMULUS PROGRAM DISCUSSION](#) – *Dan Divito (proposal)*
- 12:00 pm *Lunch*
- 1:00 pm [TAX DIFFERENTIAL DISCUSSION](#) – *Debra Murray (summary comparison of methods)*
- 2:00 pm [CONSTRUCTION BID AWARD, BURNSIDE BRIDGE ROAD STREAM BANK STABILIZATION, CONTRACT NO. RD-BB-198-10](#) – *Rob Slocum, P.E. and Scott Hobbs, P.E. (bid tab)*
- 2:15 pm [CONSTRUCTION BID AWARD, LEHMANS MILL ROAD STREAM BANK STABILIZATION, CONTRACT NO. RD-LM-207-10](#) - *Rob Slocum, P.E. and Scott Hobbs, P.E. (bid tab)*
- 2:30 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, discipline, demotion, compensation, removal, resignation, 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.)*
- 3:00 pm [YOUTH MERITORIOUS AWARDS](#) – *Tom Kline (summaries)*

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.