



**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 *****

November 17, 2009

- 9:30 am GROUNDBREAKING CEREMONY AT EASTERN PRIMARY SCHOOL
- 10:30 am *Depart for Room 227*
- 11:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES, *November 3 and November 10, 2009*
- 11:05 am COMMISSIONERS' REPORTS & COMMENTS
- 11:25 am [CONTRACT AWARD \(PUR-1115\) - FINANCIAL ADVISOR SERVICES](#) – *Karen Luther and Debra S. Murray (scope of work)*
- 11:35 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
- 11:45 am [BID AWARD, PUR-1116 SWIMMING POOL AND WATER/WASTEWATER TREATMENT CHEMICALS](#) – *Rick Curry (bid tab)*
- 11:55 am [BID AWARD, PUR-1117 DIESEL FUEL TRANSPORT DELIVERIES](#) – *Rick Curry*
- 12:00 pm *Lunch*
- 1:00 pm WORKSHOP SESSION
[PROPOSED STORMWATER MANAGEMENT, GRADING, SOIL EROSION AND SEDIMENT CONTROL ORDINANCE](#) – *Joe Kroboth, III, P.E., Jennifer Smith, P.E., Elmer Weibley and Dee Price (ordinance)*
- 2:00 pm FIRE & EMERGENCY SERVICES DISCUSSION
- 2:45 pm *Depart for City of Hagerstown*
- 3:00 pm CLOSED SESSION WITH CITY OF HAGERSTOWN OFFICIALS (*To consider the acquisition of real property for a public purpose and matters directly related thereto.*)
- 4:00 pm JOINT MEETING WITH THE CITY OF HAGERSTOWN ([agenda](#))
LOCATION: COUNCIL CHAMBERS, CITY HALL
- 6:00 pm DINNER WITH MACO REPRESENTATIVES – *Michael Sanderson and Wilson Parran*
LOCATION: BULLS & BEARS, 38 S. POTOMAC STREET

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.