



**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

Terry L. Baker, *President*  
John F. Barr, *Vice President*  
Ruth Anne Callahan  
Jeffrey A. Cline  
William B. McKinley

**BOARD OF COUNTY COMMISSIONERS**

**\*\*\* A G E N D A \*\*\***

**February 7, 2012**

- 7:30 a.m. STATE OF THE COUNTY PRESENTATION  
HOSTED BY: HAGERSTOWN- WASHINGTON COUNTY CHAMBER OF COMMERCE  
LOCATION: FOUNTAIN HEAD COUNTRY CLUB, 13316 FOUNTAIN HEAD ROAD
- 9:30 a.m. *Depart for Room 226*
- 9:45 a.m. CALL TO ORDER, *President Terry L. Baker*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES – January 31, 2012
- 9:50 a.m. COMMISSIONERS' REPORTS & COMMENTS
- 10:10 a.m. [BID AWARD \(PUR-1175\)](#)  
[NEW CORRUGATED PIPE/ACCESSORIES AND NEW GUARD RAIL/HARDWARE](#)  
*Rick Curry and Ed Plank*
- 10:30 a.m. CITIZENS PARTICIPATION
- 10:40 a.m. 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 a.m. [DISCUSSION ON PROPOSED WALK-THROUGH PERMIT SERVICES](#)  
*Jennifer Smith and Angela Smith*
- 11:20 a.m. [PARTNERING PROJECT MARYLAND STATE HIGHWAY ADMINISTRATION  
PROJECT AND BOARD OF COUNTY COMMISSIONERS – INTERSECTION  
IMPROVEMENTS, GARIS SHOP ROAD/POFFENBERGER ROAD AND ALTERNATE  
U.S. ROUTE 40](#) – *Joe Kroboth (Proposed MOU)*
- 11:45 a.m. CLOSED SESSION – *(To consider the acquisition of real property for a public purpose and matters directly related thereto; to consult with staff about potential litigation; and to consult with counsel to obtain legal advice.)*
- 12:15 p.m. *Break*
- 6:30 p.m. STATE OF THE COUNTY PRESENTATION  
HOSTED BY: WASHINGTON COUNTY GOVERNMENT  
LOCATION: HAGER HALL CONFERENCE & EVENT CENTER, 901 DUAL HIGHWAY,  
HAGERSTOWN

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.