



Board of County Commissioners of Washington County, Maryland

Open Session Minutes

July 19, 2023

(Special Meeting)

INVOCATION AND PLEDGE OF ALLEGIANCE

A moment of silence was observed, followed by the Pledge of Allegiance to the Flag by the full assemblage.

CALL TO ORDER

President John F. Barr called the special meeting of the Board of County Commissioners of Washington County, Maryland, to order at 6:00 p.m. with the following members present: Vice President Jeffrey A. Cline, Commissioner Randy Wagner, Commissioner Derek Harvey.

Absent: Commissioner Wayne K. Keefer.

CLOSED SESSION

Commissioner Wagner, seconded by Commissioner Harvey, moved to convene in closed session at 6:01 p.m. The motion passed unanimously.

To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals.

Present during closed session were Commissioners John F. Barr, Jeffrey A. Cline, Randy Wagner and Derek Harvey. Also present was Dawn Marcus, County Clerk; Kirk C. Downey, County Attorney; Kendall Desaulniers, Deputy County Attorney/Interim Human Resources Director; and; Also present, for a certain matter, was Veronica Morgan-McHenry and Stephanie Grove.

In closed session, the Commissioners conducted interviews and discussed appointments.

RECONVENE IN OPEN SESSION

Commissioner Wagner, seconded by Commissioner Harvey, moved to reconvene in open session at 8:26 p.m. The motion passed unanimously.

ADJOURNMENT

Commissioner Wagner, seconded by Commissioner Harvey, moved to adjourn at 8:26 p.m. The motion passed unanimously.

Dawn L. Marcus, County Clerk