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BOARD OF COUNTY COMMISSIONERS

September 10, 2024

OPEN SESSION AGENDA

- 7:00 AM WASHINGTON COUNTY EMPLOYEE SERVICE AWARDS BREAKFAST
Washington County Agricultural Education Center, 7313 Sharpsburg Pike, Boonsboro, Maryland 21713
- 10:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, *President John F. Barr*
APPROVAL OF MINUTES: *August 12, 2024 (Special Meeting)*
August 13, 2024
- 10:05 AM COMMISSIONERS' REPORTS AND COMMENTS
- 10:25 AM STAFF COMMENTS
- 10:30 AM CITIZEN PARTICIPATION
- 10:40 AM PROCLAMATION FOR WASHINGTON GOES PURPLE – RECOVERY MONTH
Board of County Commissioners to Vicki Sterling, Chair; Cassandra Hershberger, Co-Chair, Washington Goes Purple
- 10:50 AM REJECTION OF BIDS (PUR-1686) CUSTODIAL PAPER AND HAND SOAP
Rick Curry, Director, Purchasing
- 10:55 AM PROGRAM OPEN SPACE STATESIDE – MOU FOR VIXEN HOLLOW LLC
Chris Boggs, Rural Preservation Administrator, Planning and Zoning
- 11:00 AM DECLARATION OF SURPLUS PROPERTY AND FUTURE INTENTION TO CONVEY
Todd Moser, Real Property Administrator, Engineering; Andrew Eshleman, Director, Public Works
- 11:05 AM CLOSED SESSION –

(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 individual.

(1) These topics include the discussion of confidential personnel matters.

- *Discussion of applicants/seek consensus to reappoint individual to Local Management Board*
- *Discussion of disciplinary recommendation for County employee.*

To consult with counsel to obtain legal advice on a legal matter. (7) Discussion is protected by attorney/client privilege.

- *Provide legal advice to Board on County personnel matter.*
- *Provide legal advice to Board on matters associated with implementation issues of County ordinance.*

To consult with staff, consultants or other individuals about pending or potential litigation. Discussion also includes legal advice as to litigation strategy, the discussion of which in open session would play County in disadvantageous role in ongoing litigation.

- *Discussion of proposed settlement offer and status of certain court cases.*

12:00 PM RECONVENE IN OPEN SESSION

ADJOURNMENT