



## Board of County Commissioners of Washington County, Maryland

### *Open Session Minutes*

**November 27, 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**

Vice President Jeffrey A. Cline called the special meeting of the Board of County Commissioners of Washington County, Maryland, to order at 1:00 p.m. with the following members present: Commissioner Randall E. Wagner and Commissioner Derek Harvey.

President John F. Barr and Commissioner Wayne K. Keefer were absent.

#### **CLOSED SESSION**

Commissioner Harvey, seconded by Commissioner Wagner, moved to convene in closed session at 1:00 p.m. The motion passed unanimously.

To consult with staff, consultants, or other individuals about pending or potential litigation and To consult with counsel to obtain legal advice on a legal matter.

Present during closed session were Commissioners, Jeffrey A. Cline, Randall E. Wagner, and Derek Harvey. Also present were Kirk C. Downey, County Attorney; Michelle Gordon, County Administrator, Zachary J. Kieffer, Deputy County Attorney and Michelle Priebe, Executive Assistant.

In closed session the Commissioners discussed a legal matter.

#### **RECONVENE IN OPEN SESSION**

Commissioner Harvey, seconded by Commissioner Wagner, moved to reconvene in open session at 1:09 p.m. The motion passed unanimously.

#### **ADJOURNMENT**

Commissioner Harvey, seconded by Commissioner Wagner, moved to adjourn at 1:09 p.m. The motion passed unanimously.

A handwritten signature in blue ink that reads "Dawn L. Marcus". The signature is written in a cursive style and is positioned above a horizontal line.

Dawn L. Marcus, *County Clerk*