



## Board of County Commissioners of Washington County, Maryland

### *Open Session Minutes*

August 14, 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 9:02 a.m. with the following members present: Vice President Jeffrey A. Cline, Commissioner Randall E. Wagner, Commissioner Derek Harvey and Commissioner Wayne K. Keefer.

#### **CLOSED SESSION**

Commissioner Cline, seconded by Commissioner Wagner, moved to convene in closed session at 9:03 a.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, Randall E. Wagner, Wayne K. Keefer and Derek Harvey. Also present was Dawn Marcus, County Clerk; Kirk C. Downey, County Attorney and also present, for a certain matter, was Chad Rooney, Michelle Gordon, Michael Bowers, Dr. Warren Christopher and John Barkley.

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

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

Commissioner Wagner, seconded by Commissioner Cline, moved to reconvene in open session at 1:50 p.m. The motion passed unanimously.

#### **ADJOURNMENT**

Commissioner Harvey, seconded by Commissioner Cline, moved to adjourn at 1:50 p.m. The motion passed unanimously.

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Dawn L. Marcus, *County Clerk*