

Terry L. Baker, *President*  
Jeffrey A. Cline, *Vice President*



John F. Barr  
Wayne K. Keefer  
LeRoy E. Myers, Jr.

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## BOARD OF COUNTY COMMISSIONERS

January 24, 2017

### Agenda

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| 10:00 a.m. | INVOCATION AND PLEDGE OF ALLEGIANCE<br>CALL TO ORDER, President Terry L. Baker<br>APPROVAL OF MINUTES - December 6, 2016   |
| 10:05 a.m. | COMMISSIONERS - REPORTS AND COMMENTS   |
| 10:10 a.m. | REPORTS FROM COUNTY STAFF  |
| 10:20 a.m. | <b>FY18 RURAL LEGACY PROGRAM GRANT</b> – Stephanie Lapole and Eric Seifarth ( <b>map</b> )   |
| 10:30 a.m. | <b>APPALACHIAN REGIONAL COMMISSION LOCAL ACCESS ROAD APPLICATION FOR HALFWAY BOULEVARD EXTENSION PHASE I</b> Susan Buchanan and Scott Hobbs  |
| 10:40 a.m. | <b>2016 SALARY STUDY COMMISSION – ESTABLISHMENT OF SALARIES</b> Kendall McPeak   |
| 10:50 a.m. | <b>INTERGOVERNMENTAL COOPERATIVE PURCHASE - UNIFORM RENTAL SERVICE FOR VARIOUS COUNTY DEPARTMENTS</b> – Rick Curry ( <b>matrix</b> )   |
| 10:55 a.m. | <b>INDUSTRIAL EQUIPMENT (LEASE/PURCHASE &amp; TRADE-IN) FOR VARIOUS COUNTY DEPARTMENTS (PUR-1327)</b> – Rick Curry, Ed Plank, Dan DiVito and John Pennesi ( <b>matrix</b> )  |
| 11:00 a.m. | HISTORIC ADVISORY COMMITTEE REPORT – Betty Shank   |
| 11:30 a.m. | DESIGNATION RESOLUTION FOR TIF FINANCING RELATED TO FORMER FORT RITCHIE MILITARY RESERVATION – Debra Murray and Lindsey Rader ( <b>proposed resolution</b> )   |
| 11:50 a.m. | CITIZENS PARTICIPATION   |
| 12:00 p.m. | 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 individuals; to consider a matter that concerns the proposal for a business or industrial |

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organization to locate, expand, or remain in the State; and to consult with counsel to obtain legal advice on a legal matter.)

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1:00 p.m.

**BREAK**

**EVENING MEETING AT THE TOWN OF FUNKSTOWN  
LOCATION: TOWN HALL, 30 EAST BALTIMORE STREET, FUNKSTOWN**

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7:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE  
CALL TO ORDER, President Terry L. Baker**

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7:05 p.m.

**COMMISSIONERS' REPORTS AND COMMENTS  
MAYOR AND COUNCIL COMMENTS**

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7:10 p.m.

**REPORTS FROM COUNTY STAFF**

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7:20 p.m.

**CITIZENS PARTICIPATION**

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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.