

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



John F. Barr  
Wayne K. Keefer  
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## BOARD OF COUNTY COMMISSIONERS

### January 31, 2017 Agenda

- 10:00 a.m.            INVOCATION AND PLEDGE OF ALLEGIANCE
- CALL TO ORDER, President Terry L. Baker
- APPROVAL OF MINUTES - December 6, 2016
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- 10:05 a.m.            COMMISSIONERS - REPORTS AND COMMENTS
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- 10:10 a.m.            REPORTS FROM COUNTY STAFF
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- 10:15 a.m.            **COMMUNITY ORGANIZATION FUNDING COMMITTEE'S FISCAL YEAR 2018  
FUNDING RECOMMENDATIONS** – James Hovis and Nica Sutch (**recommendations**)
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- 10:35 a.m.            *Depart for 10435 Downsville Pike, Hagerstown*
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- 11:00 a.m.            JOINT MEETING WITH THE BOARD OF EDUCATION
- LOCATION: 10435 DOWNSVILLE PIKE, HAGERSTOWN
- Approval of the Urban Improvement Project MOU
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- 12:00 p.m.            *Break*
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- 1:00 p.m.            *Depart for 100 West Washington Street, Room 227, Hagerstown*
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- 1:15 p.m.            **BROWNSVILLE POND DAM REPAIRS** – Jordan Loran and Chris Elnicki (**related  
documentation**)

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- 1:30 p.m.            **MEMORANDUM OF UNDERSTANDING WITH CUMBERLAND CITY POLICE DEPARTMENT** – Sheriff Douglas Mullendore and Mark Knight
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- 1:45 p.m.            **2016 SALARY STUDY COMMISSION – ORDINANCE** – Kendall McPeak
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- 1:55 p.m.            **REJECTION OF BIDS FOR (PUR-1331, PUR-1332 AND PUR-1333) WASHINGTON COUNTY PUBLIC SCHOOLS TRANSFERRED SITES** - Susan Small and Robert Slocum
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- 2:15 p.m.            **YOUTH MERITORIOUS AWARDS** – Stephanie Lapole
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- 2:30 p.m.            CITIZENS PARTICIPATION
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- 2:40 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; and to consult with counsel to obtain legal advice on a legal matter.)*
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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.