

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



John F. Barr
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BOARD OF COUNTY COMMISSIONERS

March 28, 2017 Agenda

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- 9:30 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES - March 21, 2017
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- 9:35 a.m. **APPOINTMENT OF NEW COUNTY ADMINISTRATOR POSITION – County Commissioners**
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- 9:40 a.m. **COMMISSIONERS - REPORTS AND COMMENTS**
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- 9:45 a.m. **REPORTS FROM COUNTY STAFF**
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- 9:50 a.m. **SEX OFFENDER COMPLIANCE AND ENFORCEMENT MARYLAND GRANT - Susan Buchanan and Cody Miller**
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- 10:00 a.m. **GOVERNOR’S OFFICE FOR CHILDREN FY18 COMMUNITY PARTNERSHIP AGREEMENT PROPOSAL SUBMITTAL– Susan Buchanan and James Hovis**
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- 10:10 a.m. **HOTEL RENTAL TAX FUNDING REQUEST - THE MARYLAND THEATRE ASSOCIATION, INC. – James Hovis and Jessica Green (application)**
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- 10:20 a.m. **SENIOR CITIZEN ACTIVITIES CENTER OPERATING FUND GRANT APPLICATION– Stephanie Lapole and Amy Olack**
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- 10:30 a.m. **CONSTRUCTION BID AWARD PAVEMENT MAINTENANCE & REHABILITATION PROGRAM FY’17 - CHIP SEAL APPLICATIONS – Scott Hobbs and Sara Greaves (related documentation)**
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- 10:40 a.m. **ANNUAL MARYLAND DEPARTMENT OF TRANSPORTATION PRIORITY LETTER – Robert Slocum (draft letter)**
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- 10:50 a.m. **YOUTH MERITORIOUS AWARDS – Stephanie Lapole**
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- 11:00 a.m. **CITIZENS PARTICIPATION**

11:10 a.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.)
11:45 a.m.	Depart for 535 East Franklin Street, Hagerstown
12:00 p.m.	LUNCHEON AND PRESENTATION AT THE SENIOR CENTER LOCATION: 535 EAST FRANKLIN STREET, HAGERSTOWN
1:30 p.m.	Depart for 820 Florida Ave., Hagerstown
2:00 p.m.	TOUR AT THE ARC OF WASHINGTON COUNTY LOCATION: 820 FLORIDA AVE, HAGERSTOWN

Edit

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.