

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



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

### April 25, 2017 Agenda

- 10:00 a.m.      INVOCATION AND PLEDGE OF ALLEGIANCE  
CALL TO ORDER, President Terry L. Baker  
APPROVAL OF MINUTES - April 11, 2017
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- 10:05 a.m.      COMMISSIONERS - REPORTS AND COMMENTS
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- 10:15 a.m.      REPORTS FROM COUNTY STAFF
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- 10:30 a.m.      **ADOPTION OF BOND RESOLUTION** – Lindsey A. Rader, Bond Counsel (*attachment*)
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- 11:00 a.m.      CITIZENS PARTICIPATION
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- 11:15 a.m.      RECOGNITION OF PATRICK SPEAKER – WINNER OF TWO SPECIAL OLYMPICS BRONZE MEDALS
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- 11:35 a.m.      **60/40 MATCH COMMITMENT FOR THE MD AGRICULTURAL LAND PRESERVATION PROGRAM** – Eric Seifarth (*attachment*)
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- 11:50 a.m.      **BETHEL GARDENS – PAYMENT IN LIEU OF TAXES (PILOT) PROPOSAL** – Andrew Wilkinson (*proposal*)
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- 12:05 p.m.      **EMERGENCY SOLUTIONS GRANT APPLICATION** – Stephanie Lapole
- 
- 12:15 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 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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12:45 p.m.      Break

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6:00 p.m.      **JOINT EVENING MEETING WITH THE MAYOR AND HAGERSTOWN CITY COUNCIL**  
**LOCATION: City Hall, 1 E. Franklin Street, 2nd Floor, Hagerstown, MD**  
**\*\*Agenda proposed by the City of Hagerstown\*\***

**Edit**

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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.