

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



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

100 West Washington Street, Suite 1101 | Hagerstown, MD 21740-4735 | P: 240.313.2200 | F: 240.313.2201  
WWW.WASHCO-MD.NET

## BOARD OF COUNTY COMMISSIONERS

August 7, 2018

### Agenda

- 09:00 A.M. JOINT MEETING: WASHINGTON COUNTY BOARD OF EDUCATION  
*Location: Center for Education Services, 10435 Downsville Pike, Hagerstown, Maryland*
- Educational Facilities Master Plan
  - Urban Improvement Project Board of Education Funding
- 10:05 A.M. DEPART FOR 100 WEST WASHINGTON STREET, ROOM 1113, HAGERSTOWN
- 10:40 A.M. INVOCATION AND PLEDGE OF ALLEGIANCE  
CALL TO ORDER, *President Terry L. Baker*  
APPROVAL OF MINUTES –JULY 17, 2018
- 10:45 A.M. COMMISSIONERS' REPORTS AND COMMENTS
- 10:50 A.M. REPORTS FROM COUNTY STAFF
- 11:00 A.M. CITIZENS PARTICIPATION
- 11:05 A.M. WASHINGTON COUNTY GAMING COMMISSION'S ANNUAL REPORT AND FISCAL YEAR 2018 GAMING FUND ALLOCATION ANNOUNCEMENT – *Susan Buchanan, Director, Office of Grant Management, and Jim Nipps, Chair, Washington County Gaming Commission*
- 11:15 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; 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.)*
- 11:35 A.M. RECONVENE IN OPEN SESSION
- 12:00 P.M. RECESS

**EVENING MEETING AT THE TOWN OF KEEDYSVILLE**

*Location: 19 South Main Street, Keedysville, MD 21756*

07:00 P.M.    INVOCATION AND PLEDGE OF ALLEGIANCE  
                  CALL TO ORDER, *President Terry L. Baker*

07:05 P.M.    MAYOR AND COUNCILS' REPORTS AND COMMENTS

07:15 P.M.    COMMISSIONERS' REPORTS AND COMMENTS

07:20 P.M.    REPORTS FROM COUNTY STAFF

07:25 P.M.    CITIZENS' PARTICIPATION

07:35 P.M.    ADJOURNMENT



Agenda Report Form

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Open Session Item

**SUBJECT:** Presentation of Educational Facilities Master Plan

**PRESENTATION DATE:** August 7, 2018

**PRESENTATION BY:** Mr. Jeffrey Proulx, Chief Operating Officer  
Mr. Robert Rollins, Director Facilities Planning & Development  
Mr. Mark Mills, Director of Facilities Maintenance and Operations  
Mr. Chad Criswell, Senior Project Manager and Planning Supervisor

**RECOMMENDED MOTION:**

**REPORT-IN-BRIEF:** WCPS staff will present the Washington County Board of Education's 10-year Educational Facilities Master Plan.

**FISCAL IMPACT:** To be developed within the Capital Improvement Program which will be based upon this Educational Facilities Master Plan. Broad estimates will be discussed during the presentation.

**CONCURRENCES:**

**ALTERNATIVES:** N/A

**ATTACHMENTS:** Presentation document

**AUDIO/VISUAL NEEDS:** A Power Point presentation will be provided.



## Agenda Report Form

### Open Session Item

**SUBJECT:** Washington County Gaming Commission's Annual Report and Fiscal Year 2018 Gaming Fund Allocation Announcement

**PRESENTATION DATE:** August 7, 2018

**PRESENTATION BY:** Susan Buchanan, Director, Office of Grant Management, and Jim Nipps, Chair, Washington County Gaming Commission

**RECOMMENDED MOTION:** This presentation is for informational purposes only. No motion or action is requested.

**REPORT-IN-BRIEF:** The Washington County Gaming Commission wishes to present their annual report to the Board of County Commissioners. They will also announce their fiscal year 2018 funding decisions. In fiscal year 2018, the Gaming Commission had available \$1,976,373.76 for distribution to local charitable organizations and the Volunteer Fire & Rescue Association. This figure reflects an increase in revenues of \$2,101.74 or 11% when compared to the previous fiscal year. In accordance with State Statute, 50% of the funding received was allocated to the Washington County Volunteer Fire & Rescue Association and the remaining has been allocated to charitable organizations in Washington County.

**DISCUSSION:** In May of 2018, the Gaming Commission received 100 funding applications from 86 charitable organizations. The total amount of funding requested within those 100 applications was \$1,975,857.33. The applications were reviewed and considered by each Commissioner. After review, group deliberations and public hearings, the Gaming Commission determined appropriate funding allocations based on the published and approved "Guidelines for Distribution of Gaming Funds" which is consistent with the State Statute governing the distribution of such funds.

**FISCAL IMPACT:** There is no fiscal impact to the Washington County general fund.

**CONCURRENCES:** N/A

**ALTERNATIVES:** N/A

**ATTACHMENTS:** Funding Allocation Press Release (to be provided during presentation).

**AUDIO/VISUAL NEEDS:** N/A