Jeffrey A. Cline, *President* Terry L. Baker, *Vice President* Krista L. Hart, *Clerk*



Wayne K. Keefer Cort F. Meinelschmidt Randall E. Wagner

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BOARD OF COUNTY COMMISSIONERS November 23, 2020 OPEN SESSION AGENDA

Special Meeting

The meeting of the Board of County Commissioners of Washington County will be held at 100 West Washington Street, Suite 1113, Hagerstown. Due to Governor Hogan's Executive Order and gathering restrictions, Board members will be practicing social distancing. County buildings remain closed to public access except by appointment. Therefore, there will be no public attendance in the meeting chambers, unless previously scheduled. The meeting will be live streamed on the County's YouTube and Facebook sites.

9:30 AM MOMENT OF SILENCE AND PLEDGE ALLEGIANCE CALL TO ORDER, President Jeffrey A. Cline

9:35 AM 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 consult with counsel to obtain legal advice on a legal matter; To consult with staff, consultants, or other individuals about pending or potential litigation; To discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the development of fire and police services and staff; and (ii) the development and implementation of emergency plans; & To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

10:45 AM RECONVENE IN OPEN SESSION

10:50 AM ADJOURNMENT