

# Board of County Commissioners of Washington County, Maryland

Open Session Minutes
\*Special Meeting\*
September 1, 2022

### MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

A moment of silence was observed, followed by the Pledge of Allegiance to the Flag by the full assemblage.

#### CALL TO ORDER

President Jeffrey A. Cline called the regular meeting of the Board of County Commissioners of Washington County, Maryland, to order at 3:00 p.m. at 100 West Washington Street, Hagerstown, Maryland, with the following members present: Commissioner Terry L. Baker; Commissioner Charles A. Burkett, and Commissioner Randall E. Wagner (Commissioner Wayne K. Keefer was absent).

## <u>INTERGOVERNMENTAL COOPERATIVE PURCHASE (INTG-22-0095) – NEW 2023</u> <u>POLICE INTERCEPTORS</u>

Rick Curry, Director, Purchasing and Sergeant Alan Matheny, Washington County Sheriff's Office, recommended authorization by Resolution, the purchase of four (4) new 2023 Ford Police Interceptors at a total cost of \$43,808 each, for the total sum in the amount of \$175,232 and to utilize another jurisdiction's contract that was awarded by Howard County Purchasing, (Contract #4400004546) to Hertrich Fleet Services, Inc. of Milford, Delaware. Funds are budgeted in the Washington County Sheriff's Office account 600300.30.11310.VEH006.

Commissioner Wagner, seconded by Commissioner Burkett, moved to authorize by Resolution for the Intergovernmental Cooperative Purchase INTG-22-0095, as presented. The motion passed unanimously.

(Resolution No. RS-2022-31 is recorded among the Acts, Ordinances, and Resolutions of Washington County and the original is in the County Commissioners' Office.)

John Martirano, County Administrator, shared that Commissioner Keefer, although absent, supported this purchase.

#### **ADJOURNMENT**

Commissioner Wagner, seconded by Commissioner Burkett, moved to adjourn the meeting 3:02 p.m. The motion passed unanimously.

Krista L. Hart, County Clerk