



## Board of County Commissioners of Washington County, Maryland

### *Open Session Minutes*

***\*\*Special Meeting\*\****

**December 7, 2022**

#### **CALL TO ORDER**

President John F. Barr called the regular meeting of the Board of County Commissioners of Washington County, Maryland, to order at 11:24 a.m. at 11400 Robinwood Drive, Career Programs Building, Room 211/213, Hagerstown, Maryland, with the following members present; Vice President Jeffrey A. Cline; Commissioner Wayne K. Keefer; Commissioner Derek Harvey; and Commissioner Randall E. Wagner.

#### **CLOSED SESSION**

Commissioner Cline, seconded by Commissioner Wagner, moved to convene in closed session at 11:25 a.m. to consult with counsel to obtain legal advice on a legal matter and to consult with staff, consultants, or other individuals about pending or potential litigation, in accordance with Sections 3-305(b) (7), and (8) of the General Provisions Article of the Annotated Code of Maryland. The motion passed unanimously.

In closed session, the Commissioners consulted with counsel on a legal matter and provided direction thereto.

Present during closed session were Commissioners John F. Barr; Jeffrey A. Cline; Derek Harvey; Wayne K. Keefer; and Randall E. Wagner; also, present were John M. Martirano, County Administrator; Kirk C. Downey, County Attorney, and Krista L. Hart, County Clerk.

#### **RECONVENE IN OPEN SESSION**

Commissioner Wagner, seconded by Commissioner Cline, moved to return to open session at 11:49 a.m.

#### **ADJOURNMENT**

Commissioner Harvey, seconded by Commissioner Wagner, moved to adjourn the meeting 11:49 a.m. The motion passed unanimously.

Krista L. Hart, *County Clerk*