



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



Washington County
MARYLAND

John F. Barr
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BOARD OF COUNTY COMMISSIONERS

May 23, 2017 Agenda

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|------------|--|
| 10:00 a.m. | INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES - May 16, 2017 |
| 10:05 a.m. | COMMISSIONERS - REPORTS AND COMMENTS |
| 10:10 a.m. | REPORTS FROM COUNTY STAFF |
| 10:15 a.m. | CITIZENS PARTICIPATION |
| 10:20 a.m. | REZONING CONSENSUS – Kirk Downey (map) |
| 10:30 a.m. | PUBLIC HEARING: AGRICULTURAL PRESERVATION DISTRICT APPLICATIONS – Eric Seifarth AND Chris Boggs (Seibert Map , Myer Map , Grove Map , Burns Map , Foltz Map) |
| 10:35 a.m. | SCHOOL BASED HEALTH CENTER GRANT, APPROVAL TO SUBMIT APPLICATION – Stephanie Lapole |
| 10:45 a.m. | FY18 HEALTHY FAMILIES APPLICATION – Stephanie Lapole |
| 10:55 a.m. | CONTRACT AWARD (PUR-1348) STOP LOSS INSURANCE COVERAGE – Karen Luther (bidtab) |
| 11:00 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 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 deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans; and to consult with counsel to obtain legal advice on a legal matter.) |
| 11:45 a.m. | DEPART FOR ACADEMY THEATRE, 58 E. WASHINGTON STREET, HAGERSTOWN |
| 12:00 p.m. | JOHN FREY HISTORIC PRESERVATION AWARDS LUNCHEON
LOCATION: ACADEMY THEATRE, 58 E. WASHINGTON STREET, HAG |
| 01:30 p.m. | DEPART FOR 100 WEST WASHINGTON STREET, SUITE 1113
ADJOURNMENT |

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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.

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