

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



John F. Barr
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BOARD OF COUNTY COMMISSIONERS

May 2, 2017 Agenda

- 8:00 a.m. **BROOKE’S HOUSE SIGN UNVEILING** – Kevin & Dana Simmers (owners), Melissa Fountain (Board Member) Public Relations Department
LOCATION: 17663 TECHNOLOGY BLVD, HAGERSTOWN MD
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- 9:30 a.m. DEPART FOR: 100 WEST WASHINGTON STREET, SUITE 1113 HAGERSTOWN
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- 10:00 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES - April 25, 2017
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- 10:05 a.m. COMMISSIONERS - REPORTS AND COMMENTS
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- 10:10 a.m. REPORTS FROM COUNTY STAFF
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- 10:15 a.m. CITIZENS PARTICIPATION
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- 10:25 a.m. VETERANS COUNCIL; PROJECT INTRODUCTION FOR THE VIET NAM WAR VETERANS MONUMENT IN HAGERSTOWN - Les Bishop, Rusty Baker, Jim Kline.
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- 10:35 a.m. **CONTRACT AWARD (PUR-1339) – ARCHITECTURAL, ENGINEERING, DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION FOR THE WASHINGTON COUNTY PUBLIC SAFETY TRAINING CENTER PROJECT** - Karen Luther and Scott Hobbs (*Concept*)
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- 10:50 a.m. 2017 MUSEUM RAMBLE AND TOURISM WEEK; HAGERSTOWN-WASHINGTON COUNTY CONVENTION AND VISITORS BUREAU, ISSUANCE OF PROCLAMATION – Bill Knode, Association President and Dan Spedden, Executive Director

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.)

11:50 a.m. **BREAK**

7:00 p.m. **PUBLIC BUDGET HEARING**
LOCATION: HAGERSTOWN COMMUNITY COLLEGE – KEPLER THEATER
11400 ROBINWOOD DRIVE, HAGERSTOWN MD 21742

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.