

Terry L. Baker, *President*
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BOARD OF COUNTY COMMISSIONERS

May 9, 2017 Agenda

- 10:00 a.m. **INVOCATION AND PLEDGE OF ALLEGIANCE**
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES - May 2, 2017
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- 10:05 a.m. **CLOSED SESSION**
(To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; 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.)
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- 10:20 a.m. **COMMISSIONERS - REPORTS AND COMMENTS**
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- 10:25 a.m. **REPORTS FROM COUNTY STAFF**
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- 10:35 a.m. **CITIZENS PARTICIPATION**
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- 10:40 a.m. **ADOPTION OF WATER AND SEWER RATES FOR FISCAL YEAR 2018**– Julie Pippel
(**attachment**)
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- 10:45 a.m. **ADOPTION OF BUDGET**
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- 10:55 a.m. **TEEN PREGNANCY PREVENTION COALITION, Proclamation** – Jim Kercheval, GHC
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- 11:05 a.m. **EXTENSION OF CONDITIONAL LOAN – CYCLE AVIATION** – Kassie Lewis
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- 11:15 a.m. **WASHINGTON COUNTY, MARYLAND JOB CREATION AND CAPITAL INVESTMENT REAL PROPERTY TAX CREDITS ORDINANCE** – Kassie Lewis

11:25 a.m.	BID AWARD (PUR-1342) FIRE SERVICE PERFORMANCE TESTING / INSPECTION OF FIRE HOSES, FIRE PUMPS, GROUND LADDERS, AND AERIAL DEVICES - Karen Luther (bidtab)
11:30 a.m.	APPALACHIAN REGIONAL COMMISSION GRANT PROPOSAL RANKING AND SUBMISSION APPROVAL – James Hovis (descriptions)
11:40 a.m.	CONTRACT RENEWAL (PUR-1251) ELECTRICIAN SERVICES AT COUNTY FACILITIES – Rick Curry (letter)
11:45 a.m.	BID AWARD (PUR-1340) HEATING, VENTILATION, AND AIR CONDITIONING EQUIPMENT (HVAC) UPGRADE AT THE DEPARTMENT OF WATER QUALITY ADMINISTRATION BUILDING – Rick Curry (bidtab)
11:50 a.m.	CONTRACT RENEWAL (PUR-1250) HEATING, VENTILATING, AIR CONDITIONING AND AUTOMATIC TEMPERATURE CONTROLS MAINTENANCE SERVICE (HVAC / ATC) – Rick Curry (letter)
11:55 a.m.	BID RENEWAL (PUR-1217) JANITORIAL SERVICES FOR WASHINGTON COUNTY OFFICE BUILDINGS – Rick Curry (letter)
12:00 p.m.	REQUEST TO DECLARE CERTAIN REAL PROPERTY AS SURPLUS PROPERTY - Susan Small (aerial)
12:10 p.m.	SCHOOL BOARD NOMINATING COMMISSION – APPOINTMENT OF MEMBERS
12:15 p.m.	BREAK