<u>AGENDA</u>

Tuesday, January 2, 2024 Hampshire County Commission

9:00 am	Call to order, nominate and elect Commission President for 2024
9:05 am	minutes, President's and Commissioner's reports
9:15 am	establish calendar for the year of 2024 and Committee assignments

Maintenance: **Correspondence and requests Board Appointments & resignations** Grant applications, contracts, resolutions and drawdowns Broadband Project – Capon Bridge – Progress Pay Estimate. **Community Development Block Grant paperwork Budget revisions** Exonerations and consolidations - Assessor/tax department Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCESA* Board Invoices **Probate/Estate considerations** Calendar Personnel **Budgetary/fund actions Election matters**

*HCESA = Hampshire County Emergency Service Agency

The Hampshire County Commission reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Commission. Times listed are approximate times for discussion and action by the Commission.

Posted: December 21, 2023.