

AGENDA

Tuesday, January 10, 2017
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Revision to Financial Statement reflecting retirement obligations.
- 9:30 am Salli Martin, WVSAO*, exit interview re: 2015 FY Audit
- 9:45 am Convention and Visitor's Bureau report, Jean Shoemaker
- 10:00 am Craig Curtis PHG, introduction of Substance Abuse Specialist.
- 10:15 am Kevin Manovich, Nexgen, re: Hospital utilization, public private partnership, tower access.

Old Business: Secondary water source report, revised lease agreement with Potomac Center.

Maintenance –

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

* = West Virginia State Auditor's Office

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: January 5, 2017. Revised 1/5/17.