

## AGENDA

Tuesday, January 12, 2021  
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports  
**9:15 am** Mayor Keadle, request for approval of Annexation w/o Election of 6.6299 ac owned by Robert E. Mayhew  
**9:30 am** Erin Timbrook, Grant Writer, re: grant award acceptance.  
**9:45am** Eileen Johnson, HCEDA\*\*, re: explanation of CDBG\*\*\* application for demolition of former hospital.

### **Maintenance:**

**Correspondence and requests**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Broadband Project – Capon Bridge – Progress Pay Estimate.**

**Budget revisions**

**Exonerations and consolidations – tax department**

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS\* Board**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

**\*HCEMS = Hampshire County Emergency Medical Services**

**\*\*HCEDA= Hampshire County Economic Development Authority**

**\*\*\*CDBG = Community Development Block Grant**

**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 7, 2021**