

AGENDA

Tuesday, January 22, 2019
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am legislative concerns and possible letters to Legislators
- 9:30 am Peg Lemasters, Founders Day Festival report
- 9:45 am Aaron Cox, Broadband update.
- 10:00 am Brian Malcolm & Erin Timbrook, re: HCEMS update
- 10:15 am Cary Ours, SBVDR**, re: grant discussion and MOU***

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

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

** SBVDR = South Branch Valley Day Report

***MOU = memorandum of understanding

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 17, 2019.