

AGENDA

Tuesday, February 11, 2025
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am JT Hott, HCDA***, re: change of purpose for funding
HCDA*** & Parks and Rec., request for ARP***** funds for Capon Bridge
Community Complex
9:30 am Glenn Archer, Fourth Annual Capon River Fest funding request
9:35 am Founders Day funding request
9:40 am Summer Harvest Fest funding request.
9:45 am Barbara Fortner, Telamon Corporation re: National Farmworkers Job
program
10:00 am Historic Landmarks Commission request to replace resigning members and
appoint Dan Oates and Eileen Johnson.
10:15 am Planning, re: Cell tower permit, AT&T, equipment upgrade on Ben's Knob
Trail
10:30 am Matt Hott re: roof replacement on Annex and Old Jail Building.
10:45 am process for selection of Commissioner Cannon's replacement.
11:00 am HCESA funding request and report

Maintenance

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Community Development Block Grant paperwork

*****American Recovery Plan (ARP) fund reallocations.

Budget revisions

Exonerations and consolidations – 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

HCESA* = Hampshire County Emergency Services Agency

HSEM** = Homeland Security and Emergency Management

HCDA*** = Hampshire County Development Authority

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: February 5, 2025, amended: February 6, 2025 (11 am appointment added).