

## A G E N D A

Tuesday, February 14, 2023  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Hampshire County Development Authority, re: request for matching funds  
for grant applications  
9:30 am Hampshire County Building Commission re: probation office  
9:45 am Tina Ladd, HCCVB\*\* re: funding request  
9:45 am Logan Mantz, Capon Bridge Founders Day, re: funding request  
10:00 am Darren Taylor SBVDR\*\*\* re: Grant applications  
10:10 am Amanda Barnes, Compliance Officer, re: Cell tower permit  
10:20 am Erin Timbrook, Grant Coordinator, re: grant applications

### **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

\*\*HCCVB = Hampshire County Convention and Visitor's Bureau

\*\*\*SBVDR = South Branch Valley Day Report

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 9, 2023.