

AGENDA

Tuesday, February 25, 2020
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Medical Director resignation and RFP**
- 9:20 am Michael Ketterman, Compliance officer, re: Civil War Trails subscription.
- 9:30 am Cary Ours, SBVDR* grant.
- 9:45 am BOE Bond and water concern
- 10:00 am Surplus auction list.
- 10:15 am Peg & Len McMaster, re: Founder's Day Festival report and funding request

* SBVDR = South Branch Valley Day Report

** RFP = request for proposal

*** HCEMS = Hampshire County Emergency Medical Services Agency

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

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 20, 2020.