

# A G E N D A

March 10, 2020  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Christina Vogt re: proclamation for WV Women's History month  
9:20 am Family Crisis Center funding request.  
9:30 am Cary Ours, SBVDRC\*\*  
9:45 am Sonja Embrey, re: personnel  
9:55 am HCESA\* billing and collections administrator position  
10:00 am 2<sup>nd</sup> Amendment support resolution  
10:05 am Fair Housing month resolution  
10:15 am Robert Stinnette, letters of support  
10:30 am Doug Pixler, Director PVRTA\*\*\* re: report and funding  
  
12:00 am Dr Bess discussion of Medical Director contract update.

## **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

\*\*SBVDRC = South Branch Valley Day Report Center

\*\*\* PVRTA = Potomac Valley Transit 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: March 5, 2020.