

A G E N D A

**Tuesday, June 24, 2025
Hampshire County Commission**

- 6:00 pm** **Call to order, minutes, President's and Commissioner's reports**
- 6:15 pm** **Discussion of possible sale of Health Center.**
- 6:30 pm** **Animal Shelter Director position advertisement and interim.**
- 6:40 pm** **request for funding for Chamber of Commerce, Jackie Graybill and JT Hott**
- 6:45 pm** **Capon Bridge EMS building deed signing process**
- 7:00 pm** **Planning Commission Ordinance adoption as recommended by Planning Commission**
- 7:15 pm** **Consideration and authorization of expense for Comprehensive Plan Proposal from WVU Land Use and Sustainable Development Clinic; to be presented to Planning Commission for approval if authorized.**
- 7:30 pm** **Board appointments (list of Hampshire County Boards below).**

UNSCHEDULED "HOUSEKEEPING" ITEMS

Housekeeping items (flexible scheduling)

- Maintenance Department concerns**
- Correspondence and requests**
- Board Appointments & resignations. Library Board, Building Commission, Planning Commission, Board of Appeals, Development Authority, Parks and Recreation and Historic Landmarks Commission.**
- Grant applications, contracts, resolutions and drawdowns**
- Community Development Block Grant paperwork**
- Budget revisions**
- Exonerations and consolidations – Assessor/tax department**
- HCESA** applications for waiver of fees and other recommendations**
- Invoices**
- Probate/Estate considerations**
- Calendar –**
- Personnel**
- Election matters**

***HSEM = Homeland Security and Emergency Management**

****HCESA = Hampshire County Emergency Services Agency**

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: June 18, 2025, amended June 19, 2025.