

## AGENDA

July 14, 2020  
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Col David Gee  
9:30 am HCESA\* report by Terry Puffinburger and request for building updates for  
Capon Bridge Squad Building  
9:45am HSEM \*\* personnel

### **Maintenance:**

**Correspondence and requests**

**Board Appointments & resignations – Joe Pancione and Roy Milleson**

**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 HCESA\* Board**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel - maintenance**

**Budgetary/fund actions**

**Election matters**

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

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

**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: July 9, 2020.**