

A G E N D A

Tuesday, July 24, 2018
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Aaron Cox, Broadband MOU*, Lease and right of way authorization from 7/10/18 meeting.
9:30 am Eileen Johnson, HCDA**, re: grant resolution for road improvement in Capon Bridge Tech Park., lease documents between HCDA and Commission – approval from 1/10/18 meeting.
9:45 am Prosecutor Plumer, request for window modification.
10:00 am Frontier connectivity – phone and internet issues (lack of) Springfield area citizens.

11:30 am WV State Auditor McClusky re: Open Gov. website

Old Business:

Maintenance –
Correspondence and requests
Resolutions
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Budget revisions
Exonerations and consolidations – tax department and Emergency Ambulance Service (EAS)
Invoices
Probate/Estate considerations
Calendar
Personnel
Budgetary/fund actions
Election matters
Recycling

* MOU = memorandum of understanding

** HCDA = Hampshire County Development 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: July 19, 2018.