

AGENDA

Tuesday, August 14, 2018
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Compliance Officer Mike Ketterman, cell tower permit
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 7/10/18 meeting.
9:45 am Lee Fuell, Director Ambulance Service, re: purchasing procedures
10:00 am Erin Timbrook grant approvals for PRO** and HAVA***
10:30 am Dan Ferrell, Thrasher Engineering sewage system on Tech Park

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) waiver of fee application with disposition
Invoices
Probate/Estate considerations
Calendar
Personnel
Budgetary/fund actions
Election matters
Recycling

* HCDA = Hampshire County Development Authority

**PRO = Police Resource Officer

***HAVA = Helping America Vote Act

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: August 9, 2018.