

A G E N D A

October 27, 2020
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Salli Martin, Field Auditor W/ WV State Auditor's Office – Exit interview
9:30 am Amanda Barnes, Compliance Office. Re: Cell tower permit
9:35 am Peg McMasters, HCCVB**, re: Budget shortfall
9:45am Brian Malcolm, HCESA re: building lot.

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 – meeting schedule.

Personnel

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

**** HCCVB = Hampshire County Convention and Visitor's Bureau**

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: October 22, 2020.

Amended: October 23, 2020.