

AGENDA

Tuesday, January 09, 2024
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Courthouse cupola clock repair update and maintenance plan.
9:30 am Farmland Preservation Easement approval, Slonaker property
9:45 am Springfield Area Volunteer Rescue Squad, building, discussion, clarification, action.
10:00 am Sonja Embrey and Mayor Keadle, re: Christmas in Romney & other topic

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Community Development Block Grant paperwork

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

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Election matters

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: January 4, 2024.

Amended January 5, 2024

AGENDA

Tuesday, January 23, 2024
Hampshire County Commission

- 6:00 pm** Call to order, minutes, President's and Commissioner's reports
6:15 pm Matthew Hott, re: Courthouse copula clock repair update and maintenance plan
6:30 pm Amanda Barnes, Compliance Officer, re: Cell phone tower permit

Maintenance:

Old business:

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Posted: January 18, 2024.

A G E N D A

Tuesday, February 13, 2024
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Convention and Visitor's Bureau, Pres. McMasters and Director Ladd, re: funding request
9:30 am Peg and Len McMasters, re: Founder's Day report and funding request.
9:45 am Mayor Keadle, grant re: veteran's memorial.
10:00 am Darren Taylor, Director, SBVDR*, re: County MOU** and grant presentations
10:15 am FFA*** proclamation
10:20 am HCESA**** budget needed, grant application
10:30 am Clarify American Recovery Plan administration duties
10:45 am Logan Mantz ARP funding request for Town of Capon Bridge.

*SVBDR= South Branch Valley Day Report

**MOU = memorandum of understanding

***FFA = Future Farmers of America

****HCESA = Hampshire County Emergency Services Agency

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Posted: February 8, 2024. Amended: 2/9/2024.

AGENDA

Tuesday, February 27, 2024
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Matthew Hott, re: Senior Center Kitchen remodel bid opening
6:30 pm Farmland Preservation Resolution
6:45 pm HCESA** salary enhancement fund transfer
7:00 pm Rolf Ronken, re: paving and bin bid opening for REAP* recycling grant

Maintenance:

Old business:

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***REAP = Rehabilitation Environmental Action Plan**

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

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Posted: February 22, 2024.

AGENDA

Tuesday, March 12, 2024
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Amanda Barns, Compliance Officer. Hardy Cellular /US Cellular upgrade

Maintenance:

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Posted: March 7, 2024

NOTICE SPECIAL MEETING

A SPECIAL MEETING OF THE COUNTY COMMISSION OF HAMPSHIRE COUNTY WILL BE HELD AT THE COURTHOUSE THEREOF ON TUESDAY, MARCH 12, 2024, BEGINNING AT 1:00 P.M. TO TRANSACT THE BUSINESS HEREAFTER SET OUT:

TO REVIEW AND CONSIDER REVENUE AND EXPENDITURE INFORMATION AS COMPILED BY THE COUNTY CLERK AND STAFF AND ELECTED OFFICIALS AND DEPARTMENT HEADS FOR FISCAL YEAR JULY 1, 2024 – JUNE 30, 2025.

A COPY OF THE AGENDA CAN BE VIEWED IN THE COUNTY CLERK'S OFFICE.

*PRESIDENT*_____

*COMMISSIONER*_____

*COMMISSIONER*_____

POSTED: MARCH 7, 2024.

****** Meeting Room—Hampshire County Courthouse courtroom***

AGENDA

Tuesday, March 26, 2024
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm 2024- 2025 Fiscal Year Levy estimate, approval for submission to Auditor
6:30 pm Resolution to include Hampshire County Farmland Preservation Board on
County Commission Audits as component unit
6:40 pm Fair Housing Month Resolution
6:45 pm Poll worker nominations from Party Executive Committees.
7:00 pm Right of way for Central Hampshire Public Service Commission

Maintenance:

Old business:

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Posted: March 21, 2024.

AGENDA

Tuesday, April 16, 2024
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Public Hearing to Lay the Levy, FY 2024-2025 for Hampshire County, WV government budget
9:20 am approve Maintenance pickup truck purchase.
9:30 am HC* Parks and Recreation and HC* Development Authority representatives.
Re: Old Capon Bridge Middle School Roof bids
9:45 am Romney Christian Ministerial Assoc. re: Day of Prayer Proclamation
9:55 am Eastern Action Community Service Proclamation
10:00 am Summer Harvest Festival Committee, re: request for support
10:15 am Brian Malcolm, HSEM** Cacapon Tower generator.
10:30 am Steve Moreland, Davis History House repairs

Maintenance:

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Probate/Estate considerations – K. Hirst, Sr – order.

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*HC = Hampshire County

**HSEM = Homeland Security & Emergency Services

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Posted: April 11, 2024

AGENDA

Tuesday, April 30, 2024
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Skylar Wotring, WV SAO* - Director of Transparency and Oversight
9:30 am Fire fund utilization
9:45 am Springfield Area Volunteer Rescue Squad letter
10:00 am Hampshire County Health Dept., Tamatha Wilkins and Mary Sas, re:
Environmental fees for permits revision

Maintenance:

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***WVSAO = West Virginia State Auditor's Office**

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: April 25, 2024

A G E N D A

Tuesday, May 28, 2024
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Bid opening for roof replacement on Old Capon Bridge Middle School
6:30 pm Treatment Court Month Proclamation
6:40 pm CVB: ARPA Funds Allocation for Trails
6:45 pm CVB: Request for Funds for Hampshire County Farm Crawl/Hay Day
Event Amount requested: \$1000
7:00 pm Summer Harvest Festival update and request for insurance coverage
7:15 pm Springfield Ruritan Lease
7:30 pm Tad Malcolm: HCESA Springfield Truck
7:45 pm Salli Martin: FY 21/22 Exit Interview
8:00 pm Matthew Hott: Security System Upgrade Judicial Center
8:15 pm Matthew Hott: Pin Oak CEO - Pin Oak Fountain Repair

Maintenance:

Old business:

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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: May 22, 2024.

A G E N D A

Tuesday, June 11, 2024
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Summer Harvest Festival committee, insurance
9:30 am Alison Jewell, Farmland Preservation, Saville and Mayhew Easements
9:45 am Amanda Barnes, HC Compliance Officer, re: Cell Tower Permit application

Maintenance:

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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 6, 2024

AGENDA

Tuesday, June 25, 2024
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Prosecuting Attorney Miller introducing employee Emily Carl

Maintenance:

Old business:

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Posted: June 21, 2024.

AGENDA

Tuesday, August 13, 2024
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Convention and Visitor's Bureau, Trail bid opening.
6:15 pm Amanda Barnes, Cell tower update permit for Bald Hill tower.
6:30 pm HC** Development Authority, finalize land transfer of Old Hospital
6:45 pm MOU* between HC** Commission/Commission on Aging and HC** Health Dept
7:00 pm Process Service Fee Increase, request from Sheriff
7:05 pm Matt Hott, discussion of Courthouse renovation priorities for grant submission

Maintenance:

Correspondence and requests

Board Appointments & resignations

American Recovery Plan (ARP) fund actions

Grant applications, contracts, resolutions and drawdowns

-Authorization for Clerk to affix the President's stamp to CDBG documents.

-Helping America Vote Act grant election equipment approval

Community Development Block Grant paperwork

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Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCESA* Board

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* MOU = Memorandum of understanding

**HC = Hampshire County

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Posted: August 8, 2024

AGENDA

Tuesday, August 27, 2024
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Ta-Yare Meade, Eastern Regional Family Resource Network, Teen Court Coordinator, re: re-establish Hampshire County Teen Court
6:30 pm Rusty Webb, re: opioid settlement / lawsuit
6:45 pm Planning Commission, re: Subdivision Ordinance amendments.
7:00 pm Historic Landmarks Commission, re: Cemetery Survey grant

Maintenance:

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Board Appointments & resignations

American Recovery Plan (ARP) fund actions

Grant applications, contracts, resolutions and drawdowns

-Helping America Vote Act grant election equipment approval

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****HC = Hampshire County**

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Posted: August 22, 2024

A G E N D A

Tuesday, September 10, 2024
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am HCESA* – operational procedures
9:30 am letter to Public Service Commission re: Frontier service installation delays

Maintenance:

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**HCESA* waiver of fee applications and disposition, other recommendations from
HCESA* Board**

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Election matters – Executive Committee nominations of poll workers

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Posted: September 5, 2024. Amended September 6, 2024

AGENDA

Tuesday, September 24, 2024
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm JT Hott, Hampshire County Economic Development Authority, re:
reimbursement of hospital demolition costs.
6:30 pm Matt Hott Project Manager re: animal control interior doors.

Maintenance:

Old business:

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Exonerations and consolidations – Assessor/tax department

HCESA** applications for waiver of fees and other recommendations

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Posted: September 19, 2024.

AGENDA

Tuesday, October 8, 2024
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Tina Ladd, Director, HC** Convention and Visitor's Bureau, Annual Report
9:30 am Public Hearing: proposed amendments to Hampshire County Subdivision and Land Use Ordinance
9:45 am Consideration of the resolution by Pendleton County, WV regarding National Radio Quiet Zone
10:00 am Amanda Barnes, Compliance Officer, re: 3 cell tower permit applications
10:15 am HCESA* payroll concerns
10:30 am Robert Steptoe, Crews and Assoc., re: financial (bonding) guidance

Unscheduled: Volunteer group for community pool – fund raising progress thermometer

Maintenance:

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Posted: October 3, 2024.

A G E N D A

Tuesday, October 22, 2024
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Assessor Wagoner to introduce Leroy Barker (Barker Consulting)
- 9:30 am Robin Mills, re: recycling and grant opportunity
- 9:40 am Planning Office, re: cell tower permit modifications and upgrades
- 9:45 am Aquabanq, re: Request for Inducement Resolution and related Advisory agreements
- 10:30 am HCESA*, re: budget revision discussion and possible action

Maintenance:

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American Recovery Plan (ARP) fund reallocations.

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Recent Freedom of Information Act (FOIA) request.

Permission for Grant Writer to work with a community non-profit.

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Posted: October 17, 2024.

A G E N D A

Tuesday, November 19, 2024
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Leroy Jones, Hospice of the Panhandle, re: resolution
6:30 pm Public Hearing, re: ambulance fee increase.
6:45 pm HCDA* request for approval of LED** resolutions and commitments
7:00 pm HCESA*** and Homeland Security Director position(s) advertise
7:15 pm transfer of ambulance building to Building Commission
7:30 pm Bid opening, re: Parking lot engineering.
7:45 pm resolution regarding State and Federal immigration laws

Maintenance:

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Election matters – Certify the 2024 General Election results?

***HCDA = Hampshire County Development Authority**

****LED = Local Economic Development**

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

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Posted: November 14, 2024.

A G E N D A

Tuesday, December 10, 2024
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports
9:15 am Mental Health training funding for HCESA* / HSEM**.
9:30 am Central Hampshire Sewer Project. Kim Ruddle and Bo Crites of Region 8 to discuss ARPA funds committed.
9:45 am Frontier Communications support letter request

Maintenance:

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HCESA* = Hampshire County Emergency Services Agency

HSEM = Homeland Security and Emergency Management

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Posted: December 5, 2024.

AGENDA

Tuesday, January 09, 2024
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Courthouse cupola clock repair update and maintenance plan.
9:30 am Farmland Preservation Easement approval, Slonaker property
9:45 am Springfield Area Volunteer Rescue Squad, building, discussion, clarification, action.
10:00 am Sonja Embrey and Mayor Keadle, re: Christmas in Romney & other topic

Maintenance:

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Posted: January 4, 2024.

Amended January 5, 2024