

A G E N D A

TUESDAY, August 14, 2012

HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.
9:15 am Clyde Dewitt, Fort Edwards Foundation
9:30 am CASA, Bob Kirk: old business regarding funding
10:00 am Judicial Center Parking lot seal and striping estimates: old business
10:15 am Sheriff's Settlement approval / Probate & Estate Actions.
10:30 am Steve Rawlings, WV Risk Pool. Update.
10:45 am Col. Gee, Animal Control re: personnel
11:00 am OES Director, Mike Crouse, re: EMS digital equip., emergency expense funding
11:15 am Shari Gallery, CVB
- Noon lunch
1:00 pm HC Development Authority Executive Director, Les Shoemaker w/ Mr. Mull re: hospital building

Maintenance
Correspondence and requests
Resolutions
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Budget revisions
Exonerations and consolidations
Invoices
Probate/Estate considerations
Old Business
Personnel
Budgetary/fund actions

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, 2012