

## A G E N D A

Tuesday, December 11, 2012

### HAMPSHIRE COUNTY COMMISSION

- 9:00 am Call to Order, minutes, President's and Commissioner's reports.  
9:05 am G.T. Parsons, Romney VFD Chief, Re; 911 jurisdiction.  
9:10 am Larry See, introduction.  
9:15 am Craig Curtis and Potomac Highlands Guild Board, re: old Hospital.  
10:00 am Joe Pancione for HCPSD, re: P-Card.  
10:15 am Les Shoemaker, Exec. Dir. HC Economic Dev. Auth. Re: Wellness Mediation Agreement.  
10:30 am Charlene Gilliam, Potomac Edison, Re: Service Restoration Video  
11:00 am Charles Baker, Compliance Officer, Re: Tower location permit.  
11:15 am Lease agreement between Commission and Potomac Center re: building lease.  
11:30 am Len McMaster, Capon Bridge Ruritan Club, re: building floor.  
11:45 am Probate / Estate actions and settlements, schedule Martin hearing.(1/22/13)  
11:50 am Mike Crouse, OES Director, Re: AED maintenance.

#### Maintenance

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

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: December 6, 2012