

## AGENDA

Tuesday, December 15, 2015  
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports  
**9:15 am** Larry Carroll, public notification of tax delinquent property sale. (notice posted on property site).  
**9:30 am** Brian Malcolm, Emergency Services Director, re: Mac-P grant and radio grant with interim financing for reimbursement.  
**10:00 am** Various Department Heads, discussion of grant writer position.  
**10:15am** questions regarding Romney User Fee.  
**10:30 am** Positive Recovery Solutions representatives, discussion of hospital utilization.  
**11:00 am** Subdivision Ordinance Amendments review and discussion.  
**11:15 am** Maintenance matters, Proposal for periodic HVAC system maintenance. Snow/ice equipment.

### **Old Business:**

**Maintenance – painting in Annex**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar – Board of Equalization and Review meeting schedule.**

**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 10, 2015.