

## A G E N D A

Tuesday, January 24, 2023  
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports  
6:15 pm Greg Rinker, HardyNet, re: Easement and right of way for fairgrounds  
6:30 pm Liz Frey, re: International Dark Sky adoption  
6:45 pm Greg Rinker Parks and Rec, re: Bid opening for HVAC @Capon Bridge  
7:00 pm Slanesville Vol. Fire Company, letter of support  
7:15 pm Schedule Department Head meetings re: Handbook and wage review  
7:30 pm Aaron Cox, Technology / GIS Coordinator, re: meeting streaming progress and internet updates

### **Maintenance:**

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant paperwork for hospital demo, Health Dep.,  
Purgitsville water projects

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

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: January 19, 2023.