

## AGENDA

Tuesday, January 26, 2021  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Terry Puffinburger. HCESA\*, re: year end report  
9:30 am Darby Clayton, Ass't Deputy State Highway Engineer, Operations  
9:45 am Angie Curl, Region 8 Development Authority, re: CDBG\*\* Purgitsville  
Water grant application  
10:00 am Alison Jewell, Director, Hampshire County Farmland Preservation, re:  
Omps Easement

### **Maintenance:**

**Correspondence and requests**

**Board Appointments & resignations – appoint Member for Eastern WV  
Community Action Agency, Hampshire County Library Board vacancy.**

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

**Broadband Project – Capon Bridge – Progress Pay Estimate.**

**Budget revisions**

**Exonerations and consolidations – tax department**

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

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

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

**\*\* CDBG = Community Development Block Grant**

**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 21, 2021**