## AGENDA

## Tuesday, February 13, 2018 Hampshire County Commission

9:05 am	Call to order, minutes, President's and Commissioner's reports
9:15 am	EMS* ordinance
9:30 am	Building Commission, re: RFP** for Judicial Center project
9:45 am	Cary Ours, SBVDR***, re: match request for grant
10:00 am	Pre-owned ambulance(s) purchase.
10:15 am	Broadband Initiative Council update and report, personnel consideration.

## **Old Business:**

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: February 8, 2018.

<sup>\*</sup>EMS = Emergency medical services

<sup>\*\*</sup> RFP = request for proposal

<sup>\*\*\*</sup>SBVDR = South Branch Valley Day Report