AGENDA

Tuesday, February 26, 2019 Hampshire County Commission

9:00 am	Call to order, minutes, President's and Commissioner's reports
9:15 am	Michael Ketterman, Compliance Officer, re: cell tower permits
9:20am	Romney Parks and Recreation.
9:30 am	Steve Swingle Census Bureau.
9:45 am	Bid opening for camera grant for HCBoE****
10:00 am	Petition to discharge claims, re: Mary E Arnold estate
10:05am	Jay Carter. PVTA report and funding request.
10:15 am	Cary Ours, SBVDR**, re: grant discussion and MOU***

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

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

*HCEMS = Hampshire County Emergency Medical Services

** SBVDR = South Branch Valley Day Report

***MOU = memorandum of understanding

****HCBoE = Hampshire County Board of Education

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 21, 2019.