

AGENDA

Tuesday, March 8, 2022
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports
9:15 am Barbie Hillenbrand, Peach Festival Committee, re: report and request
9:30 am Eileen Johnson, Executive Director, HCDA**
- replenishment of the HCDA Infrastructure Revolving Fund
- request for funding to replace roof on the Romney Business Park multi-tenant building
- request for funding to replace non-functional telemetry system – CBTP
9:45 am Town of Romney Parks and Recreation Board – donation to help the town pool
10:00 am Elected Officials request for consideration of staff pay adjustment.

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 - Purgitsville Water

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

***HCESA = Hampshire County Emergency Service Agency**

****HCDA= Hampshire County Development Authority**

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: March 3, 2022.