## AGENDA

## Tuesday, April 15, 2025 Hampshire County Commission

9:00 am	Call to order, minutes, President's and Commissioner's reports
9:15 am	Public Hearing to Lay the Levy, FY 2025-2026 for Hampshire County, WV
government budget	
9:30 am	Public Hearing re: Claims against the Max Voit Estate.
9:35 am	Town of Capon Bridge request to use HSEM*** mass notification system.
9:40 am	Eastern Community Action month
9:45 am	Health Department Facility change orders
10:00 am	Salli Martin, WVSAO**, re: exit conference for FY 2023 & 2024 Audits
10:15 am	Planning Commission Ordinance set hearing - first reading, post
10:30 am	Matt Hott, Project Manager, re: advertise for roof and plumbing upgrades

## UNSCHEDULED "HOUSEKEEPING" ITEMS

Maintenance

Correspondence and requests

**Board Appointments & resignations** 

Grant applications, contracts, resolutions and drawdowns

**Community Development Block Grant paperwork** 

**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** 

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

WVSAO\*\*= West Virginia State Auditor's Office

**HSEM\*\*\*** = **Homeland Security and Emergency Services** 

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: April 10, 2025**