<u>AGENDA</u>

Tuesday, June 10, 2025 Hampshire County Commission

9:00 am	Call to order, minutes, President's and Commissioner's reports
9:15 am	Public Hearing: Probate in Solemn Form, to admit a copy of the will of John
A. Di	illinger, Sr.
9:30 am	discussion of County alliances regarding proposed transmission lines
9:45 am	discussion of Development Authority revolving loan fund.
10:00 am	Planning Commission recommendation of adoption of 2022 WV Building
	Code.
10:15 am	Augusta Volunteer Rescue Squad building addition request.
10:25 am	Medical Director agreement update between Dr. Bess and Commission
10:30 am	HCESA/HSEM Director Hamrick with report and line-item budget revision
10:45 am	Designation of County depositories for fiscal year 2025-2026 - FNB and
	Bank of Romney.

UNSCHEDULED "HOUSEKEEPING" ITEMS

Maintenance Correspondence and requests Board Appointments & resignations (reappoint Dave Parker to Farmland Preservation) Grant applications, contracts, resolutions and drawdowns Community Development Block Grant paperwork – Change order request # 4. 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 Personnel Budgetary/fund actions Sheriff's delinquent tax list approval

HCESA* = Hampshire County Emergency Services Agency HSEM** = Homeland Security and Emergency Management 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: June 5, 2025. amended: June 6, 2025