

AGENDA

August 23, 2022
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Greg Rinker, HCPR**, re: old Capon Bridge School disposition
6:30 pm Melinda Chambers w/ Bd of Directors Committee on Aging re: Romney
Pool overflow into Sr. Center lot.
6:45 pm Donnie Smith w/ Romney Rescue Squad re: ALS*** proposal.
7:00 pm Erin Timbrook ARP requests
7:10 pm Amanda Barnes, Compliance Officer, re: cell tower permit.
7:15 pm Brian Malcolm, HCESA* Director, re: ALS-RFP*** for contract

Maintenance:

Correspondence and requests – 21st Amendment passage commemoration
Board Appointments & resignations – Planning Commission reappointments
Grant applications, contracts, resolutions and drawdowns –
Broadband Project – Capon Bridge – Progress Pay Estimate.
Budget revisions
Exonerations and consolidations – tax department
Hampshire County Emergency Service Agency waiver of fee applications and
disposition, other recommendations from HCESA Board
Invoices
Probate/Estate considerations and Fiduciary Commissioner orders
Calendar
Personnel
Budgetary/fund actions
Election matters – additional equipment, move polling places for Precincts 9 & 19
North River cleanup

*HCESA = Hampshire County Emergency Services Agency

**HCPR = Hampshire County Parks and Recreation

***ALS = advanced life support, RFP= request for proposal

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: August 18, 2022