

AGENDA - Ammended

Tuesday, August 28, 2018
Hampshire County Commission

- 9:00 am Ballot order drawing
- 9:05 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Hampshire County Convention and Visitor's Bureau report
- 9:30 am Lee Fuell, Dir., Emergency Services Agency, re: purchases, hiring.
- 9:45 am Mike Ketterman re: Historic Landmarks – question regarding storage space
- 10:00 am Eileen Johnson, HCDA*, re: Tech Park letter of intent.
- 10:15 am Charles Hall, re: policy of notification of actions by entities.

*HCDA = Hampshire County Development Authority

Maintenance

Correspondence and requests

Board appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Emergency Service Agency (ESA) waiver of fee application with disposition **and**
corrective tickets

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

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 23, 2018. **Amended 8/24/18 @11:15**