## AGENDA

## Tuesday, September 13, 2022 Hampshire County Commission

9:00 am	Call to order, minutes, President's and Commissioner's reports
9:15 am	Historic Landmarks Commission with grant request
9:30 am	Amanda Barnes colocation for Sherbet Dr T-Mobile
9:45 am	Matt Hott, Project Coordinator, re: estimates for consultation.
9:45 am	Elections - Satelite early voting location, Precinct 9 and 19 polling place
	designations and poll worker pay raise.

**Maintenance:** 

Old Business -

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, Brownfields, Health Department

**Budget revisions** 

Exonerations and consolidations – tax department

HCESA\* waiver of fee applications and disposition, other recommendations from HCESA Board

**Invoices** 

**Probate/Estate considerations** 

Calendar

**Personnel** 

**Budgetary/fund actions** 

**Election matters** 

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

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: September 8, 2022.