

AGENDA

Tuesday, October 11, 2022
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Hampshire County Economic Development Authority, re: funding request
9:30 am WV Peach Festival sponsored Christmas in Romney events, funding request.
9:45 am Potesta contract on Health Department engineering.
10:00 am Brian Malcolm, HCESA* Director, re: ALS** billing

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**

****ALS = advanced life support**

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: October 6, 2022.