

A G E N D A amended

**Tuesday, November 18, 2025
Hampshire County Commission**

- 9:00 am** Call to order, minutes, President's and Commissioner's reports
- 9:15 am** Hampshire County Library Board – facility repair request
- 9:30 am** Hospice of the Panhandle resolution
- 9:45 am** disbursement of WV Department of Health Emergency Medical Services supplemental funds
- 10:00am** Hampshire/Hardy County Line clarification process agreement
- 10:15 am** HC Development Authority LED* funding commitment and amended MOU**
- 10:30 am** Bids to replace roof on proposed Sheriff's office and Day report building
- 10:45 am** Hampshire County Board of Health rules and Hampshire County Public Health and Sanitarian ordinance
- 11:00 am** HCESA***/HSEM **** restructure and add training position
- 11:15 am** request for Attorney General Opinion on possible contributions to farm preservation and emergency services scholarship programs
- 11:30 am** Consideration of order delegating decision authority for HCRSA exemptions

UNSCHEDULED “HOUSEKEEPING” ITEMS

Maintenance

Hampshire Health Center possible sale

Correspondence and requests

Board Appointments & resignations – Tim Reese as Town of Capon Bridge representative to HC Development Authority

Grant applications, contracts, resolutions and drawdowns

Community Development Block Grant paperwork

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

***LED = Local Economic Development**

****MOU = memorandum of understanding**

*****HCESA = Hampshire County Emergency Services Agency**

******Homeland Security and Emergency Management**

MARL = Mid-Atlantic Resiliency Link

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: November 12, 2025, amended November 13, 2025