

A G E N D A

DECEMBER 21, 2021
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Precinct re-evaluation and adjustments, Order.
9:30 am Eileen Johnson, Director HCEDA**, re: grant resolution and commitment of funds for 2022.
9:45 am Tad HCESA* partnerships with Blue Ridge and HHS.
10:00 am Logan Mantz – Capon Bridge Revitalization Group, request for decision on sub-grant application.
10:15 am Matthew Hott, Clerk of the Works, re: Courthouse clock repair, report on progress of projects.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Pay request for signatures.

Community Development Block Grant documents

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCESA* Board

Invoices

Probate/Estate considerations

Calendar – first meeting of 2022

Personnel

Budgetary/fund actions

Election matters – schedule Precinct revision action.

*HCESA = Hampshire County Emergency Services Agency

** HCEDA = Hampshire County Economic Development Authority

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: December 16, 2021.