

A G E N D A
SPECIAL MEETING

Monday, December 30, 2024
Hampshire County Commission

9:00 am **Call to order, minutes, President's and Commissioner's reports**
9:15 am **ARP** Fund commitment discussion with appropriate parties**
9:30 am **Capon Bridge EMS building**

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Community Development Block Grant paperwork

American Recovery Plan (ARP) fund reallocations.

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

Personnel

Budgetary/fund actions

Election matters

HCESA* = Hampshire County Emergency Services Agency

ARP = American Recovery Plan**

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 23, 2024.