

Feb112014Agenda.pdf

Jan282014agenda.pdf

Jan142014Agenda .pdf

January22014Agenda.pdf

December162014Agenda .pdf

AgendaNovember182014.pdf

AgendaOctober282014.pdf

October142014Agenda.pdf

September232014Agenda .pdf

September92014Agenda .pdf

August262014Agenda.pdf

August122014Agenda.pdf

July222014Agenda.pdf

July152014Agenda.pdf

April252014Agenda.pdf

May62014Agenda.pdf

April72014Agenda.pdf

April152014Agenda.pdf

March252014Agenda .pdf

March112014Agenda.pdf

Feb252014Agenda.pdf

## AGENDA

Tuesday, February 11, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Col. David Gee, Animal Control Officer, re: SOP's, personnel and Senate Bill 398 discussion.  
10:00am Family Crisis Center, Mary Long, 822-8268 - funding request.

### **Old Business:**

**Maintenance**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

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Posted: February 6, 2014

## AGENDA

Tuesday, January 28, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Charles Baker, Compliance Officer, Re: Cell tower permit applics.  
9:30 am Cary Ours, So. Branch Day Report Center, re: grant discussion  
9:45 am Greg Rinker Parks and Rec. Re: Camp Walker - pavilion bid review & water and sewer, lawn mower, board member and misc. P & R business.  
10:15 am Charlie Baker, re: FEMA Hazard Mitigation.

### **Maintenance**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Old Business: recycling**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar employee Christmas dinner**

**Personnel**

**Budgetary/fund actions**

**Election matters**

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Posted: 1/23/2014.

## A G E N D A

Tuesday, January 14, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Set meeting dates, (2<sup>nd</sup> and 4<sup>th</sup> Tuesdays).
- 9:30 am Chris Gwinn, Min. Co. ME. & Carter Wagoner, re: morgue
- 9:45 am EMS response time.
- 10:00 am Len McMasters re: Capon Sr. van
- 10:15 am Recycling questions.
- 10:30 am Holiday/weather policy

Old Business: report on noise control research  
Maintenance  
Correspondence and requests  
Resolutions  
Board Appointments & resignations  
Grant applications, contracts, resolutions and drawdowns  
Budget revisions  
Exonerations and consolidations  
Invoices  
Probate/Estate considerations  
Personnel  
Budgetary/fund actions  
Election matters

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Posted: January 9, 2014.

# AGENDA

January 2, 2014  
Hampshire County Commission

9:00 am Call to order, election of President for 2014, organization of Commission  
9:15 am minutes, President's and Commissioner's reports  
9:30 am Courthouse hours of operation

**Old Business: report on noise control research**  
**Maintenance**  
**Correspondence and requests**  
**Resolutions**  
**Board Appointments & resignations**  
**Grant applications, contracts, resolutions and drawdowns**  
**Budget revisions**  
**Exonerations and consolidations**  
**Invoices**  
**Probate/Estate considerations**  
**Calendar**  
**Personnel**  
**Budgetary/fund actions**  
**Election matters**

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**Posted: December 27, 2013.**

## AGENDA

Tuesday, December 16, 2014  
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports  
**9:15 am** Compliance Officer Charlie Baker, re: Public Hearing on proposed cell tower located on Wild Boar Road. Item from 11/18, bldg. permit fees waived in case of fire/hardship for residences  
**9:30 am** Prosecutor Dan James, re: part-time help for trials in upcoming Court Session  
**10:00 am** Briana LaVorgna, Institution Transformation Leader, presentation  
**10:45 am** Aaron Cox, GIS coordinator, re: aerial imagery RFQ  
**11:00 am** HEMSA long term plan  
**11:30 am** Jerry Loudin, re: Fire Association funds

### **Old Business:**

**Maintenance –**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

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Posted: December 11, 2014.

**REVISED 11/14/14**  
**A G E N D A**

**Tuesday, November 18, 2014**  
**Hampshire County Commission**

- 9:00 am** Call to order, minutes, President's and Commissioner's reports  
**9:15 am** Open RFPs for water project  
**9:30 am** Joe Leighton of WV Community Development, re: housing project discussion.  
**10:00 am** Charlie Baker, Compliance Officer, re: Cell tower co-location permit  
**10:15 am** Analysis and Evaluation of Options for County Recycling Plan.

**Old Business:**

**Maintenance –**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

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**Posted: November 13, 2014.**

**Revised: November 14, 2014.**

## AGENDA

Tuesday, October 28, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Lisa Polk, re: establish Randy Omps Day.  
9:30 am Old business and routine matters from list below.

Old Business: HEMSA long term plan.  
Maintenance –  
Correspondence and requests  
Resolutions  
Board Appointments & resignations  
Grant applications, contracts, resolutions and drawdowns  
Budget revisions  
Exonerations and consolidations  
Invoices  
Probate/Estate considerations  
Calendar  
Personnel  
Budgetary/fund actions  
Election matters

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Posted: October 23, 2014.



## A G E N D A

**Tuesday, October 14, 2014  
Hampshire County Commission**

- 9:00 am** Call to order, minutes, President's and Commissioner's reports  
**9:15 am** E 911 CAD upgrade  
**9:30 am** emergency notification system  
**9:45 am** May Long, Family Crisis Center with Domestic Violence Awareness Month Proclamation  
**10:00 am** Charlie Baker, Compliance Officer, re: stamp for processing applications.

**Old Business: HEMSA procedure discussion**  
**Maintenance –**  
**Correspondence and requests**  
**Resolutions**  
**Board Appointments & resignations**  
**Grant applications, contracts, resolutions and drawdowns**  
**Budget revisions**  
**Exonerations and consolidations**  
**Invoices**  
**Probate/Estate considerations**  
**Calendar**  
**Personnel**  
**Budgetary/fund actions**  
**Election matters**

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**Posted: October 8, 2014.**

## AGENDA

Tuesday, September 23, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Building Commission re: Courthouse Facilities Improvement grant.  
9:30 am Central Hampshire Public Service District, secondary water source discussion.  
10:00 am Greg Rinker, Pres. H. C. Parks and Rec., report on Camp Walker

Adjourn

- 1:00 pm Camp Walker Tour and Grand opening (non-meeting event)

Old Business:  
Maintenance –  
Correspondence and requests  
Resolutions  
Board Appointments & resignations  
Grant applications, contracts, resolutions and drawdowns  
Budget revisions  
Exonerations and consolidations  
Invoices  
Probate/Estate considerations  
Calendar  
Personnel  
Budgetary/fund actions  
Election matters

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 18, 2014.

## AGENDA

Tuesday, September 9, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Larry See, Director Parks and Rec., re: Christmas Festival of Lights  
9:30 am Grant Cunningham, report on animal shelter visits.  
9:45 am Tom Simpson, Burlington VFD, re: dual alert protocols.  
10:00 am C. Baker, Compliance Officer, re: Subdivision Ordinance amendments.

Old Business: Emergency notification system.  
Maintenance –  
Correspondence and requests  
Resolutions  
Board Appointments & resignations  
Grant applications, contracts, resolutions and drawdowns  
Budget revisions  
Exonerations and consolidations  
Invoices  
Probate/Estate considerations  
Calendar  
Personnel  
Budgetary/fund actions  
Election matters - polling place relocations.

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 4, 2014.

## AGENDA

Tuesday, August 26, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Charlie Baker, cell tower co-location permits.  
9:30 am " , discussion and Commission input on proposed mass gathering ordinance.  
9:45 am Animal Control facility discussion and planning.  
10:00 am Salli Martin, WWSAO, Auditor, re: Exit Interview.  
10:30 am Brian Malcolm, Emergency Management. Re: generator and emergency notification system.

### **Old Business:**

Maintenance – Judicial Bldg. request for water fountain.  
Correspondence and requests  
Resolutions  
Board Appointments & resignations  
Grant applications, contracts, resolutions and drawdowns  
Budget revisions  
Exonerations and consolidations  
Invoices  
Probate/Estate considerations  
Calendar  
Personnel  
Budgetary/fund actions  
Election matters

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: August 21, 2014.

## AGENDA

Tuesday, August 12, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Craig Curtis, Potomac Highlands Guild, re: grants and projects.
- 9:30 am Les Shoemaker, E. D., Hamp. Co. Dev. Authority, re: yearend report
- 9:45 am Hamp. Co. Convention and Visitor's Center, re: annual report
- 10:00 am Compliance Officer Charlie Baker, Code violations.
- 10:15 am Recycling referendum for approval to General Election ballot
- 10:30 am JAG grants for PRO officer and SBVDR approval for signature

### **Old Business:**

**Maintenance**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters: Place recycling referendum on ballot.**

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Posted: August 7, 2014.

## AGENDA

Tuesday, July 22, 2014  
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Steve Moreland, re: Library levy.  
9:30 am Special event and mass gathering ordinance proposal/discussion  
9:45 am Recycling referendum discussion.

### **Old Business:**

**Maintenance**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

**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: July 17, 2014.**

## AGENDA

Tuesday, July 15, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Steve Moreland, Library Commission, re: levy
- 9:30 am Cary Ours, South Branch Day Report Center, report and update
- 9:45 am Norman Sites, adoption of Teacher's Recognition Day for Aug. 28<sup>th</sup> annually
- 10:00 am Charlene Gilliam, Manager External Affairs for First Energy, re: update
- 10:30 am Charlie Baker, Compliance Officer, re: Ordinance violations.

### **Old Business:**

**Maintenance**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

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Posted: July 10, 2014.

## **AGENDA**

**Tuesday, April 25, 2014  
Hampshire County Commission**

**9:00 am      Call to order. Relocation of Precinct 26 polling place, and public test of early voting equipment.**

### **Election matters**

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**Posted: 4/21/2014.**



## AGENDA

Tuesday, May 6, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am C. Baker, Planning Commission, re: Subdivision Ordinance Amendments.  
9:30 am Rev. Richard Reese, ideas and concerns regarding families of inmates  
9:45 am Brian Malcolm, Hampshire County Emergency Management Director, re:  
vehicle request for proposal
- 10:30 am Public Test of Election Day equipment.

### **Old Business:**

Maintenance

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

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Posted: 5/1/2014.

## AGENDA

Monday, April 7, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Steve Moreland, re: Library Board nomination and levy discussion  
9:30 am Romney Ministerial Association, re: National Day of Prayer Proclamation.  
9:45 am potential funding request for Central Hampshire Public Service District.  
10:00 am Phyllis Messick re: lighting project.

### **Old Business:**

Maintenance

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

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Posted: 4/2/2014.

## AGENDA

Tuesday, April 15, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Craig Curtis, Potomac Highlands Guild, re: lease and hospital use  
9:30 am Hampshire County Budget and Levy for Fiscal Year 2014-2015.
- 10:00 am Development Authority, re: annual LED resolution.

### **Old Business: Romney Pool.**

Maintenance

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

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Posted: 4/10/2014.

## AGENDA

Tuesday, March 25, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Craig Curtis, Potomac Highlands Guild, re: lease modification
- 9:30 am Linda Nixon, re: JAG PRO grant application.
- 9:45 am Fiscal Year 2014-2015 Budget of Hampshire County Government
- 10:00 am Town of Romney Reps., re: Animal Control discussion.

### **Old Business:**

Maintenance

Correspondence and requests

Resolutions

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Budget revisions

Exonerations and consolidations

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

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**Posted: 3/20/2014.**

## AGENDA

Tuesday, March 11, 2014  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Beverly Shanholtz for Hampshire Heritage Fest. funding  
9:30 am Romney Parks and Rec., Dennis Morris, re: funding request.  
9:45 am Les Shoemaker, Exec. Dir., H. C. Economic Development Auth., re: report, budget request.  
10:00 am Marla Piscotta re: WV Peach Festival and Romney History Festival funding requests

10:30 Budget work session  
Lunch

Old Business: Petition question.  
Maintenance  
Correspondence and requests  
Resolutions  
Board Appointments & resignations  
Grant applications, contracts, resolutions and drawdowns  
Budget revisions  
Exonerations and consolidations  
Invoices  
Probate/Estate considerations  
Calendar  
Personnel  
Budgetary/fund actions  
Election matters

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Posted: 3/6/2014.

## AGENDA

Tuesday, February 25, 2014  
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports  
9:15 am Jay Carter PV Transit report and funding request  
9:30 am Peg and Len McMasters re: Founder's Day and CB Sr.s van  
9:45 am Parks and Rec. Camp Walker project  
10:00am Capon Springs project

### **Old Business:**

**Maintenance**

**Correspondence and requests**

**Resolutions**

**Board Appointments & resignations**

**Grant applications, contracts, resolutions and drawdowns**

**Budget revisions**

**Exonerations and consolidations**

**Invoices**

**Probate/Estate considerations**

**Calendar**

**Personnel**

**Budgetary/fund actions**

**Election matters**

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Posted: February 20, 2014