

A G E N D A

Tuesday, February 13, 2024
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Convention and Visitor's Bureau, Pres. McMasters and Director Ladd, re: funding request
9:30 am Peg and Len McMasters, re: Founder's Day report and funding request.
9:45 am Mayor Keadle, grant re: veteran's memorial.
10:00 am Darren Taylor, Director, SBVDR*, re: County MOU** and grant presentations
10:15 am FFA*** proclamation
10:20 am HCESA**** budget needed, grant application
10:30 am Clarify American Recovery Plan administration duties
10:45 am Logan Mantz ARP funding request for Town of Capon Bridge.

*SVBDR= South Branch Valley Day Report

**MOU = memorandum of understanding

***FFA = Future Farmers of America

****HCESA = Hampshire County Emergency Services Agency

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Community Development Block Grant paperwork

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

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: February 8, 2024. Amended: 2/9/2024.