

A G E N D A

Tuesday, May 28, 2024
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Bid opening for roof replacement on Old Capon Bridge Middle School
6:30 pm Treatment Court Month Proclamation
6:40 pm CVB: ARPA Funds Allocation for Trails
6:45 pm CVB: Request for Funds for Hampshire County Farm Crawl/Hay Day
Event Amount requested: \$1000
7:00 pm Summer Harvest Festival update and request for insurance coverage
7:15 pm Springfield Ruritan Lease
7:30 pm Tad Malcolm: HCESA Springfield Truck
7:45 pm Salli Martin: FY 21/22 Exit Interview
8:00 pm Matthew Hott: Security System Upgrade Judicial Center
8:15 pm Matthew Hott: Pin Oak CEO - Pin Oak Fountain Repair

Maintenance:

Old business:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Community Development Block Grant paperwork

Budget revisions

Exonerations and consolidations – Assessor/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**

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: May 22, 2024.