AGENDA

Tuesday, August 13, 2024 Hampshire County Commission

6:00 pm	Call to order, minutes, President's and Commissioner's reports
6:15 pm	Convention and Visitor's Bureau, Trail bid opening.
6:15 pm	Amanda Barnes, Cell tower update permit for Bald Hill tower.
6:30 pm	HC** Development Authority, finalize land transfer of Old Hospital
6:45 pm	MOU* between HC** Commission/Commission on Aging and HC** Health
	Dept
7:00 pm	Process Service Fee Increase, request from Sheriff
7:05 pm	Matt Hott, discussion of Courthouse renovation priorities for grant submission

Maintenance:

Correspondence and requests

Board Appointments & resignations

American Recovery Plan (ARP) fund actions

Grant applications, contracts, resolutions and drawdowns

- -Authorization for Clerk to affix the President's stamp to CDBG documents.
- -Helping America Vote Act grant election equipment approval

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 – appoint Danny Staggers as Fiduciary Commissioner

Calendar

Personnel

Budgetary/fund actions

Election matters

**HC = Hampshire County

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 8, 2024

^{*} MOU = Memorandum of understanding