

AGENDA

Monday, January 4, 2021
Hampshire County Commission

9:00 am Call to order, nominate and elect Commission President for 2020
9:05 am minutes, President's and Commissioner's reports
9:15 am establish calendar for the year of 2021 and Committee assignments
9:30 am Set dates for the Commission to sit as Board of Equalization and Review.
9:35am Sheriff Nathan P. Sions, re: Deputy Sheriff pay scale., restructure of E911 pay scale.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

*HCEMS = Hampshire County Emergency Medical Services

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 29, 2020.

A G E N D A

Tuesday, January 12, 2021
Hampshire County Commission

- 9:00 am** Call to order, minutes, President's and Commissioner's reports
9:15 am Mayor Keadle, request for approval of Annexation w/o Election of 6.6299 ac owned by Robert E. Mayhew
9:30 am Erin Timbrook, Grant Writer, re: grant award acceptance.
9:45am Eileen Johnson, HCEDEA**, re: explanation of CDBG*** application for demolition of former hospital.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

****HCEDEA= Hampshire County Economic Development Authority**

*****CDBG = Community Development Block Grant**

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Posted: January 7, 2021

AGENDA

Tuesday, January 26, 2021
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Terry Puffinburger. HCESA*, re: year end report
9:30 am Darby Clayton, Ass't Deputy State Highway Engineer, Operations
9:45 am Angie Curl, Region 8 Development Authority, re: CDBG** Purgitsville
Water grant application
10:00 am Alison Jewell, Director, Hampshire County Farmland Preservation, re:
Omps Easement

Maintenance:

Correspondence and requests

Board Appointments & resignations – appoint Member for Eastern WV
Community Action Agency, Hampshire County Library Board vacancy.

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

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

** CDBG = Community Development Block Grant

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Posted: January 21, 2021

NOTICE SPECIAL MEETING

A SPECIAL MEETING OF THE COUNTY COMMISSION OF HAMPSHIRE COUNTY WILL BE HELD AT THE COURTHOUSE THEREOF ON THURSDAY, JANUARY 28, BEGINNING AT 9:00 A.M. TO TRANSACT THE BUSINESS HEREAFTER SET OUT:

To consider the application for a grant from the Community Development Block Grant program: former Hampshire Memorial Hospital building – demolition and Brownfields Project.

A COPY OF THE AGENDA CAN BE VIEWED IN THE COUNTY CLERK'S OFFICE.

*PRESIDENT*_____

*COMMISSIONER*_____

*COMMISSIONER*_____

POSTED: January 21, 2021.

****** Meeting Room—Hampshire County Courthouse courtroom***

A G E N D A

February 9, 2021
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Annexation question from table
9:30 am Mayor Keadle, request for permission to plant trees.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate (monthly).

Budget revisions

Exonerations and consolidations – tax department

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCEMS* Board**

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

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Posted: February 4, 2021.

AGENDA

February 23, 2021
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Cary Ours, Director SBVDRC**, re: grant application
6:30 pm Logan Mantz. Capon Bridge Revitalization Group, re: letter of support
6:45 pm David Floyd, re: questions regarding Potomac Center students

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

****SBVDRC= South Branch Valley Day Report Center**

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Posted: February 17, 2021

A G E N D A

March 9, 2021
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Sheriff Nathan Sions, re: naming of Animal Control Facility
9:20 am Department head presentations of 2021-2022 Budget requests

11:30 am Attorney Richard Gay, re: delinquent ambulance bill collection

Maintenance: Tree removal
Correspondence and requests
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Broadband Project – Capon Bridge – Progress Pay Estimate.
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

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Posted: March 4, 2021.

A G E N D A

March 23, 2021
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Parks and Recreation Bluegrass Festival Committee
6:30 pm Amanda Barnes, Compliance Officer, re: Cell tower permits
6:40 pm HCESA, ambulance refurbishment. Discuss building project and project manager position.
7:00 pm HCHSEM** re: Div. of Forestry weather station location
7:15 pm Consider the FY 2021-2022 Levy Estimate, (budgets for all departments)

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

****HCHSEM = Hampshire County Emergency Services and Emergency Management**

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Posted: March 18, 2021

A G E N D A

March 23, 2021
Hampshire County Commission

- 6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Parks and Recreation Bluegrass Festival Committee
6:30 pm Amanda Barnes, Compliance Officer, re: Cell tower permits
6:40 pm HCESA, ambulance refurbishment. Discuss building project and project manager position.
7:00 pm HCHSEM** re: Div. of Forestry weather station location
7:15 pm Consider the FY 2021-2022 Levy Estimate, (budgets for all departments)

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

****HCHSEM = Hampshire County Emergency Services and Emergency Management**

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Posted: March 18, 2021

AGENDA

April 6, 2021
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:10 am Rev. Jim Mou, re: National Day of Prayer resolution
9:15 am Jonathan Brill, for Hampshire County Building Commission re: completion of Courtroom II.
9:45 am Larry Carroll, concerns regarding fracking and windfarms.

Maintenance: Tree removal
Correspondence and requests
Board Appointments & resignations Building Commission
Grant applications, contracts, resolutions and drawdowns
Broadband Project – Capon Bridge – Progress Pay Estimate.
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

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Posted: April 1, 2021

A G E N D A

April 20, 2021
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Public Hearing to Lay the Levy, FY 2021-2022 for Hampshire County, WV
government budget
9:20 am Amanda Barnes, Compliance Officer, re: cell tower renovation permit,
Community recertification for National Flood Plain Insurance Program
9:30 am Interviews for project manager position.

Maintenance: Tree removal
Correspondence and requests
Board Appointments & resignations
Grant applications, contracts, resolutions and drawdowns
Broadband Project – Capon Bridge – Progress Pay Estimate.
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
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Budgetary/fund actions
Election matters

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Posted: April 15, 2021, amended April 16, 2021

A G E N D A

May 11, 2021
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Sheriff Nathan Sions, postage inserter for Treasurer's office
9:30 am Eileen Johnson, Director HCEDA**, revolving loan program
9:45 am Terry Puffinburger, Brian Malcolm, HCESA*
10:00 am Mayor Keadle, re: collaboration between Town and County water project

Maintenance:

Old Business: Project manager selection

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

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 – HCESA fund order, Covid relief fund order

Election matters

***HCESA = Hampshire County Emergency Services Agency**

**** HCEDA = Hampshire County Economic Development Authority**

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Posted: May 6, 2021.

A G E N D A

May 25, 2021

Hampshire County Commission

- 6:00 pm** Call to order, minutes, President's and Commissioner's reports
6:15 pm Alison Jewell, Director Farmland Protection Board, re: Bonnie View Farm Easement.
6:20 pm Amanda Barnes, Compliance Officer, MDIA**** Contract, Capon Bridge Intergovernmental contract - flood-plain administration.
6:30 pm HCHSEM*** Brian Malcolm Director, re: 2020 revenue loss for volunteer fire departments.
6:45 pm Aaron Cox GIS and Technology Director, re: ARP* Infrastructure planning and partnership agreements
7:00 pm CHPSD**, re: funding request
7:15 pm Recycling Committee suggestions and recommendations
7:30 pm Hampshire Parks and Rec., re: funding for conference center @ Hampshire Park.

Maintenance:

Old Business – Matthew Hott offered Project Manager Position.

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns, PRO Grant contract

Broadband Project – Capon Bridge – Progress Pay Estimate.

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

***ARP = American Rescue Plan**

****CHPSD = Central Hampshire Public Service District**

*****HCHSEM = Hampshire County Homeland Security & Emergency Management**

******MDIA = Middle Department Inspection Agency**

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Posted: May 20, 2021, Amended 5/21/2021, (added Hampshire Parks and Rec.)

A G E N D A

June 8, 2021
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Parks and Recreation Convention Center funding`
9:30 am Amanda Barnes, Compliance officer, re: Cell Tower on Grassy Lick
equipment update.

Maintenance:

Correspondence and requests

Board Appointments & resignations

**Grant applications, contracts, resolutions and drawdowns – Community
Corrections Grant**

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCEMS* Board**

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

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Posted: June 3, 2021.

A G E N D A

June 22, 2021
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm REAP* grant application
6:30 pm Alana Hartman, WVDEP** Chesapeake Bay Initiative.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar – future evening meeting schedule.

Personnel

Budgetary/fund actions

Election matters

*** REAP = Rehabilitation Environmental Action Plan (Division of WV Dept. of Environmental Protection)**

**** WVDEP = WV Department of Environmental Protection**

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: June 17, 2021

A G E N D A

JULY 13, 2021

Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Larry Carroll, concerns about fracking and use of sawmill lumber in construction applications
- 9:30 am Rebecca Gavin, concerns regarding oversight of Constitutional Offices
- 9:45 am Peach Festival funding request.
- 10:00 am Peg McMaster for Convention and Visitors Bureau, Re: funding supplement
- 10:15 am Logan Mantz re: Comprehensive Plan renewal briefing

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations – Appoint Fiduciary Commissioners

Calendar – meeting times

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 8, 2021.

NOTICE SPECIAL MEETING

A SPECIAL MEETING OF THE COUNTY COMMISSION OF HAMPSHIRE COUNTY WILL BE HELD AT THE COURTHOUSE THEREOF ON THURSDAY, AUGUST 19, 2021, BEGINNING AT 5:00 P.M. TO TRANSACT THE BUSINESS HEREAFTER SET OUT:

TO GATHER REQUESTS FOR ALLOCATION OF AMERICAN RECOVERY PLAN (ARP) FUNDING AND TO DISCUSS PRIORITIZATION OF SAME.

A COPY OF THE AGENDA CAN BE VIEWED IN THE COUNTY CLERK'S OFFICE.

PRESIDENT _____

COMMISSIONER _____

COMMISSIONER _____

POSTED: AUGUST 16, 2021.

****** Meeting Room—Hampshire County Courthouse courtroom***

AGENDA

JULY 27, 2021

Hampshire County Commission

- 6:00 pm** Call to order, minutes, President's and Commissioner's reports
6:15 pm WV Division of Highways personnel, re: Governor's Safety With Action
Today (SWAT) program and driveway entrance permit review
6:30 pm Eileen Johnson, HCDA* re: MOU** regarding real estate transfer w/BoE**
6:45 pm Kenny McBride, Maintenance Staffing

Maintenance:

Correspondence and requests – Peach Festival funding request.

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – Assessor

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCEMS* Board**

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

***HCDA = Hampshire County Development Authority**

****MOU = memorandum of understanding**

*****BoE = Board of Education**

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Posted: July 22, 2021.

A G E N D A

AUGUST 10, 2021
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Eva Anders, re: Managed Timberland assessment.
9:30 am Brian Malcolm, HCESA* personnel matters

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

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Posted: August 5, 2021.

NOTICE SPECIAL MEETING

A SPECIAL MEETING OF THE COUNTY COMMISSION OF HAMPSHIRE COUNTY WILL BE HELD AT THE COURTHOUSE THEREOF ON THURSDAY, AUGUST 19, 2021, BEGINNING AT 5:00 P.M. TO TRANSACT THE BUSINESS HEREAFTER SET OUT:

TO GATHER REQUESTS FOR ALLOCATION OF AMERICAN RECOVERY PLAN (ARP) FUNDING AND TO DISCUSS PRIORITIZATION OF SAME.

A COPY OF THE AGENDA CAN BE VIEWED IN THE COUNTY CLERK'S OFFICE.

PRESIDENT _____

COMMISSIONER _____

COMMISSIONER _____

POSTED: AUGUST 16, 2021.

****** Meeting Room—Hampshire County Courthouse courtroom***

A G E N D A

AUGUST 24, 2021
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Peg McMaster re: HC CVB** report
6:30 pm Richard Schneider, introduction of Radio Romney.
6:45 pm Gail & Pree Battan, re: Timberland Management exemption
7:00 pm Rebecca Miller, Prosecuting Attorney, re: funding request

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel – Health Department letter

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

****HC CVB= Hampshire County Convention and Visitor's Bureau**

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Posted: August 19, 2021.

AGENDA

SEPTEMBER 14, 2021
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Janette Saville, HCESA*, re: outstanding bills, exemptions and questions
9:30 am Brain Malcolm, Director, HCESA*
9:45 am Sheriff's request for approval of surplus list.
10:00 am Courtroom II, public bid opening.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant documents

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

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Posted: September 9, 2021.

AGENDA

SEPTEMBER 28, 2021
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Del. George Miller, re: Redistricting and Precinct lines
6:30 pm Janette Saville, HCESA*, re: outstanding bills and problems.
6:45 pm Concerns regarding Regional Jail
7:00 pm HC CVB** discussion regarding employee benefits administration

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant (CDBG) documents

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel – Health Department letter

Budgetary/fund actions

Election matters

***HCESA = Hampshire County Emergency Services Agency**

****HC CVB= Hampshire County Convention and Visitor's Bureau**

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Posted: September 23, 2021.

A G E N D A

OCTOBER 12, 2021
Hampshire County Commission

9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Winterfest committee
9:30 am Courtroom II contract w/Harbel Construction approval
9:45 am Aaron Cox, Capon Bridge Fiber project updates and closeout.
10:00 am Discussion of redistricting and precinct changes.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant documents

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

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Posted: October 6, 2021. Amended October 7, 2021 – 3pm

AGENDA

OCTOBER 26, 2021
Hampshire County Commission

6:00 pm Call to order, minutes, President's and Commissioner's reports
6:15 pm Courthouse clocks
6:30 pm American Recovery Plan fund allocations
6:45 pm Report on redistricting results and precinct revisions.

Maintenance:

Correspondence and requests - MOU renewal for Family Court

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Community Development Block Grant (CDBG) documents

Budget revisions

Exonerations and consolidations – tax department

**Emergency Medical Service (EMS) waiver of fee applications and disposition, other
recommendations from HCEMS* Board**

Invoices

Probate/Estate considerations

Calendar

Personnel – Health Department letter

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: October 21, 2021.

AGENDA

NOVEMBER 16, 2021
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Magisterial District re-evaluation and adjustments, Order.
- 9:30 am Winterfest committee. Mayor Keadle, re: Courthouse decorations
- 9:45 am Micah Moreland, re: mask mandate concerns.
- 10:00 am Vivian Parsons WV Risk Pool, re: Greetings and update.
- 10:15 am Amanda Barnes, Compliance Officer, re: Cell tower permit application
- 10:30 am Aaron Cox, GIS and Tech Office, Re: public/private partnership agreement with Hardy Telecom
- 10:45 am Alison Jewell, Farmland Protection Director, re: Reeves/Gasteiger Easement approval

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Pay request for signatures.

Community Development Block Grant documents

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 – schedule Precinct revision action.

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Posted: November 10, 2021. Amended November 12, 2021.

A G E N D A

DECEMBER 21, 2021
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
9:15 am Precinct re-evaluation and adjustments, Order.
9:30 am Eileen Johnson, Director HCEDA**, re: grant resolution and commitment of funds for 2022.
9:45 am Tad HCESA* partnerships with Blue Ridge and HHS.
10:00 am Logan Mantz – Capon Bridge Revitalization Group, request for decision on sub-grant application.
10:15 am Matthew Hott, Clerk of the Works, re: Courthouse clock repair, report on progress of projects.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Pay request for signatures.

Community Development Block Grant documents

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 – first meeting of 2022

Personnel

Budgetary/fund actions

Election matters – schedule Precinct revision action.

*HCESA = Hampshire County Emergency Services Agency

** HCEDA = Hampshire County Economic Development Authority

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 16, 2021.

AGENDA

Monday, January 4, 2021
Hampshire County Commission

9:00 am Call to order, nominate and elect Commission President for 2020
9:05 am minutes, President's and Commissioner's reports
9:15 am establish calendar for the year of 2021 and Committee assignments
9:30 am Set dates for the Commission to sit as Board of Equalization and Review.
9:35am Sheriff Nathan P. Sions, re: Deputy Sheriff pay scale., restructure of E911 pay scale.

Maintenance:

Correspondence and requests

Board Appointments & resignations

Grant applications, contracts, resolutions and drawdowns

Broadband Project – Capon Bridge – Progress Pay Estimate.

Budget revisions

Exonerations and consolidations – tax department

Emergency Medical Service (EMS) waiver of fee applications and disposition, other recommendations from HCEMS* Board

Invoices

Probate/Estate considerations

Calendar

Personnel

Budgetary/fund actions

Election matters

***HCEMS = Hampshire County Emergency Medical Services**

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Posted: December 29, 2020.

NOTICE SPECIAL MEETING / WORK SESSION

A SPECIAL MEETING OF THE COUNTY COMMISSION OF HAMPSHIRE COUNTY WILL BE HELD AT THE COURTHOUSE THEREOF ON TUESDAY, OCTOBER 19, 2021, BEGINNING AT 8:00 A.M. TO TRANSACT THE BUSINESS HEREAFTER SET OUT:

TO HAVE A WORK SESSION TO REVIEW APPLICATIONS/REQUESTS FOR ALLOCATION OF AMERICAN RECOVERY PLAN (ARP) FUNDING AND TO DISCUSS PRIORITIZATION OF SAME.

*PRESIDENT*_____

*COMMISSIONER*_____

*COMMISSIONER*_____

POSTED: October 14, 2021.

****** Meeting Room—Hampshire County Courthouse courtroom***