

## AGENDA

Tuesday, January 14, 2025  
Hampshire County Commission

- 9:00 am Call to order, minutes, President's and Commissioner's reports
- 9:15 am Fiduciary Commissioner J. G. Brill recommended order, re: Kenneth Darnay Estate.
- 9:30 am Process written notification of Capon Bridge Rescue Squad intent to exercise option to purchase Capon Bridge Emergency Medical Services Bldg.
- 9:45 am Hampshire County Board of Education Reps - Use of County opioid settlement funds for activity bus
- 10:00 am So. Branch Valley Day Report Center (SBVDRC) and Sheriff, re: Allocation of Opioid Settlement funds for SBVDRC and Sherrif office space
- 10:15 am SBVDRC 2026 grant match request and tri-county memorandum of understanding
- 10:30 am HSEM\*\* Director position selection process
- 10:45 am Hampshire County Farmland Protection requests approval for the McCauley Family LLC., Easement

### **Maintenance**

**Correspondence and requests**

**Board Appointments & resignations**

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

**Community Development Block Grant paperwork**

**American Recovery Plan (ARP) fund reallocations.**

**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**

**HSEM\*\* = Homeland Security and Emergency Management**

**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: January 9, 2025, Amended January 10, 2025.**