

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

May 07, 2019

NAME

TOPIC

**9:00** Call to Order

**Appointments**

- **.Paul Lewis –\*OEM/911 Director// Updates**
- **. Derick Alt- Director \*\*HCEAA// Updates**
- **.Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates**

**Commission to Consider and vote on:**

- **. Minutes of April 02, 2019 & April 16<sup>th</sup>, 2019 Regularly Scheduled Meetings, Special RDA meeting of April 23<sup>rd</sup>, 2019 / Exonerations / Settlements / Consolidations, Orders, Payroll register, Clerks report of wills admitted and Executors appointed, clerks report of Administrators, curators and committees appointed. (see Exhibit(s) “A-1”)**
  - **. Derick Alt – request for funds for \*\* HCEAA, \$50,000.00**
  - **.Consider and/or appoint Fran Welton to the \*\*HCEAA Board**
  - **. Tammy Wimer, WVU Extension service—in-house budget revision**
  - **.Sheriff Ward- In house budget revision**
  - **. Melissa Scott Planner, in-house budget revision**
  - **.Clerk Ely. In-house budget revision for 401-Co. Comm.2500.00 &402-Clerk \$4000.  
.. letter from Town of Moorefield regarding Backflow device on boilers**
  - **..Rose Helmick/County Coordinator – In-House budget revision  
.. Work session – projects, 1:30pm  
.. Improvements to Day Report Center Building (Hazmat Building)-- \$15,000.00**
- Adjournment

**OTHER BUSINESS & CORRESPONDENCE**

- **.Received copy \*\*\*\*PSD minutes for Feb. 06, 2019 & March 11, 2019**
- **.Copy of Jail Bill for month of March 2019: \$38,069.25 (in orders) credit of \$337.75**
- **.Farmland Preservation collected by County Clerk for the month of April: \$5,076050**

NOTES:

Next Regularly Scheduled Meeting **Tuesday June 04, 2019**

- **\*OEM = Office of Emergency Management**
- **\*\*HCEAA = Hardy County Emergency Ambulance Authority**
- **\*\*\*EMPG= Emergency Management Performance Grant**
- **\*\*\*\*PSD = Hardy County Public Service District**
- **\*\*\*\*\*RDA=Hardy County Rural Development Authority**
- **\*\*\*\*\*PVTa= Potomac Valley Transit Authority**
- **\*\*\*\*\*WVCFIA—WV Courthouse Facilities Improvement Authority**
- **The appointment times and order of business are for use as a scheduling tool; the appointment or business items may change as the meeting progresses or at the discretion of the Commission.**

Exhibit “A”

Requests to address Commission: NO Action may be taken  
Name Subject

**REGULARLY SCHEDULED  
HARDY COUNTY COMMISSION MEETING  
Tuesday May 07, 2019**

**MINUTES OF THE April 02 & April 16, 2019 regularly scheduled meetings & March 23, Special RDA meeting**

| <u>EXONERATIONS</u> | <u>District*</u> | <u>assessment on/ tax yr / amt</u> | <u>reason</u>           |
|---------------------|------------------|------------------------------------|-------------------------|
| Lila Hines          | Mfld             | mobile hone/ 2018 / \$26.65        | assessed on real estate |
| Lila Hines          | Mfld             | mobile home /2017/ \$26.64         | assessed on real estate |
| Lila Hines          | Mfld             | mobile home / 2016 / \$26.78       | assessed on real estate |
| Lila Hines          | Mfld             | mobile home / 2015 /\$26.78        | assessed on real estate |

\*LR= Lost River      MFLD= Moorefield  
SF= South Fork      Corp= Corporation

**CONSOLIDATIONS**

| <u>Name</u> | <u>District</u> | <u>Description</u> | <u>Map Parcel</u> | <u>Deed Bk / Page</u> |
|-------------|-----------------|--------------------|-------------------|-----------------------|
| NONE        |                 |                    |                   |                       |

**SETTLEMENTS**

| <u>Personal Rep</u>                   | <u>Estate</u>             | <u>Filing</u>                    |
|---------------------------------------|---------------------------|----------------------------------|
| Timothy Heishman                      | Armetha Irene Heishman    | Annual Accounting                |
| George P Miller III                   | George Phillip Miller Jr. | Third Accounting                 |
| Danny L Kimble                        | Dewey S Kimble            | Fiduciary Comm. Final Settlement |
| Bryan C Ward Sheriff                  | Donnie Robert Crites      | Final Settlement                 |
| Edwin W Davis &<br>Arleen V Anderson  | William Edwin Davis       | Final Settlement                 |
| Daryl M See                           | Lettie Irene See          | Waiver of Final Settlement       |
| Constance Elizabeth Taube             | Serge Taube               | Waiver of Final Settlement       |
| Gloria M Ervin                        | William Oliver Ervin      | Waiver of Final Settlement       |
| Cheryl Wachter &<br>Keith Baldwin     | Helen Terasavage Baldwin  | Waiver of Final Settlement       |
| Malcolm D See &<br>John See           | Veston Durwood See        | Waiver of Final Settlement       |
| Tracy Dean Moore                      | Sharon Irene Tovar Moore  | Waiver of Final Settlement       |
| Ida Lee Staggs                        | Nina Jean Painter         | Waiver of Final Settlement       |
| Warren Frederick                      | Molly M Edelen            | Waiver of Final Settlement       |
| Leah Barr Seay                        | Armeda Evans Barr         | Waiver of Final Settlement       |
| Virginia Alberta Dove                 | Edward R Dove             | Waiver of Final Settlement       |
| Melvin A Golliday                     | Mary Catherine Golliday   | Waiver of Final Settlement       |
| Richard A Pence &<br>Angelia D Causey | Roger Allen Pence         | Waiver of Final Settlement       |

**ORDERS** (bills paid or to be paid, the invoices themselves are available for public review by contacting the Hardy County Clerk, 204 Washington St. Rm.111, Moorefield, WV 26836 tele# 304-530-0250)

**PAYROLL REGISTER**      April 01 thru April 15 = \$70,093.80  
April 16 thru April 30 = \$70,071.87

**CLERK'S REPORT TO COUNTY COMMISSION OF WILLS  
ADMITTED TO RECORD AND EXECUTORS APPOINTED**

| <u>EXECUTOR</u>     | <u>DECEASED</u>           | <u>DATE ADMITTED</u> |
|---------------------|---------------------------|----------------------|
| Lora Foltz          | Stanley E Foltz           | March 28, 2019       |
| Laura Fazenbaker    | John Alan Fazenbaker      | April 03, 2019       |
| Terri L Taylor      | Wilma Mary Crites         | April 15, 2019       |
| Sheila L Bradfield  | Claude Benjamin Bradfield | April 16, 2019       |
| Nancy J. Kramer     | Bobby Cain                | April 18, 2019       |
| Laura Ann Sine-Dove | Charles Edward Sine       | April 22, 2019       |
| Jimmy Sine          | Donald R. Sine            | April 29, 2019       |
| John M. Sherman Jr. | John M. Sherman Sr.       | April 30, 2019       |

**CONFIRMATION: CLERK'S REPORT TO COUNTY COMMISSION ADMINISTRATORS, CURATORS, AND COMMITTEES APPOINTED**

| <u>ADMINISTRATOR</u> | <u>DECEASED</u>   | <u>DATE ADMITTED</u> |
|----------------------|-------------------|----------------------|
| Brenda Irene Jantz   | Hazel Irene Crane | April 04, 2019       |