

Hardy County Planning Commission
Meeting Minutes
03-20-2020

A Special Meeting for the Hardy County Planning Commission meeting was scheduled for and held on March 20th, 2020 at 12:00 p.m. on the lower level of the Hardy County Courthouse; 204 Washington Street, Moorefield, WV. Planning Commission members present were Lee Lehman, Charlotte Bowman, Greg Greenwalt, Roger Saville, Tyler Bradfield. George Leatherman, and County Commission representative Dave (Jay) Fansler. Tim Wilkins and Robert Williams were absent. At 12:55 Roger Saville left the meeting.

Lee Lehman called the Public Hearing portion of the Hardy County Planning Commission to order at 12:07

- Greg Greenwalt made a motion to go into executive session
- Tyler Bradfield seconded the motion
- Motion carried, all in favor.

- At 12:40 Greg Greenwalt made a motion to exit the executive session
- Roger Saville seconded the motion
- Motion carried, all in favor

- Tyler Bradfield moved to negotiate agreement with Eastern Community College to host AmeriCorps position through the end of the AmeriCorps term – Aug.
- George Leatherman seconded the motion
- Motion carried, all in favor

- George moved to authorize Lee (as Chair) to hire consulting services as needed to move forward with the Comprehensive Plan and Zoning Ordinance changes.
- Tyler Bradfield seconded the motion
- Motion carried, all in favor

- Greg moved to authorize Lee (as Chair) to amend meeting schedules make modifications to the schedule to meeting type, venue (teleconference etc.)
 - Tyler seconded the motion
 - Motion carried, all in favor
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- Greg then made a motion to authorize Lee to decide about Planning Office Operations for instance when the office will be open when that decision would normally be left to the planner.
 - Charlotte seconded the motion
 - Motion carried, all in favor
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- At 1:10 George Leatherman made a motion to adjourn
 - Tyler seconded the motion
 - Motion carried all in favor

Meeting adjourned.



President, Hardy County Planning Commission



Hardy County ~~Planner~~ Planning Office Manager