

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

September 03, 2019

NAME

TOPIC

**9:00** Call to Order

**Appointments**

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

**Commission to Consider and vote on:**

- **. Minutes of August 06, 2019 regularly scheduled meeting; August 20th, 2019 Special Meeting & Special RDA meeting of August 20<sup>th</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”)**
- **. Derek Alt – request for funds for \*\* HCEAA, \$65,000.00**
- **.Paul Lewis- phone system upgrade with SolCom, \$95,000.00  
-Hardy County 911 addressing and mapping ordinance for review**
- **. County Commission: Vote to approve, deny or table the proposed new division lines between Precincts 1 and 2, Capon Magisterial District.**
- **.Lucas See Prosecutor—Drug Task Force // Assistant Prosecutor**
- **./Court Case regarding Wages**
- **.request from Schools for funding to purchase “lock box’s”**
- **. Proposed changes to the County Leave Policy**
- **. take action on sick leave donation request**
- **.Clerk Ely.  
..set a date for Board of Assessment Appeals Hearing (no sooner than Oct. 01<sup>st</sup> )  
.. request permission to sign State Revision in Sept. or Oct.**
- **..Rose Helmick/County Coordinator –  
.. USDA Grant Resolution  
.. WV Courthouse Facilities Improvement Authority Resolution (WVCFIA)  
.. Support letter for Mathias Bridge naming  
.. Support letter for Corridor H**

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**OTHER BUSINESS & CORRESPONDENCE**

- **.Received copy \*\*\*\*PSD minutes for July 01, 2019 Special & July 02,2019**
- **.Copy of Jail Bill for month of July 2019: \$38,214.00 (in orders)**
- **.Farmland Preservation collected by County Clerk for the month of August: \$**
- **Received Quarterly Report from \*\*\*\*\*RDA being July, August and September 2019**

NOTES:

Next Regularly Scheduled Meeting **Tuesday October 03, 2019**

Exhibit “A”

**Walk In- Requests to address Commission**

**Adjourn:**

- **\*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.**