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 20th, 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
- .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. 01st)
- . 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
- .

**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
- ******PVT A= 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.