

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

January 05, 2021

NAME

TOPIC

9:00 Call to Order

Appointments

- .Paul Lewis –*OEM/911 Director// Updates
- . Derick Alt- Director **HCEAA// Updates
- .

Commission to Consider and vote on:

- . Nomination & Election of President of County Commission for ensuing year.
 - . Commission Board appointments for the ensuing year.
 - . Regularly Scheduled Commission Meeting Dates for the ensuing year.
 - . Board of Review & Equalization Dates (must meet before Feb. 01st) and no more than 3 business days between meetings, adjourn sine-die AFTER Feb 15
 - . Minutes of **December 01, 2020 regular Meeting, Dec. 15 Work session and Dec 22 Work session** / 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”)
 - .Paul Lewis HSGP Grant, to sign, for Mobile License Plate Readers (2)
 - . **10:00 AM** Public Hearing for Zoning Map Parcel Classification from Residential to Industrial
 - . Farmland Preservation Board - Approve purchase of Martin Property, (retroactive to date of Deed) re-appoint Dennis Funk to the Board
 - . Lucas See / Prosecutor- Personnel
 - .Floodplain Permit – Dominion Resources
 - .South Branch Valley Day Report Center -Memorandum of Understanding & report
 - .Clerk Ely
 - Letter requesting new Signature Cards for the Banks
 - Orders Barring Objections to the Estates of Ada Elizabeth Eshalman Schmidt, Jean Mavis Storey Furr and Harry William Furr II
 - Report of Delinquent Filings and Administrative Closing of un-progressed Estates
 - . Derick Alt – request for funds for **HCEAA \$65,000.00
 - ..Rose Helmick/County Coordinator –
..Holiday Schedule & Courthouse Hours
- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for Nov. 07, 2020
- Received 2 administrative orders for Closure of Courthouse from Judge
- .Copy of Jail Bill for month of November 2020: \$50,469.50 (in orders)
- .Farmland Preservation collected by County Clerk for the month of December: \$

Exhibit “A”

