

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

March 02, 2021

NAME

TOPIC

9:00 Call to Order CALL IN NUMBER IS : 304-897-9413
ACCESS CODE IS: 212084

Appointments

- .Paul Lewis –*OEM/911 Director// Updates
- . Derek Alt- Director **HCEAA// Updates
- Fran Welton – LEPC / Update

Commission to Consider and vote on:

- . Minutes of February 02, 2021 regular Meeting, & Bd or Review & Equalization/ 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

- . Extension Service- present budget

- . Alana Hartman & Matt Monroe – WV Dept of Ag // Update

- . Lucas See Prosecutor - new employee

- . Assessor Jim Wratchford - present Certified Values

- .Floodplain Permit- Buhl Farm LLC to build a Bridge

- . Advertise for hiring of Planner

- . Appoint Russell Webster & Doug Mongold to Planning Commission Board

- . Farmland Preservation Board Properties (3) - requesting approval

- . Cary Ours/ South Branch Day Report Center - Memorandum of Understanding

- . Clerk Ely – Set Budget Meeting Dates

-Order Barring Objections to the Estate of Annabell Dove, wherein Martha Dolly was the presenter.

-Appoint Lloyd Fultz as Barr Association representative to Civil Service Board, replacing Robert Kerr

-Order of Fiduciary Commissioner for Kenneth Davidson Estate

-- In-house Budget Revision

-- Order of Fiduciary Commissioner for Kathleen R Dasher Estate

--GIS cost same as last year 15K a year for 3 years.

- . Rose Helmick/ County Coordinator- Public Meeting- USDA Environmental Review ie law enforcement vehicles

--Open Bids for License Plate Readers

-- MHS PRO Contract and Resolution -- \$43,935.84

-- Annual Report/Update

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- .. **11:00** Hearing on Estates / per WV Code§44-2-19(a)

