## HARDY COUNTY COMMISSION
### SPECIAL MEETING AGENDA
#### August 20, 2019

### NAME	TOPIC

<table>
<thead>
<tr>
<th>9:00 Call to Order</th>
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<tbody>
<tr>
<td>Appointment List</td>
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<tr>
<td>- Paul Lewis &amp; Derek Alt—<strong>HCEAA</strong> discuss billing of fees, exonerations etc &amp; sheriff's office handling of fees payment</td>
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### Commission to Consider and vote on:

- Presentation from Prosecutor regarding Text Amendments to the Zoning Ordinance (received a letter)
- Adoption of Text Amendments to the Zoning Ordinance
- Local match for Law Enforcement Vehicles
- Hiring of Architect or Engineer to be used for County Projects

### OTHER BUSINESS & CORRESPONDENCE

- Walk In- Requests to address Commission

### NOTES:

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

### 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********
- % added 08/01/2019

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.

Exhibit “A”