

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
September 06, 2022

NAME TOPIC

9:00 Call to Order

Appointments

[9:05 SEE BELOW- Attorney-Client information]

- .Paul Lewis -*OEM/911 Director// Updates
- . Derek Alt- Director **HCEAA// Updates
- .Bill Ours – Health Dept. / Updates
- . Sheriff Dawson / Updates
- . Fran Welton / CERT Updates
- .State Auditor, Honorable JB McCuskey – “by Teams”

- . Minutes of August 05, 2022 stated Meeting, August 09 & 18 Special Meetings, 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”)

- . 9:05 Mullins & Mullins Opioid Settlements & ongoing lawsuits.
- Atty Wendy Greve -Commission’s role in dealing with lawsuits & matters impacting the Officers & other County Elected Officials.
- . Derek Alt – request for funds for **HCEAA \$65,000.00
- .Paul Lewis- discussion about addresses on Ford Hill Rd out of RIO
- .Bob Taylor- Parks Board-Park Pavillion overrun (materials)
- .Resolution in opposition to Constitutional Amendment #2
- . Sheriff supplement, \$15,000.00
- .Hardy County Historical Society Request ARP Funds \$10,000.00
- .Day Report Center- Corrections Grant
- .Schedule County Commission Work Session

- . Appoint Allen Davy to fill the unexpired term of Marty Rinard to 06/30/2023
- . Policy regarding absentness – reporting etc....
- . Workplace Safety Issues:
 - Courthouse policy for which doors may be used by employees
 - Policy regarding bringing children to work
- . Workplace Responsibility:
 - policy regarding absences (reporting, keeping track of etc) for employees of the Hardy County Commission

- . Wendy Branson – County Coordinator /
 . Historical Society request for ARP funds \$10,000.00

- Gregg Ely – County Clerk

- Order from Fiduciary Commissioner for Aaron A. Welton Estate

- HAVA Sub Grant Application and associated papers. Equipment grant \$34,478.00

- Election Officials, Alternates and Emergency Absentee Workers

- Resolution: Hardy County Courthouse is a Drug Free Workplace

Requests to address Commission: NO Action may be taken

Name _____ **Subject** _____

OTHER BUSINESS & CORRESPONDENCE

- . Received copy ****PSD minutes for May 04, 2022
- . Copy of Jail Bill for month of: May \$44,776.00 (in orders)
- , Farmland Preservation collected by County Clerk for the month of June: \$

NOTES:

Next Regularly Scheduled Meeting **Tuesday Sept 06**

- **NOTES:**
- ARP = American Recovery Program
- *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
- *****WVCFA--WV Courthouse Facilities Improvement Authority
- *****LEPC--Local Emergency Planning Committee
- *****CERT__ Community Emergency Response Team
- The appointment times and order of business are for use as a scheduling tool; the appointment or business item may change as the meeting progresses or at the discretion of the Commission.

**. CALL IN NUMBER IS : 304-897-9413
ACCESS CODE IS: 212084**