HARDY COUNTY COMMISSION

REGULARLY SCHEDULED MEETING AGENDA

**February 01, 2022**

NAME TOPIC

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| **9:00** Call to Order |
| **Appointments**   * **.Paul Lewis –\*OEM/911 Director// Updates** * **. Derek Alt- Director \*\*HCEAA// Updates** * **.Bill Ours – Health Dept. / Updates** * **. Sheriff Dawson / Updates** * **. Fran Welton / CERT Updates** * **. Ron Frost / Homeowners Association– update on Windmill Project** * **. Ashton Berdine- WV Land Trust “introduction”**   **Commission to Consider and vote on:**   * . **.** Minutes of **January 04, 2022 regular Meeting,** / 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”) * **Logan Moyers - \*\*\*\*PSD – letter of support to FCC not to increase water rates** * . **Region 8 – Kim Ruddle – GIS/Mapping program** * . **Potomac Valley Conservation District Board – George Leatherman & Ronald Miller – Dam funding agreement** * .**Paul Lewis ARP Funds Request for a Tower** * **. Derek Alt – request for funds for \*\*HCEAA $65,000.00** * .. **Bill Liller et als – Hardy County Rod & Gun Club- request for funds** * .**Wendy Branson County Coordinator – MOU with Region 8 for Woodchipper** * **.Clerk Ely** * **. # of Election Officials for May 10 Primary – Emergency Absentee Voting Policy &**   **Appointed Mr. Rodney Keller & Mr. Ralph Dean as Ballot Commissioners**   * Voting System Security Policy   **--** Adjournment  BOARD OF EQUALIZATION AND REVIEW – 1:30 PM |
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| **OTHER BUSINESS & CORRESPONDENCE**   * .Received copy \*\*\*\*PSD minutes for * .Copy of Jail Bill for month of Dec. 2021: $41,060.75 (in orders) * ,Farmland Preservation collected by County Clerk for the month of January: $ * .Received **\*\*\*\*\*RDA Quarterly Report for end of 2021** * . |
| NOTES:  Next Regularly Scheduled Meeting **Tuesday March 01 – Board of Equalization & Review 02/10/2022 9AM** |
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* **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**
* **\*\*\*\*\*\*\*WVCFIA—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.**

Requests to address Commission: NO Action may be taken

**Name** **Subject**

**. CALL IN NUMBER IS : 304-897-9413**

**ACCESS CODE IS: 212084**