HARDY COUNTY COMMISSION

REGULARLY SCHEDULED MEETING AGENDA

**February 01, 2022**

 NAME TOPIC

|  |
| --- |
|  **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  |
|  |
| **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**