

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

May 05, 2020

NAME

TOPIC

9:00 Call to Order:

Appointments

- .Paul Lewis –*OEM/911 Director// Updates
- . Derek Alt- Director **HCEAA// Updates
- .Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates

Commission to Consider and vote on:

- . Minutes of April 02, 2020 Emergency Meeting & April 07, 2020 regularly scheduled 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”)
- . Derek Alt – request for funds for ** HCEAA, \$65,000.00
- . Bill Ours—Update
- .Bid Opening- mini split air conditioning
- . Memorandum of Understanding with *****RDA regarding Powers Property
- . Hunter Mullins / attorney—Opioid Litigation
- . Re-appoint Roger Vacovsky to the Region VIII Solid Waste Authority, term ending 6-30-2024
- . Supreme Court opening back up—what type of preparations
- .Deputy J. T. Miller--- AED
- .Floodplain improvement location permit (pavilion in floodplain)
- .Floodplain Ordinance Revision –discussion / set up hearing
- . County Coordinator- Rose Helmick:
 - .. COVID – 19 Block Grant
 - .. additional insurance coverage for cyber security
 - .. Cintra’s Contract
- ..Clerk Ely. .
 - .. Town of Wardensville request for funding for Park Project
 - ..Order Barring Objections to the Estates of : Roy V Hinkle, Zenobia Ann Spears, Mazie May Malone & David Blaine Weaver
 - .. Order – Open May 12th, (former Election Day) & close June 09- New Election Day
 - ..Order to designate a new Fund number for COVID-19 money
 - .. Order to open new checking account for COVID-19 money
 - .. STATE Revision for General County & Coal
 - ..

OTHER BUSINESS & CORRESPONDENCE

- .Copy of Jail Bill for month of February 2020: \$44,052.25 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of April: \$
- .

NOTES:

Next Regularly Scheduled Meeting June 02, 2020.

Walk In- Requests to address Commission

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**
- **#NEREMS – North Eastern Regional Emergency Medical Services**
- **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.**