HARDY COUNTY COMMISSION
SPECIAL MEETING AGENDA
Thursday, July 23rd 2020

NAME TOPIC

9:00 Call to Order

Appointments

- **NONE**

Commission to Consider and vote on:

.. adopt Resolution to purchase new Election equipment with Federal Grant

.. Sign papers related to Grant application

.. **Settlements**:
Kathy A. Dent for estate of **Donald M. Dent** **Final Accounting**
Randall Dean Jenkins for estate of **Minnie Ramona May** **Final Settlement**
Lora Foltz for estate of **Stanley E Foltz** **Fiduciary Commissioner Waiver of Final Settlement**
Wanda L Weatherholtz for **McClain Phillip Weatherholtz** **Waiver of Final Settlement**
Reta C Fansler for estate of **Ray Roger Sager** **Waiver of Final Settlement**
Bette G Weatherholt for estate of **Otis S Weatherholt Jr.** **Waiver of Final Settlement**

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- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .NONE
- .

NOTES
Next Regularly Scheduled Meeting July 07th

- ***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**
- ********GIS=Geographic Information System**
- **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**

Exhibit "A"