

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA  
March 01, 2022

NAME

TOPIC

9:00 Call to Order      CALL IN NUMBER IS : 304-897-9413  
ACCESS CODE IS: 212084

Appointments

- . Paul Lewis –\*OEM/911 Director// Updates
- . Derek Alt- Director \*\*HCEAA// Updates
- Steve Dawson – Sheriff's / Update
- Dale Cameron – Ambulance Fee Questions
- Mullins & Mullins – Opioid Litigation Update
- Debbie Davis – Cunningham Lane Traffic

**Commission to Consider and vote on:**

- Minutes of February 01, 2022 regular Meeting, & Bd or Review & Equalization/ Exonerations / Settlements / Consolidations, Orders, Payroll register, Clerks report of wills admitted and Executors appointed, clerks report of Administrators, curators and committees appointed and Non-Appointed Estate Filings (see Exhibit(s) "A-1" through "A-6")
- Derek Alt – request for funds for \*\*HCEAA \$65,000.00
- West Hardy – request for funds \$10,000.00
- Extension Service- present budget
- RDA Resolution re: R C Byrd Ind. Park access road
- Bill Sites and Matthew Crites: Hardy Telecommunications right of way Brighten Park
- PVTA – Budget request 5K
- Assessor Jim Wrathford - present Certified Values
- Assistant Prosecutor – Personnel matters
- Clerk Ely – Set Budget Meeting Dates  
-Order Barring Objections to the Estate of Mary Marlene Thompson, wherein Barry N Stockdale was the presenter.  
-Resignation of Administratrix with request of Appointment of Sheriff, for Estate of Ray Martinez-Alvarez
- Wendy Branson/ County Coordinator-
- --Sheriff Dept Vehicle – USDA Grant
- SCBA Oxygen tank – USDA Grant
- DECA Moorefield High School request
- Cintas – Service Agreement
- .. 11:00 Hearing on Estates / per WV Code§44-2-19(a)  
-- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- . Copy of Jail Bill for month of January 2022: \$44,534.75 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of February 2022: \$
- .
- .

NOTES:

Next Regularly Scheduled Meeting **Tuesday April 05, 2022**

- \*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
- 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 \_\_\_\_\_

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