HARDY COUNTY COMMISSION

REGULARLY SCHEDULED MEETING AGENDA

**December 07 2021**

 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**

* **.Bill Ours – Health Department // Update**
* **.Sheriff Dawson // updates**
* **. Derek Alt- Director \*\*HCEAA// Updates**
* **Fran Welton – CERT / Update**
* **.Invenergy – update on windmill project on Short Mountain**
* **.Ron Frost – President Home Owners Association- Comments on the Windmill Proposals**

**Commission to Consider and vote on:*** **.** Minutes of **November 04, 2021 regular Meeting, & November 09 special meeting**/ Exonerations / Settlements / Consolidations, Orders, Payroll register, Clerk’s report of wills admitted and Executors appointed, clerks report of Administrators, curators and committees appointed. (see Exhibit(s) “A-1”)
* . **Vivian Parsons – WV Counties Risk Pool update**
* . **Derek Alt – request for funds for \*\*HCEAA $65,000.00**
* **.Wendy Branson- County Coordinator:**

 **ARP Funds for new Health Dept. Building** **Holiday and Courthouse Hours schedule** **Justice Assistance Grant $15,000.00 for School Resource Officer** **West Hardy EMS ARP funds request-**  **Suport Letter for Hardy Telecommunications for WV Broadband council and office of broadband*** **.Anthony Rao – Parks / updated ARP fund request for Pavilion 40x80 - $159,864.00**
* **.Hardy County Rural Development Authority requesting funding for access road project**
* **.10:00 AM hearing for proposed magisterial, precinct & polling place locations due to Census**
* **.4-H Camp Association – ARP grant application-revenue loss - $32,001.00**
* **.Rig Civic Center – ARP application revenue loss $1,355.00**
* **. Clerk Ely – Order Barring Objections for the Estates of Norman D James, Thelma Davis Wines & Charles Leonard Marshall Jr, as per WV Code §44-1-14(b)**

**. Global Science & Technology (GST) – agreement for cyber vulnerability security scan; annual contract - $110.00 / month****. Checking Account for funds from FBI Seizures*** **.Colby Walker – President of the Lost River Trails Coalition, mountain bike trail system, seeking support of the County Commission**
* **.Paul Lewis – OEM/911 -2 Empg Grant forms 2019 & supplemental**

 **. Personnel**  **--** Adjournment  |
|  |
| **OTHER BUSINESS & CORRESPONDENCE*** .Received copy \*\*\*\*PSD minutes for Oct. 06, 2021 2021
* .Copy of Jail Bill for month of October. 2021: $40,052.25 (in orders)
* ,Farmland Preservation collected by County Clerk for the month of November 2021: $20,882.40
* ..
 |
|  NOTES: Next Regularly Scheduled Meeting **Tuesday January 04, 2022** **SPECIAL MEETING DECEMBER 13TH , 2021 AT 10:00 AM – VOTE ON REDISTRICTING** |
|  |

* **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**