HARDY COUNTY COMMISSION

REGULARLY SCHEDULED MEETING AGENDA

**December 07 2021**

NAME TOPIC

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| **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 |
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| **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** |
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* **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**

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