

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

March 03, 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 February 04, 2020 regularly scheduled meeting /Special Meeting February 13th, 2020, Board of Equalization & Review Meetings, Estate Hearing minutes/ 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**
- **. 2nd Amendment Sanctuary/Constitutional Affirmation resolution**
- **. Assessor Jim Wratchford, Certified Values**
- **. Sheriff Ward- Deputies**
- **. Potomac Valley Conservation District – George Leatherman & Ronnie Miller // Funding for dams in Hardy County**
- **. Amendment of textural changes to the Hardy County Special Emergency Ambulance Service Fee**
- **. Melissa Scott—Floodplain Ordinance**
- **. Support Letters for “Love Clinic” & Tucker County Landfill**
- **. Review/Adopt By-Laws for Hardy County GIS Board**
- **. funding for 1st year ESRI Software for GIS / \$9,000.00**
- **. Census Update**
- **. Request to re-appoint Ronald “Ronnie” Crites to Ambulance Authority Board (3 year term)**
- **. County Commission new hire**
- **. County Commission Property Purchase**
- **. State certification of Expendables Policy**
- **. County Floodplain Ordinance (update as required by FEMA)- discussion..**
 - .. **Rose: Grants/incentives available**
 - ..
 - .. **Clerk Ely. Introduce New hire for County Clerks Office.**
 - .. **Approve Election Official’s for the May 2020 Primary**
 - .. **Orders Barring Objections to the Estates of : Harry Manson Smith**

Exhibit “A”

.. Set Dates for Budget Meetings --- after March 07

OTHER BUSINESS & CORRESPONDENCE

- .
- .Received copy ****PSD minutes for Dec. 11, 2019
- .Copy of Jail Bill for month of January 2020: \$37,635.00 (in orders)
- .Farmland Preservation collected by County Clerk for the month of February: \$
- .Received copy of Certified Values from the State.

NOTES:

Next Regularly Scheduled Meeting March 03, 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**
- **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.**