

HARDY COUNTY COMMISSION
 REGULARLY SCHEDULED MEETING AGENDA
 December 06, 2022

NAME

TOPIC

9:00 Call to Order

Appointments

- . Paul Lewis –*OEM/911 Director// Updates
- . Derek Alt/Nathan Kesner- Director **HCEAA// Updates
- .Bill Ours – Health Dept. / Updates
- . Sheriff Dawson / Updates

Commission to Consider and vote on:

- . Minutes of Nov. 01, 2022 stated Meeting, Nov. 14th, 2022 Election Canvass, 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”)

- .Move 1st meeting in January, 2023

- .Darren Taylor – Day Report Center

- . Derek Alt/Nathan Kesner – request for funds for **HCEAA \$65,000.00

- . Paul Lewis- Consolidated Public Retirement for EMS & 911 Tower Lease Buy Out

- . Contributions to Fire Companies

- . Commission – hire part time custodian

- . Air tank grant for the Fire Companies.

- . New Ceiling for Dog Pound

- . Wendy-County Coordinator:
 Courthouse Facilities Improvement Grant award \$18,200.00
 Letter of Support SB River from WV Conservation Agencies Proposal
 Received Distribution list for Lunice Creek monitoring and emergency plans
 Holiday Schedule 2023

- Gregg Ely – County Clerk
 --Order Barring Objection to the Estates of

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Requests to address Commission: NO Action may be taken

Name

Subject

OTHER BUSINESS & CORRESPONDENCE

- . Received copy ***PSD minutes for Oct. 05, 2022
- . Copy of Jail Bill for month of: Oct \$38,358.75 (in orders)
- , Farmland Preservation collected by County Clerk for the month of Nov.: \$
- .

NOTES:

Next Regularly Scheduled Meeting **January** _____

- **NOTES:**
- **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.**

. CALL IN NUMBER IS : 304-897-9413
ACCESS CODE IS: 212084