

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

January 21, 2025

NAME

TOPIC

**5:00 p.m.** 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
- .Bill Ours- Health Department / Update

**Commission to Consider and vote on:**

- Minutes of **January 7, 2025 regular Meeting, November 19, 2024 Special Meeting** 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” through “A-7”)
- . Derek Alt- Director \*\*HCEAA – Request \$84K to cover loan payment on emergency vehicles // discuss \$420K fiscal 2026 budget shortfall.
- .TaYare Meade – Determination of appointment of County Coordinator for Teen Court Program.
- .Lucas See – Information/request regarding purchase of county equipment
- .Steve Pendleton – Hardy County Humane Society – MOA between the County and the Humane Society
- . Paul Lewis – Appointment of Roger Vacovsky to the Board of HCEAA
- .Region 8 Planning & Development – funding request
- Melissa Scott – Hardy County Planner – Building Cleaning and Parking Lot Snow removal for Planning Office.
- Jefferson Street building – Review bids for structure demolition and removal
- 911 fee for land line phones
- Attorney Jared Moore – Ambulance fee ordinance recommendations
- New waterproof lighting for dog pound
- South Branch River safety issue
- Peggy Moomaw –
  - 1) Media Update
  - 2) GovDeals website
- . . Wendy Branson/ County Coordinator-
  - 1) .Courthouse Security – Keys/Keyless entry update
  - 2) .Dog pound update
  - 3) Radiant heat for dog pound – estimate
  - 4) Dog Pound Bid(s) for improvements

- . Clerk Humbertson –
  - 1) Order Barring Objections to the Estates of Curtis Blain Baldwin
  - 2) Update banking changes

Requests to address Commission: NO Action may be taken

<u>Name</u>	<u>Subject</u>

-- Adjournment

**OTHER BUSINESS & CORRESPONDENCE**

- ~~. Copy of Jail Bill for month of~~
- ~~, Farmland Preservation collected by County Clerk for the month of~~
- ~~. received copy of Minutes of PSD for the month of~~
- .

**NOTES:**

Next Regularly Scheduled Meeting February 4, 2025 @ 9:00a.m.

- \*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.

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