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 September 03, 2019 regularly scheduled meeting; September 10th, 2019 Special Meeting, September 17th Special meeting & Special RDA meeting of September 17th, 2019 and September 24th Special Meeting / Exoneration / 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”)

- Mark Carr- Moorefield Volunteer Fire Company

- Sheriff- Permission to sell 2 old Tahoe’s to other entities.

- Derek Alt – request for funds for ** HCEAA, $65,000.00

- Michelle Moure- Reeves – CVB (convention & visitors bureau) Annual report

- Henry Mullens - attorney regarding class action lawsuit- Opioid’s

- Penny Riffle/ Resolution for Breast Cancer Awareness Month

- Melissa Scott / Planner: Resolution forming GIS Board.

- Clerk Ely. Order barring objections for Estate of Arthur Wayne Wratichford

- Planning Office request to appoint Russell Ratliff to Board of Zoning Appeals taking Raymond Hines place, and Mr. Hines being an Alternate. (per Mr. Hines request) ..

- Rose Helmick/County Coordinator – Record Grants
  .. - Audits
  - Public meeting for USDA Grants

OTHER BUSINESS & CORRESPONDENCE

- Received copy ****PSD minutes for July 01, 2019 Special & July 02,2019
- Copy of Jail Bill for month of August 2019: $46,233.50 (in orders)
- Farmland Preservation collected by County Clerk for the month of September: $

NOTES:
Next Regularly Scheduled Meeting Tuesday November 05, 2019

Walk In- Requests to address Commission
NONE

Exhibit “A”
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.

The Governing Body reserves the right to enter into executive session during a public meeting.