

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

July 02, 2019

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 **June 04, 2019; June 14th, 2019 Special Meeting, Special RDA meeting of June 27th, 2019** / 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
- . Mark Carr / Moorefield Volunteer Fire Company – Funding request
- . Sheriff Ward—hire new employee for Baliff.. Ct. Security
- . 10:00 AM Jack Walters – Town of Moorefield- annexation by minor boundary adjustment/ also set public comment-hearing date
- . Appoint “Complete Count Committee”
- . Mike Landis- Potomac Highlands Guild; services provided, primarily drug addiction.
- . Re-appoint: Bob Taylor & Lucas Gagnon to Wastewater Authority
- . Re-appoint: Roger Saville (Moorefield) & Robert Williams (South Fork) to Planning Commission board – 3 year term, ending June 30, 2022
ALSO Jeff Liller (South Fork) & Daniel Aylor (Capon) to Board of Zoning Appeals For 3 year terms, ending on June 30, 2022.
- . Resolution: Corridor H Connector Road / Byrd Industrial Park
- George Washington and Jefferson National Forests, , per proposed recreation fee increase
_____Public comment – action by County Commission
- . Building Permit application for County Commission Tower. Needs Commission signature

.. discussion of South Fork Road one lane section at the area of the landslide. And approving letter to DOH requesting status and timeline for the road to be restored to two lane service.

- .Clerk Ely. .
 - .. Global Contracts (networking- maintenance on our computer infrastructure)
 - ..Order to remove deceased Executrix and appoint new Administratrix CTA DBN
- ..Rose Helmick/County Coordinator – WV Supreme Court of Appeals-Memorandum of Understanding for Family Court
 - .. Court Security Grant- \$14,000.00
 - ... PRO Officer East Hdy High Sch- WVDJCS Grant \$15,000.00
 - .. Express of Interest work session- schedule for interviews

Exhibit “A”

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for May 01, 2019
- .Copy of Jail Bill for month of May 2019: \$33,147.75 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of June: \$

NOTES:

Next Regularly Scheduled Meeting **Tuesday August 06, 2019**

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.

**REGULARLY SCHEDULED
HARDY COUNTY COMMISSION MEETING
Tuesday July 02, 2019**

MINUTES: June 04, 2019 Regularly Scheduled meeting; June 14th Special Meeting & June 27th, 2019 Special RDA Meeting

<u>EXONERATIONS</u>	<u>District*</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Debra Beck	LR	vehicle / \$18.99 / 2019	assessed in error,leased vehicle
Debra Beck	LR	vehicle /\$22.48 / 2018	did not own 07/01/2017
Debra Beck	LR	vehicle / \$18.99 / 2019	did not own 07/01/2017
Traci Roomsburg	Capon	vehicle / \$21.54 / 2018	did not own 7/1/2017
Andrew & Barbara Dudley	Capon	real est / \$199.68 / 2019	storage bld. Changed class
William Hampton / Brittany Dimick Capon Corp ?	Capon	/ \$14.85 / 2019	moved capon corp to capon dist.
Kelly McKinney	Capon	vehicle / \$41.24 / 2019	Did not own 07/01/2018
Donald or Wanda Layman	LR	vehicle / \$5.63 / 2019	did not own 07/01/2018
Tammy Gilhuys	Mfld	real est. / \$118.74 / 2019	closed business
Lila Hines	Mfld	mobile home/ \$26.67/2019	assessed on PP & RE
Marion Riggelman	Mfld	real est. /\$106.40 / 2019	class 2 instead of class 3
Brian or Maranda Parsons	SF	vehicle / \$41.25 / 2019	seperated due to divorce
Elvy Reel Jr	SF	vehicle/ \$152.64 / 2018	belongs to Ex-Wife
Johnny Runion Jr	SF	car-trailer / \$14.82 / 2019	did not own 07/01/2018
Carl Southerly	SF	mobile home / \$34.41/2019	on Real Estate ticket
Vanessa E Ellifritz	SF	mobile home / 2019 / \$130.78	belongs to her mother
Adam & Erica Foltz	LR	vehicle / 2018 /\$59.00	assessed wrong vehicle
Adam & Erica Foltz	LR	vehicle / 2019 / \$48.74	assessed wrong vehicle
Walter L Barb	LR	vehicle / 2019/\$84.60	assessed wrong vehicle
Walter L Barb	LR	vehicle / 2018 /\$59.64	assessed wrong vehicle
Fred D Bearfield	Mfld	vehicle / 2017 /\$82.16	paid by ex-wife

*LR= Lost River MFLD= Moorefield
SF= South Fork Corp= Corporation

CONSOLIDATIONS

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map - Parcel</u>	<u>Deed Bk / Page</u>
NONE				

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Larry D Garrett	Jesse R Lockard	Final Settlement
Patricia L Bender	Richard Donald Heidelmeier	Final Settlement
Nancy K Bell	Donald Dean Helmick	Waiver of Final Settlement
Bennie W Wratchford	Russell J Wratchford	Waiver of Final Settlement
John H Weese	Elva Lee Weese	Waiver of Final Settlement
Kristi S Tate & Marcia S Dove	Mary Jane Smith	Waiver of Final Settlement

ORDERS (bills paid or to be paid, the invoices themselves are available for public review by contacting the Hardy County Clerk, 204 Washington St. Rm.111, Moorefield, WV 26836 tele# 304-530-0250)

PAYROLL REGISTER June 01 thru June 15 = \$69,715.59
June 16 thru June 30 = \$

**CLERK'S REPORT TO COUNTY COMMISSION OF WILLS
ADMITTED TO RECORD AND EXECUTORS APPOINTED**

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Amy M Perry	Edith B. Morrison	June 07, 2019
John Allen Wood	Joan Fogle Wood	June 10, 2019
Sophia Margaret Johnson	Harry Cassell Johnson Jr.	June 11, 2019
Kenneth Wayne Ayers	Carolyn June Pyles	June 17, 2019

**CONFIRMATION: CLERK'S REPORT TO COUNTY COMMISSION ADMINISTRATORS,
CURATORS, AND COMMITTEES APPOINTED**

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Justin S Kulp	Heather Christine Boyd	June 26, 2019