

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

October 01, 2024

NAME

TOPIC

9:00 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 **September 03, 2024 regular Meeting, & September 20th Special meetings**, 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-1” through “A-”)
- .Paul Lewis- **Hardy County Emergency Operations Plan Promulgation Statement / Resolution regarding “Quiet Zone”**
- .Board of Zoning Appeals – **Helmick Rock Road safety concerns**
- .Planning request to Re-appoint Russ Ratliff to Board of Zoning Appeals – term 7/1/24—6/30/27
- .Jim Wratchford, Assessor – **Consolidations, Farm Forms**
- . Levy Town Hall dates
- .Ambulance Fee increase if levy fails, **discussion / possible action**
- .Dilapidated Building Ordinance
- .Appoint a County Coroner (Tabitha Hitt)
- .Appoint a 5 person committee to recommend improvements to Dog Pound with 24,000.00 Grant
- . incorporate \$10,000.00 / month for **WHEMS into HCEAA allocation**
- . Peggy Moomaw –
1) Social media update for October
2) Website Design
- . Logan Moyers – **Moorefield Athletic Booster - request for funds for the Track**
- .Melvin Shook, appoint to PSD Board
- .Prosecuting Attorney Office - **contract help**
- ..Approve \$5,203.12 additional for new Health Department, to keep electric service as planned; without giving up any parking spaces.

■ . Anthony Rao – County Parks Update

■ . Wendy Branson/ County Coordinator-

- 1) Rabies Clinic update
- 2) Resolution to apply for Courthouse facilities improvement grant
- 3) Resolution to apply for JAG Grant
- 4) Community Education Group, requesting a letter of support for an application to the WV First Foundation
- 5) Dog Pound September update
- 6) Letter of support for South Branch Day Report Center to apply for grant monies thru WV First Foundation
- 7) Letter for Capon Valley Volunteer Fire Dept to participate in Fedreal Surplus Property Program

■ . Clerk Ely –

- 1) Order Barring Objections to the Estates of Geraldine Kay Pancoast Marmer, Mary Jo Fultz, Richard Beckley & Steven Wayne Taylor
- 2) Set Meeting date for November (1st Tuesday is Election Day)
- 3) Petition from Planning Commission regarding Amendments to the Zoning Ordinance for renewable energy.

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 August 2024: \$40,683.45 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of Sept 2024: \$
- .received copy of Minutes of PSD for the month of August 2024
- .

NOTES:

Next Regularly Scheduled Meeting _____

- *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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