

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA  
JULY 05, 2017

NAME

TOPIC

**9:00** Call to Order

**Appointments**

- **.Paul Lewis –\*OEM/911 Director// \*\*HCEAA Chair:** Updates :
- **.Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates**

**Commission to Consider and vote on:**

- . Minutes of **June 06, 2017 scheduled meeting** / 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”)
- **.Paul Lewis-\*\*HCEAA Chair// Request for funding.**
- **. Sheriff Ward** – personnel issue & Chief Deputy Contract
- **. “Chad”** with Dept. of Environmental Protection / update on the health of the Potomac River & Grant information.
- **.Letters to Governor, Legislators, Dept. of Highways, and others concerning safety on Corridor H in Grant County & issues in Hardy County.**
- **. Rose Helmick County Coordinator--“Maintenance Man”// part time, no benefits**
  - Corrected Public Service District Certification
  - Permission to proceed with dust cleaning
  - Open Courthouse Electric Bids
  - Retirement Plaque to Mike Snyder
- **.William Keplinger-** consider allowing Moorefield Fire Company to put an “ATM” in the Courthouse.
- **.Clerk Ely** – Contract with Global Science – Computer & network maintenance \$912/month
  - request to re-appoint Brenda Peer to the Hardy County Board of Health for 7/1/17—6/30/22
  - .Resolution for \*\*\*\*\*RDA regarding Local Economic Development Grant Program
  - consider funding for entities that were pulled from budget in March, ie.. Sheriff Vehicles, Parks X-tra help, Dam Maintenance, PV transit Authority, Raises, RDA et als (or set “special meeting”)
  - Clerk permission to sign budget to actual State Revision.
  - **Phone Bill for Drug Task Force** / who is paying for it ?
- Adjournment

**OTHER BUSINESS & CORRESPONDENCE**

- .Received copy \*\*\*\*PSD minutes for May 03, 2017
- .Copy of Jail Bill for month of May 2017: \$40,240.50 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of June: \$
- .received a letter that Mr. Wayne Davis, Upper Tract, appointed to Region 8 Solid Waste Authority

NOTES:

Next Regularly Scheduled Meeting **Wednesday August 01, 2017**

- \*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
- 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.

Exhibit “A”

Requests to address Commission: NO Action may be taken

Name Subject

**REGULARLY SCHEDULED  
HARDY COUNTY COMMISSION MEETING  
Wednesday July 05, 2017**

**MINUTES OF THE JUNE 06 Meeting**

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Rubalina & Keith Miller	Mfld	real estate / 2016 / \$482.95	should be class II
Rubalina & Keith Miller	Mfld	real estate / 2017 / \$480.29	should be class II
Gerald White Jr	LR	vehicle / 2017 / \$50.56	did not own
Nicholas & Melinda Biser	Mfld	double wide / 2017 / \$143.57	now on real estate
Jennifer Crossland	Mfld	vehicle / 2017 / \$101.82	did not own
Thomas Fisher	Capon Corp	real estate / 2017 / \$621.21	wrong tax class
Thomas Fisher	Capon Corp	real estate / 2017 / \$94.57	wrong tax class (diff)
Lonnie Riggelman	Mfld	mobile home / 2017 / \$42.46	did not own
Rodnina Nesselrodt	SF dist	vehicle / 2017 / \$12.18	did not own
Larry Shrout	Capon	vehicle / 2017 / \$144.42	assessed by himself & by wife
Stacy & Dorothy Strawderman	LR	mobile home /2017/ \$26.82	assessed twice
Dustin & Sierra Wratchford	Mfld Corp	mobile home / 2017 / \$46.10	did not own
Misty Mtn Farms- Hunter Wms	SF	vehicle / 2017/\$303.81	incorrect vehicle
Rebecca Rohrbaugh	Mfld Corp	land-blds/2017/\$565.59	wrong tax class, not rental
Katherine Leatherman (life)	Capon	real estate/2017/\$68.35	should be farm exemption
Katherine Leatherman (life)	Capon	real estate / 2016/\$68.71	should be farm exemption

**SETTLEMENTS**

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Wilda S Dasher	Donald Dasher	Waiver of Final Settlement
Laura Fazenbaker	Floyd Ernest Seames	Waiver of Final Settlement
Jeffrey A Sites	Eula Jean Sites	Waiver of Final Settlement

**CONSOLIDATIONS**

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map</u>	<u>Parcel</u>	<u>Deed Bk</u>	<u>Page</u>
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**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 = \$69,777.55  
    June 16 thru June 30 = \$68,041.87

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
David Lyle Robbins	June L Combs	June 28, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Virea F Shockey	Teresa Lynn Yates	June 01, 2017
Cynthia D Terry	Jeffrey Wayne Chewning	June 02, 2017
William H Bean Ancillary	Jimmy F Dorton	June 19, 2017
Mary E Fishel	Michael Lee Conrad	June 19, 2017