

HARDY COUNTY COMMISSION
 REGULARLY SCHEDULED MEETING AGENDA
 JUNE 06, 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**
- **Census Bureau**

Commission to Consider and vote on:

- **. Minutes of May 02, 2017 scheduled meetings and the May 02, 2017 Special Work Session Meeting , and May 25th 2017 Special meetings / 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.**
 --**HCEAA Budget presentation to Commission Review
 --In-House Budget Revision for 711
 --removal of **HCEAA Board member, and recommending a replacement
- **Logan Moyers ****PSD- General Update**
 - Copy ****PSD Budget for FY2018
 - Requesting a board member appointment
- **Request from Dixie Bean** asking Commission to approve maintenance on Life Pack’s throughout the County in the amount of \$4,942.00.
- **Received letter requesting John Buckley** be re-appointed to Library Board for 5 year term 7/01/17 thru 6/30/2022
- **.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-** Envirico Contracts for Commission to approve & sign
 --Certification of ****PSD board
 --In-House Budget Revisions 420 & 417
 --WV Counties Risk Pool Ins. – sign coversheet member agreement
- **Melissa Scott-Planner// Planning Commission Board re-appointments**
- **Clerk Ely –In-house Budget Revision 402**
 --Sheriff In-House Budget Revision
 --Prosecutor In-House Budget Revision
 --Circuit clerk In-house budget revision
 --Parks In-house budget revision
 --Designation of Depositories for 07/01/2017 thru 06/30/2018
- **Discuss purchase of property & personnel**
- **Adjournment**

OTHER BUSINESS & CORRESPONDENCE

Exhibit “A”

**REGULARLY SCHEDULED
HARDY COUNTY COMMISSION MEETING
Tuesday June 06, 2017**

MINUTES OF THE May 02, 2017 regular meeting, May 02nd Special Worksession meeting & May 25th, 2017 Special Meeting

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Brian & Brandi Smith	LR Dist	vehicle/ 2015 / \$60.93	divorced-paying separately
Rebecca Rohrbaugh	Mfld Corp	land & building/2016/\$567.64	parcel in wrong tax class

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Mary R Heishman	Oliver Coolidge Heishman	Waiver of Final Settlement
Sandra Jean Evans	Jack C Evans	Waiver of Final Settlement
Velma W Dolan	Billy Burke Doman	Waiver of Final Settlement
Lora Kerr Foltz and Donald Kerr Jr	Donald Jefferson Kerr Sr.	Waiver of Final Settlement
Florence M Smallwood	William E Baliles	Waiver of Final Settlement
Robert R Fultz	Deborah Ruth Fultz	Waiver of Final Settlement

CONSOLIDATIONS

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map Parcel</u>	<u>Deed Bk</u>	<u>Page</u>
Jeffrey Snyder SF Dist	7.31ac & 11.63ac	Map 262 parcels	31.2 & 31.3	DB331 pg 450 & DB338	pg 103
Nina Rudy Capon Dist	0.58ac & 1ac	Map 274 parcels	88 & 47.5	DB 242 pg 692 & DB 339	pg

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 May 01 thru May 15 = \$66,141.39
 May 16 thru May 30 = \$67,658.69

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Debra Helmick	William N. Fisher	May 05, 2017
Mortimer Williams Gamble V	Mortimer Williams Gamble IV	re-opened May 24, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Cynthia Lou Fishel	Paul William Fishel	May 05, 2017
Tatiana T Coyle	George Nelson Coyle Jr.	May 08, 2017
Bryan C Ward sheriff	Stacey Jo Crites	May 12, 2017
Leroy D. Wilkins CTA	Vera Verdick Wilkins	May 09, 2017
First United Bank & Trust Anc.Adm Cta	Mark Alan Proudfoot	May 09, 2017
Virea F Shockey	Audrey Glee Fitzwater	May 24, 2017