

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

July 03, 2018

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 05, 2018 regularly scheduled meeting & June 19th Special 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”)**
- **.9:00 AM J.B. McCuskey (WV State Auditor) & Gary Cogle: requesting Commission to take action on “OpenGov.com”**
- **.9:45 AM Public Hearing// Order regarding the reduction of the current wastewater boundary of the Hardy County Public Service District.**
- **.Vote to adopt an Order to establish boundaries between Wastewater Authority and Public Service District, reducing the current wastewater boundary of the ****PSD**
- **.Hiring Freeze Reslolution**
- **.Paul Lewis-**HCEAA Chair/ request for funds**
- **.Melissa Scott- Planner: requesting board re-appointments Charlotte Bowman, Lee Lehman & Tim Wilkins (three year terms) also Zoning Appeals Board: Raymond Hines (3 year term)**
- **. Corridor H Authority Board Appointments, ie.. 4 year terms.**
 - **. Corridor H Authority funding request..\$5,000.00**
- **. Mathias Ruritans requesting funding.**
- **.Anthony Rao, Bob Taylor- Park & Rec. // Walking Trail update**
- **.Federal Pymt in lieu of tax (PILT) class action lawsuit for 2015, 2016 & 2017 payments**
- **.Prosecuting Attorney’s Office- Lease 2 copiers instead of purchasing.**
- **. Discuss / determine if County Commission will run a levy on the November 2018 Ballot**
- **.Local Economic Development Grant Resolution for *****RDA**
- **. Rose Helmick/County Coordinator**
 - **. Resolution- Courthouse closed on July 27th for electrical entrance maintenance.**
 - **. Family Court Agreement**
- **.Clerk Ely- Permission to sign State Budget Revisions Gen. Co & Coal – Budgeted to Actual**
 - **. Global Science Contract for Courthouse network maintenance-- \$912.50/ month**
 - **. Request from Jay Carder to re-appoint Greg Greenwalt to *****PVTA Board**

. ADJOURN

