

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
January 03, 2017

NAME

TOPIC

9:00 Call to Order

Appointments

- **. 9:00 Public Comment for USDA Grant Application for \$31,500.00 for public safety vehicles**
- **.Paul Lewis –*OEM/911 Director// **HCEAA Chair:** Updates : Emergency Ambulance Service Fee bill for Commission to review.
- **.Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates**
- **. 10:00 .PUBLIC HEARING**
Review Planning Commission Recommendation to re-zone to Commercial; 1.2 acres of an 18.5 acre tract presently zoned Industrial; (see notice of public hearing for more details)
-

Commission to Consider and vote on:

- **. Nomination & Election of President of County Commission for ensuing year.**
- .Commission Board appointments for the ensuing year.
- .Regularly Scheduled Commission Meeting Dates for the ensuing year.
- .Board of Review & Equalization Dates (must meet before Feb. 01st) and no more than 3 business days between meetings, adjourn sine-die AFTER Feb 15
- . Minutes of **December 06th 2016** 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”)
- **. Consider and/or Vote** on Planning Commission Recommendation to re-zone to Commercial; 1.2 acres of an 18.5 acre tract presently zoned Industrial; (see notice of public hearing for more details)
- **. Rose Helmick County Coordinator-** Revised Court Security Grant, amendment increasing amount, for Court Security
- --thank you letter to Bean Settlement Community Club
- .—Resolution for Grants and reoccurring invoices
- .—Approval of purchase of acoustic sound panels - \$5,385.38
- **. County Clerk-Gregg Ely – :**
 - Recommended Order from Fiduciary Commissioner for Charles W Kohne Estate
 - extension request from planning office regarding zoning ordinance revisions.
- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received copy of October, 2016 meeting minutes from the public service district
- .Copy of Jail Bill for month of October: \$45,499.75 (in orders)
- . Received Quarterly report from *****RDA
- .

NOTES:

Next Regularly Scheduled Meeting **Tuesday Nov. 01st**

- *OEM = Office of Emergency Management

Exhibit “A”

- **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.

Requests to address Commission: NO Action may be taken

Name _____ Subject

