

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

October 02, 2018

NAME

TOPIC

**9:00** Call to Order

**Appointments**

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

**Commission to Consider and vote on:**

- . Minutes of **September 04, 2018 regularly 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”)
- . Wade Robraugh- Potomac Highlands Guild
- .Paul Lewis- Award paperwork for Commission President to sign  
. Request Commission to adopt “Hazard Mitigation Plan”
- . Deputy J.T. Miller- Project Lifesaver funding.
- .Derick Alt-\*\*HCEAA Manager/ request for funds
- .Sheriff Ward / report on vehicles (# and condition) & requesting purchase of 3 vehicles  
Also hire another Deputy to replace one that left.
- . **10:00** am Haylee Tompkins/Moorefield High School requesting Commission to partner with them for a Micro Enterprise Grant (EPIC project community development program)
- . Rose Helmick/County Coordinator  
. Record Grant Resolution
- .Clerk Ely-  
. Received an Application to Donate Leave, requesting approval  
. Recommended Order for Dewey Kimble Estate  
.Received copy of delinquent land publication list
- .County Commission to discuss the collection of the Special Emergency Ambulance Service fee.
- . County Commission to Discuss and/or Consider the \*\*HCEAA Board, and/or Board appointments; and to Discuss and/or Consider an Advisory Board for the \*\*HCEAA

. ADJOURN

**OTHER BUSINESS & CORRESPONDENCE**

- .Copy of Jail Bill for month of July : \$ 49,890.00 (in orders) received 3 credits totaling\$1,544.00
- .Farmland Preservation collected by County Clerk for the month of September: \$
- .. Received Copy of \*\*\*\*PSD minutes for August 08, 2018.

Exhibit “A”

➤ ..Received Quarterly Report from Hardy County RDA

NOTES:

Next Regularly Scheduled Meeting **WEDNESDAY November 07<sup>th</sup> , 2018**

- **\*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.**

Requests to address Commission: NO Action may be taken

Name Subject