

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

November 07, 2017

NAME

TOPIC

9:00 Call to Order

Appointments

- **.Paul Lewis –*OEM/911 Director// **HCEAA Chair:** Updates & Audit reports:
- **.9:15 AM Jack Walters** representing Town of Moorefield, petition for Annexation on Lee Street (Masonic Lodge property) [see below]
- **.Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates**
- **.Tammy Carr- Present Hardy County Financials to County Commission**

Commission to Consider and vote on:

- **. Minutes of October 03, 2017 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")**
- **.9:15 AM Jack Walters (see above)**
- **.10 AM Public Hearing :: TEXT AMENDMENTS TO ZONING ORDINANCE**
- **.Vote on adoption of Text Amendments to Zoning Ordinance.**
- **Commissioner Keplinger- appointment of Ms. Patty Shoemaker to **HCEAA Board**
- **.Paul Lewis – request for funds and discuss proposal of Hardy Telecommunication to be allowed to place equipment on Wardensville tower**
- **. Commission to discuss maintenance program for vehicle fleets**
- **.Clerk Ely- Colonial Life would like to come in and set up in Commission Room Nov 13-15**
 - Permission to sign State Budget Revision
 - Commission to sign refund certification of election costs for WV SOS (\$17,928.91)
- **. Special Levy for Ambulance Service. Discussion and determine amount needed.**
- **..Rose Helmick/County Coordinator – Records Grant Resolution for Assessor & County Clerk**
- **.**
- **.**
- **.**
- **-- Adjournment**

OTHER BUSINESS & CORRESPONDENCE

- **.Received copy ****PSD minutes for Sept. 06, 2017.**
- **.Copy of Jail Bill for month of September 2017: \$75,704.25 (in orders)**
- **.Farmland Preservation collected by County Clerk for the month of October: \$6,700.¹⁰**
- **.received affidavit of circulation from Moorefield Examiner & Inner Mountain**
- **.**

NOTES:
Next Regularly Scheduled Meeting **Tuesday December 05, 2017**

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- ***OEM = Office of Emergency Management**
- ****HCEAA = Hardy County Emergency Ambulance Authority**

Exhibit "A"

- ***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

**REGULARLY SCHEDULED
HARDY COUNTY COMMISSION MEETING
Tuesday November 07, 2017**

MINUTES OF THE October 03, 2017 Meeting.

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Deborah or Edmund Locke	Mfld	vehicle/ 2017 / \$10.76	did not own 7/1/2016
Jeremiah & Jessica Crites	SF	mobile home / 2016 / \$41.79	assessed on real estate
Jeremiah & Jessica Crites	SF	mobile home / 2017 / \$41.57	assessed on real estate
Marjean Hughey	LR	vehicles / 2017 / \$192.92	moved to Winchester
Helen Kimble & Olie Shirk	Mfld	homestead / 2017 / \$156.04	computer error
Helen Kimble & Olie Shirk	Mfld	homestead / 2016 / \$156.88	computer error

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
William H Bean	Jimmy F Dorton	Final Settlement
Ralph W Fitzwater & Robert L Fitzwater	Bertha Virginia Fitzwater	Waiver of Final Settlement
Betty J Funkhouser	Woodrow Cleveland Strawderman	Waiver of Final Settlement
Joann Shaver	Julian Randolph Wolfe	Waiver of Final Settlement
Debra Helmick	William N Fisher	Waiver of Final Settlement
Kimberly Jo Blair	Edna Ecil Tony	Waiver of Final Settlement
Robert Aaron Warren	Jean Frances Warren	Waiver of Final Settlement
Christopher Allen Fishel	James Harper Fishel	Waiver of Final Settlement

CONSOLIDATIONS

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map Parcel</u>	<u>Deed Bk / Page</u>
<i>None</i>				

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

October 01 thru October 16 = \$75,848.74
October 16 thru October 30 = \$68,676.62

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Timothy Heishman	Armetha Irene Heishman	Oct. 03, 2017
Trina Elnora Branson	Dorsey Gaynor Helmick	Oct. 10, 2017
Sonja M Shell	Erma D May	Oct. 25, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Cheryl Wachter & Keith Baldwin Co- Ancillary Adm	Helen Terasave Baldwin	Oct. 06, 2017
Larry Garrett Ancillary Adm	Curtis J Chappell	Sept 28, 2017
Bradley Taylor	Walter Christopher Michael	Oct. 19, 2017
Brenda Dove Ernest	James Allen Dove Jr.	Oct. 30, 2017