

SPECIAL MEETING OF THE
HARDY COUNTY COMMISSION
SPECIAL MEETING AGENDA

November 05, 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 **October 02, 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”)
- . **9:30 AM Alana Hartman**
- . **Paul Lewis**- Request Commission to adopt “Hazard Mitigation Plan”
- . **Tammy Carr**- Present Commission with County Financials
- .Derick Alt-**HCEAA Manager/ request for funds
- .**10:00 Deputy Miller**- Open Bids for vehicles
- . **10:45 Terry Feight & Benny shifflett**- Military Order of the Purple Heart, requesting County to become a “Purple Heart County”
- .
- . **Rose Helmick/County Coordinator**
 - . USDA Grant Approval
 - . Purchase of Storage Building
 - .National Dislocated Worker Grant
 - .Ethics Opinion
- .**Clerk Ely**-
 - . Received an Application to Donate Leave, requesting approval
 - . Recommended Order for Carol Ann Kline Estate
 - .Colonial Insurance requesting to come in and talk to employees
 - . In-house revision- 424-Courthouse/ need to put monies for fuel
 - .Approve the Clerks appointment of Sheriff as Curator for Lula S Walker Estate
- .**Lucas See Prosecutor**- possible lawsuit

. ADJOURN

OTHER BUSINESS & CORRESPONDENCE

- .Copy of Jail Bill for month of September : \$ 41,688.00 (in orders)
- .Farmland Preservation collected by County Clerk for the month of October: \$
- .. Received Copy of ****PSD minutes for September 05, 2018.

Exhibit “A”

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NOTES:

Next Regularly Scheduled Meeting **TUESDAY December 04th, 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