

HARDY COUNTY COMMISSION
 REGULARLY SCHEDULED MEETING AGENDA
 AUGUST 01, 2017

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 30, 2017 special meeting , July 05, 2017 scheduled meeting & July 18, 2017 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”)**
 - **.Paul Lewis-**HCEAA Chair// Request for funding.**
--Emergency Ambulance Service to bill for “Declined Calls”
 - **. Assessor Jim Wratchford- Darl Reel/ double payment on taxes for several years**
--Keith Miller-- Exoneration
 - **. Theresa Ramsey-Town of Wardensville- Park/Recreational funding & contingency spending**
 - **..Rose Helmick/County Coordinator – Albert Mach (Crystal Cleaning) re-coating the floors.**
--Crystal Cleaning, acceptance of 2nd Year Contract
--July 04th Grant agreement for Commission approval
-- Civic Affairs Grant for Ambulance Authority
--PRO Gant
--USDA Grant for Law Enforcement Vehicles
--Authorization to expend monies from Emergency Ambulance Service Fee Fund 019 particularly for fuel bills.
 - **.County Clerk- List of Poll workers for Oct. 07, Special Election.**
--Special Election/ use of Paper Only.
.—Sheriff’s Statement of Collected Taxes for supplemental commission.
--fuel card reimbursement, separate into gen county like insurance refunds & p card reimbursement? Problem with doing that is it’s a credit, not a refund.
- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for -----, 2017
- .Copy of Jail Bill for month of June 2017: \$45,162.00 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of July: \$

NOTES:

Next Regularly Scheduled Meeting **Tuesday September 05, 2017**

- ***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**
- **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 August 01, 2017**

MINUTES OF THE JULY 05 Meeting & Special Meetings June 30th & July 18th.

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Richard Hartman	Mfld Corp	vehicle / 2017 / \$159.07	did not own
Stanley & Marcella Pennington	Mfld Dist	house / 2016 / \$122.37	on wrong property
Stanley & Marcella Pennington	Mfld Dist	house / 2017 / \$121.71	on wrong property
John Sprouse	SF Dist	vehicle / 2017 / \$84.50	did not own
Darl & Edith Reel	SF Dist	mobile home / 2017 / \$27.95	double assessed
Darl & Edith Reel	SF Dist	mobile home / 2016 / \$28.10	double assessed
Norma Westfall	Mfld Corp	vehicle / 2017 / \$191.65	did not get till 7/12/16
Burl & Mary Wratchford	Mfld Dist	vehicles / 2016 / \$70.84	divorced separate tickets
Floyd & Martha Henderson	LR Dist	vehicles / 2017 / \$19.90	did not own
William & Catherine Craig	Mfld Dist	vehicle / 2017 / \$64.14	did not own
John C Kotz	Capon Dist	real estate / 2017 / \$156.04	should be James H.Kotz
Raymond & Shirley Wolfe	SF Dist	camper / 2017 / \$35.08	did not own
Ruth Neff ET ALS	Mfld Dist	real estate / 2017 / \$593.10	should be farm use
Donald Becraft	SF Dist	building / 2017 / \$121.40	value incorrect
Raymond Galloway	Capon Dist	vehicles / 2017 / \$139.27	did not own
Ridgerunner Properties LLC	Mfld Dist	real estate / 2017 / \$320.35	should be farm use
Ridgerunner Properties LLC	Mfld Dist	real estate / 2017 / \$246.54	should be farm use
Ally Bank	LR Dist	vehicle / 2017 / \$293.04	did not own

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Pauline C Ketterman	Oscar Loy Ketterman	Waiver of Final Settlement
David O Heishman	James O Heishman	Waiver of Final Settlement
Isaac M Kohne	Charles W Kohne	Waiver of Final Settlement
D. L. Godlove	Chris Franklin Funkhouser	Final Settlement
Teresa Perdue Herr	Roy Jasper Perdue Jr.	Final Settlement
Carroll Smith	Donnie Ray Smith Sr.	Final Settlement
Robert Dean Miller	Mary Victoria Miller	Final Settlement
Sandra Lee Robinson	Michael John Robinson	Waiver of Final Settlement
Rosamond Margaret Moyers	John Mathias Moyers	Waiver of Final Settlement
Kay Frances Halterman	Junior Brown Halterman	Waiver of Final Settlement
Velda V Wolfe	Genevieve Gaitress Southerly	Waiver of Final Settlement
Diana L Lang	Ronald Thomas Lang Sr	Waiver of Final Settlement
Ralph Kevin Heare	Deloris Virginia Heare	Waiver of Final Settlement
Betty J Delawder	Guy H Delawder	Waiver of Final Settlement
Glenn Aaron Stonestreet	Glenn Elmer Stonestreet	Waiver of Final Settlement
Carrie A Rogers	Martha B Snyder	Waiver of Final Settlement

CONSOLIDATIONS

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

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 July 01 thru July 15 = \$69,393.38
July 16 thru July 30 = \$

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
David Lyle Robbins	June L Combs	June 28, 2017
Elizabeth M Snapp & Ann M. Miller	Helen Whetzel Moyer	June 30, 2017
Teresa Perdue Herr	Helen Louise Perdue	July 05, 2017
Bruce Sites	Dorothy Jean Sites	July 06, 2017
Michael Funk	Ethel V Funk	July 12, 2017
James H Woodworth	Nellie Elizabeth Woodworth	July 17, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Kenneth R Hinger Sr	Delsie Louise Hinger	June 30, 2017
Alexandra Y Dickerson	Thomas Gerard Dickerson	July 03, 2017
Christopher Allen Fishel	James Harper Fishel	July 07, 2017
Jamine P Cain	Lorraine Marie Jones	July 07, 2017
William Keith Wolfe Jr.	William Keith Wolfe Sr	July 11, 2017
Anna Parker	Thomas Edward Parker	July 12, 2017