

HARDY COUNTY COMMISSION
 REGULARLY SCHEDULED MEETING AGENDA
 OCTOBER 03, 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
- Michele Moure-Reeves/ Hardy County Convention & Visitors Bureau—annual report

Commission to Consider and vote on:

- . Minutes of **September 05, 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”)
- . **Beth Judy**—Donation request for Dog Pound
- .**Oral Racey**- requesting County to look into a Drug Rehab Facility in the Tri-County area.
- **10 AM Open bids for Law Enforcement Vehicle**- Designate and award purchase to a bidder.
- ****HCEAA Board Appointment(s)**
- **Melissa Scott- Planner** // recommendations from planning commission for new Board Members.
- **.Paul Lewis**- Portable Kitchens
 -Request for Funding,\$50,000.00
 -Commission President to sign 2016 ***EMPG award (approx. \$46,000.)
- **..Rose Helmick/County Coordinator** – WV Courthouse Facility Improvement Grant Resolution
 --Request support of US Senators & Congressman for Legislature for payment in lieu of tax and Secure Rural Schools
 -Traffic count for Fort Run area

-- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for August 02, 2017.
- .Copy of Jail Bill for month of August 2017: \$70,589.75 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of September: \$
- .Received Quarterly report from *****RDA
- .Received copy of Publication List of Delinquent Land from Sheriff

NOTES:

Next Regularly Scheduled Meeting **Tuesday November 07, 2017 ELECTION OCT 07th**
CANVASS FRIDAY OCTOBER 13TH, 9 AM

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- *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

Exhibit “A”

**REGULARLY SCHEDULED
HARDY COUNTY COMMISSION MEETING
Tuesday October 03, 2017**

MINUTES OF THE September 05th, 2017 Meeting.

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Timothy E Ball	SF Dist	vehicle / 2017 / \$17.79	tagged in Virginia
Miguel Paniagua-Castro	SF Dist	vehicle / 2017 / \$149.10	already paid in Grant co
Jared & Ashton Miller	Capon Dist	vehicles / 2017 / \$66.23	divorced- separate bills
Thomas & Briana Coleman	Mfld Dist	vehicle / 2017 / \$22.46	did not own
Edna E See	Mfld Corp	vehicles / 2016 / \$117.11	taxed wrong district
Edna E See	Mfld Corp	vehicles / 2017 / \$103.27	taxed in wrong district
Landon Steward	SF Dist	mobile home / 2017 / \$27.58	assessed in wifes name
Patsy Johnston	Mfld Dist	vehicle / 2016 / \$137.43	assessed by leasing co
Patsy Johnston	Mfld Dist	vehicle / 2017 / \$111.88	assessed by leasing co
Rhonda French	LR Dist	homesites / 2017 / \$262.15	should be 1 homesite
Donald L See	LR Dist	Duplicate Error / 2017 / \$1.88	duplicate ticket
Helen Keplinger	Mfld Dist	mobile home / 2017 / \$41.57	mobile home on real estate
Robert Sellars	Mfld Dist	vehicle&mtr home/2017/\$242.29	in Estate new bill created
Robert Crites et al	SF Dist	real estate /2016 / \$8.00	this parcel does not exist

AMENDED

Troy Snyder	SF Dist	mobile home/ 2012 / \$45.81	mobile home assessed on Realest
Troy Snyder	SF Dist	mobile home/ 2013 / \$40.45	mobile home assessed on Realest
Troy Snyder	SF Dist	mobile home/ 2014 / \$41.80	mobile home assessed on Realest
Troy Snyder	SF Dist	mobile home/ 2015 / \$41.78	mobile home assessed on Realest
Troy Snyder	SF Dist	mobile home/ 2016 / \$41.79	mobile home assessed on Realest

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Eleanor Lois Heishman	Ruth Cook Heishman	interim accounting
Beverly T Baker	Emma Jean Thomas	Final Accounting
Hayward D Coppe Jr	Hayard D Coppe	Waiver of Final Settlement
Edwin Brown Hamilton	Dorothy Virginia Hamilton	Final Settlement
Brandy L Friel	Marie K Delawder	Final Settlement
Betty Strawderman	Gay R Lewis	Final Settlement
Linda Kay Wratchford	Evelyn Virginia Shirk	Final Settlement
Kenneth R Hinger	Delsie Louise Hinger	Final Settlement
Carole J Shazer	James Scott Shazer	Waiver of Final Settlement
Susan M Gapp	Stephen Shawn Gapp	Waiver of Final Settlement
Catherine Byrd	Olive A Donaghy	Waiver of Final Settlement
Lillie F Cassell	Leslie Cassell	Waiver of Final Settlement
Joshua N B See	Clyde M See Jr.	Waiver of Final Settlement
Edward A Burdick	Ann Joan Burdick	Waiver of Final Settlement
Beverly Jo Cullers	Helen Mae Bierley	Waiver of Final Settlement

CONSOLIDATIONS

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map Parcel</u>	<u>Deed Bk / Page</u>
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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

September 01 thru September 16 = \$66,696.74
September 16 thru September 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>
Peggy L Wright	Pauline Cathern Ketterman	Sept.01, 2017
Phyllis L Yankey	Eugene Bruce Yankey	Sept. 08, 2017
William E. Keplinger Jr.	Richard Allen Keplinger	Sept 05, 2017
Alice W Eye	Charles Bradley Eye	Sept. 13, 2017
Dawn R Wells	Linda Kay Childers	Sept. 20, 2017
Donna F Bucklew	Bevelle Lionel Bucklew	Sept. 21, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Jacqueline Jackson	John Robinson Tribbitt II	Sept 08, 2017
Sherri S Dotson	Matthew David Dotson	Sept 18, 2017
Daren Garrett	William Oliver Ervin	Sept 21, 2017
Weyland C Vance	Winnie Juanita Vance	Sept. 22, 2017
Samuell Taffese Woldeyes	Degu Minale Mayate	Sept. 25, 2017
Thelma M Keller & Betty J Funkhouser Co-adm	Vada Pauline Strawderman	Sept 26, 2017
Thelma M Keller & Betty J Funkhouser Co-adm dbn	Woodrow Cleveland Strawderman	Sept 26, 2017