

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

**December 05, 2017**

NAME

TOPIC

**9:00** Call to Order

**Appointments**

- **.Paul Lewis –\*OEM/911 Director// \*\*HCEAA Chair: Updates:**
- **.Vernon Davis: Grievance: no rescue service in Mathias area**
- **.Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates**

**Commission to Consider and vote on:**

- **. Minutes of **November 07, 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”)**
- **.Paul Lewis – request for funds for \*\*HCEAA**
- **.Mountaineer Gas Emergency Information for 911**
- **.10 AM Public Hearing :: Annexation for Town of Moorefield (Moorefield Lodge #29 AF&AM property, North end of Lee Street.**
- **.Vote on adoption of Annexation.**
- **.Clerk Ely- received 2 wills for Mr. Ronald Wayne Wilson Estate; County Clerk removed Executor of 1<sup>st</sup> (older will dated 2012) and appointed new Executor based on 2<sup>nd</sup> (newer will dated 2015). Requesting Commission to affirm Clerks actions.  
.—Consider purchase of new election equipment.**
- **. Special Levy for Ambulance Service. Discussion and determine amount needed.**
- **..Rose Helmick/County Coordinator – WV Courthouse Facilities Improvement Grant – Electric Project Extension  
--- Commission to Adopt Holiday Schedule & Courthouse Hours for 2018**
- **.**
- **. -- Adjournment**

**OTHER BUSINESS & CORRESPONDENCE**

- **.Received copy \*\*\*\*PSD minutes for 2017.**
- **.Copy of Jail Bill for month of October 2017: \$69,624.75 (in orders)**
- **.Farmland Preservation collected by County Clerk for the month of November: \$**
- **.received affidavit of circulation from Moorefield Examiner & Inner Mountain**
- **.**

NOTES:

Next Regularly Scheduled Meeting **Tuesday January 02, 2017**

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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**

Exhibit “A”

- \*\*\*\*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 December 05, 2017**

**MINUTES OF THE November 07, 2017 Meeting.**

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
NONE			

**SETTLEMENTS**

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Carl W Whetzel	Chester Lowell Whetzel	waiver of final settlement
Carrie A Kellams	Stephen Craig Kellams	waiver of final settlement
William Bean	Larry William Bean	Final Settlement
Vera F Shockey	Audrey Glee Fitzwater	Final Settlement
Wendell Cochran	Lacy E Cochran	Final Settlement

**CONSOLIDATIONS**

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map Parcel Deed Bk / 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**      November 01 thru November 16 = \$67,908.64  
    November 16 thru November 30 = \$74,905.30

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Kenneth Rothgeb Jr.	Billy Ray Gibbs	Nov. 13, 2017
**Donald "Junior" Wilson	Ronald Wayne Wilson	Nov. 17, 2017 (& removed)
** Ronnie Wayne Wilson	"	Nov. 21, 2017
Annemarie Kennedy Taylor	Harold Francis Taylor Jr.	Nov. 29, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Dawn E Fritz & Tina M Fritz Co- Adm.	Ronald Eugene Fritz	Nov. 03, 2017
Dawn E Fritz & Tina M Fritz Co- Adm.	Dorothy Larue Fritz	Nov. 03, 2017
Henry H Hodges	Ann Ellen Hodges	Nov. 08, 2017
Robert R Clark & William Hunter Phillips Co-Adm	Berneda Helen Clark	Nov. 29, 2017

\*\* on Commission Agenda, Clerk asking Commission to affirm removal of 1<sup>st</sup> Executor appointed.