

HARDY COUNTY COMMISSION

MEETING AGENDA

December 04, 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 **November 05<sup>th</sup>, 2018 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”)
- .Derick Alt-\*\*HCEAA Manager/ request for funds
- . Rose Helmick/County Coordinator
  - . EA Hawse Health Center support letter
  - .Holiday Schedule for 2019
  - . Courthouse hours for 2019
  - . letter to Brad Simmons regarding recycling
  - . Grant Resolution
  - .Project Updates
  - . Support Letter for South Branch Mountain sign on Corridor H
  - . approval of purchase of storage building
  - .support letter to open South Fork road
- .Clerk Ely-
  - . Received an Application to Donate Leave, requesting approval
  - . Request permission to sign State Budget Revision
  - .Combined Insurance would like to come in to talk to employees
  - . Received resignation letter from Andrew Yost, Civil Service Board
  - .Determine 1<sup>st</sup> meeting in January 2019
  - .Received disposition of Nov. 14<sup>th</sup> Land Sale for delinquent taxes from Sheriff
  - .Received Affidavit of Publication for Moorefield Examiner
  - .Amended Recommended Order from Fiduciary Commissioner for Carol Ann Kline Est.
  - . Copy of Will of Richard Melvin Mingle, accept or not.

. **ADJOURN**

**OTHER BUSINESS & CORRESPONDENCE**

- .Copy of Jail Bill for month of September : \$38,503.50 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of November: \$
- .. Received Copy of \*\*\*\*PSD minutes for September 05, 2018.
- ..

NOTES:

Next Regularly Scheduled Meeting **January** <sup>th</sup>, **2019** determined above

- **\*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**

**REGULARLY SCHEDULED  
HARDY COUNTY COMMISSION MEETING  
Tuesday December 04, 2018**

**MINUTES OF THE NOVEMBER 05, 2018 Special Meeting**

<b><u>EXONERATIONS</u></b>	<b><u>District*</u></b>	<b><u>assessment on/ tax yr / amt</u></b>	<b><u>reason</u></b>
Gonsalez Luis F Acevedo	Mfld Corp	vehicles / 2018 / \$8.32	different spelling of name
Gonsalez Luis F Acevedo	Mfld Corp	vehicles / 2017 / \$22.88	different spelling of name

\*LR= Lost River      MFLD= Moorefield  
SF= South Fork      Corp= Corporation

**CONSOLIDATIONS**

<b><u>Name</u></b>	<b><u>District</u></b>	<b><u>Description</u></b>	<b><u>Map Parcel</u></b>	<b><u>Deed Bk / Page</u></b>
Heather R Bergdall	Mfld Corp	lot 1 & pt. lot H heitt add 3	188 & 189.1	345 / 137

**SETTLEMENTS**

<b><u>Personal Rep</u></b>	<b><u>Estate</u></b>	<b><u>Filing</u></b>
Bryan C Ward	Norman Glenn Crites	Final Settlement
William H Phillips & Robert Clark	Berneda Helen Clark	Final Settlement
Peter Adrian Foltz	Pauline V Foltz aka Paulene	Final settlement
James Ray Shockey	Wanda Lee Shockey	Waiver of Final Settlement
Patricia M Runions	Betty Jean Bobo	Waiver of Final Settlement
Sharon Moran	Jackie Leon Surato	Waiver of Final Settlement

**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 15 = \$84,091.53  
November 16 thru November 30 = \$69,731.93

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

<b><u>EXECUTOR</u></b>	<b><u>DECEASED</u></b>	<b><u>DATE ADMITTED</u></b>
Geoffrey Byrd	Helen Frances Byrd	Nov. 01, 2018
Janet Feaster (replaced Paula Mcdonald)	Dorothy M. Helmick	Nov. 08, 2018
Warren Frederick	Molly M Edelen	Nov. 20, 2018
Kristi S State & Marcia S Dove	Mary Jane Smith	Nov. 26, 2018

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

<b><u>ADMINISTRATOR</u></b>	<b><u>DECEASED</u></b>	<b><u>DATE ADMITTED</u></b>
Ida Lee Staggs	Nina Jean Painter	Nov. 05, 2018
John See & Malcolm D See	Veston Durwood See	Nov. 13, 2018
Howard E Boggs	Gaylon Noel Shipe	Nov. 14, 2018
Gerald J Langan	Julian Oliver Knisley Jr.	Nov. 16, 2018
Nathan Walters	Alice Jane Nelson	Nov. 26, 2018