

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

February 06, 2018

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:

- . Jim Wratchford / Assessor: Reimbursement for owner of sheep killed by dog.
- .Tammy Weimer/ Extension Service Committee—Budget Request.
- . Minutes of **January 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”)
- . set Budget Meeting Dates
- . Paul Lewis – request for funds for **HCEAA
- . Appoint **HCEAA Board Members
- .****RDA request to appoint Joshua Frye, and re-appoint Gary Duncan. (terms to expire 12/31/2020)
- .Karen Stickley- Potomac Valley Conservation District// Request for funding of \$8,000.00 for Lost River & South Fork Watersheds.
- .Clerk Ely-. Notice of Number of Election Official’s for May 08, 2018 Primary
--Adopt Emergency Absentee Voting Policy
--Commission adopted 1st Tuesday of Month as Regularly Scheduled Meeting dates, but November Meeting will be on Wednesday 07th, because of Election.
- .Sheriff Ward-/ In-house Budget revision
- ..Rose Helmick/County Coordinator –
---- Wood Chipper agreement
- . Cary Ours- Potomac valley day report center // presentation & request for allocation
-- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for December 13, 2017.
- .Copy of Jail Bill for month of December 2017: \$70,638.00 (in orders)
- .Farmland Preservation collected by County Clerk for the month of January: \$
- .Received Financial Statements from ****RDA (June 30, 2017)
- .Received Financial Statement from ****PSD

NOTES:

Next Regularly Scheduled Meeting **Tuesday March 06, 2018**

-
- *OEM = Office of Emergency Management

Exhibit “A”