

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

March 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 Bill Schmitt with HardyTele: Mass Communication system
- Jay Carder- Potomac Valley Transit Authority- BUDGET REQUEST

Commission to Consider and vote on:

- . 9:30 HEARING FOR USING COPY OF WILL—DAVIS ESTATE
- . 9:45 Meeting with Prosecutor, Sheriff & Magistrates concerning Jail Bills
- . Minutes of February 06, 2018 regularly scheduled meeting & 2018 Board of Equalization and Review minutes/ 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")
- . Day Report Center contribution amount- Hampshire contributed \$17,666.00
- . Paul Lewis – request for funds for **HCEAA
 - Access to CAD Report information
 - **HCEAA Board appointments
- . Rose Helmick/County Coordinator –
- . Clerk Ely-. In-House Budget Revisions // Permission to sign State Budget Revision
 - //Poll worker List
 - // Emergency Precinct Change – Precinct 14 Library to M. Church
 - //” Legal Shield “ would like to come back to the Courthouse to offer services.
 - // Certified Values from Assessor
 - // Recommended Order from Fiduciary Commissioner for Norman Crites Estate
 - // Order from Fiduciary Commissioner for Suella Dyer Crites Estate
- . Paul Lewis & Jenney Whetzel *OEM 911 , Lucas See Prosecutor // Personnel issue
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- . ADJOURN

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for , 2018.
- .Copy of Jail Bill for month of January : \$ 62,194.25 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of February: \$
- .
- .

NOTES:

Budget meetings begin March 13th 10am..

Next Regularly Scheduled Meeting Tuesday APRIL 06, 2018

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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

<u>Name</u>	<u>Subject</u>
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**REGULARLY SCHEDULED
HARDY COUNTY COMMISSION MEETING
Tuesday March 06, 2018**

MINUTES OF THE FEBRUARY 06 Stated Meeting & 2018 Board of Equalization & Review meetings

<u>EXONERATIONS</u>	<u>District*</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Roger L. Dove	Mfld	vehicle / 2017 / \$9.83	Hamp. Co. Vehicle
Dee Dee Ross	Mfld Corp.	vehicle / 2017 / \$2.78	did not own 7/01/16

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Beverly J Garrett	Elizabeth Marguerite Garrett	Interim Accounting
Blaine Bierkamp	Damie Virginia Bierkamp	Final Settlement Notice
William H. Judy III	Robert Grisko	Final Settlement Notice
Jeffrey S Moyer	Georgia P Moyer	Waiver of Final Settlement
Robert B. Fertig Jr.	Robert B. Fertig Sr.	Waiver of Final Settlement
Trina Elnora Branson	Dorsey Gaynor Helmick Sr.	Waiver of Final Settlement
Megan D. Coby	Joy Angela Coby	Waiver of Final Settlement
Kenneth Rothgeb Jr.	Billy Ray Gibbs	Waiver of Final Settlement
Denyelle D. Stroup co executor &		
Crystl D. Whitmire	Jane Thomas Dove	Waiver of Final Settlement
Peggy S Barr	Jamie Allen Kile	Waiver of Final Settlement
Patricia A Scott	Donald R Scott	Waiver of Final Settlement
Trina E Branson	Orpha Mae Helmick	Waiver of Final Settlement

CONSOLIDATIONS

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map Parcel</u>	<u>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)

<u>PAYROLL REGISTER</u>	February 01 thru February 15 = \$
	February 16 thru February 28 = \$

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Michael R. Jenks	Richard L. Jenks Jr. (aka III)	February 13, 2018
Danny L. Kimble	Dewey S. Kimble	February 13, 2018
Debra Helmick & Richard W Fisher	Lorraine Elizabeth Fisher	February 14, 2018
Robert M Alcock	Timothy James Wheeler	February 26, 2018
Brian E Ayers	Thelma Aretta Ayers	February 28, 2018

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Lindell W. Heishman	Lorene Lavalda Heishman	February 12, 2018
Ricky Allen Ours CTA	Josephine Conrad	February 14, 2018
Denise Shanholtz	Charlotte Mullins	February 16, 2018
Michelle Houghtaling	Seldon Blane Houghtaling	February 20, 2018
Andrew C Mongold	Dottie Elizabeth Mongold	February 23, 2018
Jane Halterman Vest	Edith Lantz Halterman	February 26, 2018
Jane Halterman Vest	Austin Ford Halterman	February 26, 2018

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