

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
SEPTEMBER 05, 2017

NAME	TOPIC
9:00 Call to Order	
Appointments	
<ul style="list-style-type: none"> ▪ .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:	
<ul style="list-style-type: none"> ▪ . Minutes of August 01, 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”) ▪ 10:00 AM – Commission to consider and vote to adopt Excise Tax increase (0.55 cents per \$500.00) for the County Portion, if adopted, it would increase said portion to a total of \$1.65 per \$500.00, and if adopted, to set effective date. ▪ County Commission to discuss, consider and/or vote on: <ul style="list-style-type: none"> -- Hire Part-Time or contracted custodial – maintenance person (day shift) --Mass Communication System --Abandoned Building Ordinance --****PSD Board Appointment due to vacancy.(see correspondence below) --Letter from *****RDA requesting appointment of Darby Clayton to *****RDA Board -- old 911 building, removal of equipment in back room -- Letter from Robert C Byrd Corridor H Highway Authority requesting \$5,000.00 allocation. --Marty Rinard and/or Mike Crites –Library Board/ requesting use of **HCEAA parking area at Baker. ▪ .Paul Lewis-**HCEAA Chair// Request for funding. ▪ . Jim Wratchford Assessor—exonerations for Stanley & Marcella Pennington also for Troy Snyder. ▪ . Prosecutor Lucas See- personnel issue ▪ ..Rose Helmick/County Coordinator – <ul style="list-style-type: none"> . Courthouse improvement project . 2020 Census .Request from Judge for Office Equipment/accessories approximately \$3,000.00 for Probation office upstairs & Judges Office. 	
-- Adjournment	
OTHER BUSINESS & CORRESPONDENCE	
<ul style="list-style-type: none"> ➤ .Received copy ****PSD minutes for June 07 & July 06, 2017. ➤ .Copy of Jail Bill for month of July 2017: \$53,461.00 (in orders) ➤ ,Farmland Preservation collected by County Clerk for the month of August: \$ ➤ Received a Letter of Resignation from ****PSD Board 	
<p>NOTES: Next Regularly Scheduled Meeting Tuesday October 03rd, 2017 ELECTION OCT 07th CANVASS OCTOBER 13TH, 9 AM</p>	

- ***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

Name Subject

**REGULARLY SCHEDULED
HARDY COUNTY COMMISSION MEETING
Tuesday September 05, 2017**

MINUTES OF THE AUGUST 01st, 2017 Meeting.

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Shannon Duncan	Mfld	mobile home / 2017 / \$42.98	did not own for 2017
Richard Severe	SF	mobile home / 2017 / \$52.39	bank paying ticket
Ronnie & Tena Conner	Mfld	vehicle / 2017 / \$24.34	did not own for 2017
Brenda Scott	Capon	vehicle / 2016 / \$47.54	did not own for 2016
Brenda Scott	Capon	vehicle / 2017 / \$46.35	did not own for 2017
Michael Higgins	Mfld Corp	mobile home / 2017 / \$22.39	did not own for 2017
Michael Higgins	Mfld Corp	mobile home / 2016 / \$22.47	did not own for 2016
Raymond Riddle	LR	real estate / 2017 / \$198.02	should be farm use
Joy Davy	Capon	vehicle / 2017 / \$5.62	was assessed in Hamp co
Luis Ortalaza	Mfld Corp	vehicle / 2017 / \$62.37	duplicate due to name spelling
James & Patricia Loy	Capon Corp	vehicle / 2017 / \$25.04	assessed wrong vehicle
Justin or Tiffany Miller	LR Dist	mobile home / 2017 / \$44.01	MH is on real estate ticket
Margaret Murphy	LR Dist	mobile home / 2017 / \$124.75	assessed twice- lease & self
Margaret Murphy	LR Dist	mobile home / 2016 / \$172.98	assessed twice- lease & self
Judys Poultry Farm	SF	real estate / 2017 / \$273.38	dilapidated structure-exon diff
Steve Waybright Jr	Capon	vehicle / 2015 / \$22.35	divorced no longer owns

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Minerva P English	Reva See Bowman	Final Settlement
Carol Mongold	Thomas Rocco Abbruzzese	Waiver of Final Settlement
Bryan C Ward (Sheriff)	Robert A Riggs Sr	Final Settlement
Bryan C Ward (Sheriff)	Louberta Marion Riggs	Final Settlement
Mortimer Williams Gamble V	Mortimer William Gamble IV	Waiver of Final Settlement
Robert Lee Godlove	James I Godlove	Waiver of Final Settlement
Gordon Riggelman	Herman Albert Riggelman	Waiver of Final Settlement
Tatiana Coyle	George Nelson Coyle Jr	Waiver of Final Settlement
Brenda K Hulver	Mary Virginia Barb	Waiver of Final Settlement

CONSOLIDATIONS

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map Parcel</u>	<u>Deed Bk / Page</u>
John Sager Jr	LR	69.4 & 20 ac	Map 486 Parcels 30 & 18.2	256 / 216 342 / 213
James & Elizabeth Oslin	LR	2.51 & 21.26 ac	Map 425 Parcels 9.10 & 9.11	216/50
Ellis & Patricia Hess	Capon	10.64 & 3.98 ac	Map 371 Parcels 32 & 33	337/86 & 330/147

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 August 01 thru August 16 = \$76,595.88
August 16 thru August 30 = \$68,067.68

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Carol Mongold	Marilyn H Abbruzzese	August 02, 2017
Carol Mongold (qualified to replace above)	Thomas Abbruzzese	August 02, 2017
Harlan Keplinger	Mabel Keplinger	August 14, 2017
Christina L Ortiz	Linda Ortiz	August 15, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Vanis Lloyd Halterman	Vanis W (Tom) Halterman	August 08, 2017
Delores D Keplinger	Dorcas Lonette Keplinger	August 11, 2017
William H Bean	Larry William Bean	August 14, 2017
Pamela J Robinette & Carla George	Bonnie B Weese	August 29, 2017

Exhibit "A-1"