

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

January 02, 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:

- **. Nomination & Election of President of County Commission for ensuing year.**
- **.Commission Board appointments for the ensuing year.**
- **.Regularly Scheduled Commission Meeting Dates for the ensuing year.**
- **.Board of Review & Equalization Dates (must meet before Feb. 01st) and no more than 3 business days between meetings, adjourn sine-die AFTER Feb 15**
- **. Minutes of December 05, 2017 regularly scheduled meeting & December 13, 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")**
- **.Paul Lewis – request for funds for **HCEAA**
- **.Thomas Butcher-Potomac Edison First Energy – introduce himself**
- **.Redeeming of property in Mathias**
- **.South Branch Valley Day Report Center -Memorandum of Understanding**
- **.Clerk Ely- Contest of Will; set hearing date in Feb. for Deiro Del Gallo Estate.**
- **. Special Levy for Ambulance Service. Discussion and determine amount needed, and if going to put it on the Ballot, select date.**
- **..Rose Helmick/County Coordinator – Retirement Plaque awarded to Dave Workman --- Corrected Holiday Schedule & Courthouse Hours for 2018**
- **.Hardy County Health & Wellness Center- request for financial assistance**
- **. -- Adjournment**

OTHER BUSINESS & CORRESPONDENCE

- **.Received copy ****PSD minutes for Nov. 01 2017.**
- **.Copy of Jail Bill for month of November 2017: \$73,340.00 (in orders)**
- **.Farmland Preservation collected by County Clerk for the month of December: \$**
- **.Received Quarterly Report from ****RDA (Oct. 01 thru Dec. 31)**
- **.**

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
- *****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 January 02, 2018**

MINUTES OF THE December 05, 2017 Stated Meeting & Dec. 13, Special Meeting.

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Debra S Weaver	LR	mobile home/ 2016 / \$41.80	sold in 2014
Debra S Weaver	LR	mobile home / 2017 / \$41.57	sold in 2014
Ronald & Kristopher Stevenson	LR	real estate / 2017 / \$156.04	should have been homestead

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Beverly J Garrett	Clinton Ernest Garrett	Waiver of Final Settlement
Elizabeth M Snapp & Ann M Miller	Helen Whetzel Moyer	Waiver of Final Settlement
Weyland C Vance	Winnie Juanita Vance	Waiver of Final Settlement
Delores D Keplinger	Dorcas Lonenette Keplinger	Waiver of Final Settlement
Alexandra Y Dickerson	Thomas Gerard Dickerson	Final Settlement
Dennis Funk	Nova F Funk	Final Settlement
Rosanne Dixon	Violet Cook Adkins	Final Settlement
Mark Malcolm	Charles Edward Grapes	Final Settlement
Kathy A Dent	Donald M. Dent	Annual Accounting

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)

PAYROLL REGISTER

December 01 thru November 15 = \$67,038.25
December 16 thru December 30 = \$66,927.37

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Elizabeth F Reese	Michael Lawrence Reese Sr.	Dec. 04, 2017
Timothy Thorne	Harold Ethan Tucker	Dec. 06, 2017
Vernon R. Davis	Carline Mae Davis	Dec. 11, 2017
James H. Woodworth	Howard Donald Woodworth	Dec. 20, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Lindsay A Kyer	Larry Mitchell Cullers	Dec. 13, 2017
Carolyn A Tusing	Florence Josephine Combs	Dec. 20, 2017
Sue Ellen Wilkins	David Garlen Souder	Dec. 26, 2017