

HARDY COUNTY COMMISSION
 REGULARLY SCHEDULED MEETING AGENDA
 MARCH 08, 2017

NAME

TOPIC

9:00 Call to Order

Appointments

- **.Paul Lewis –*OEM/911 Director// **HCEAA Chair:** Updates : **HCEAA income-expense report
- **.Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates**
- **. Karen Stickley/George Leatherman/Ronnie Miller – Potomac Valley Conservation District – Budget request**
-

Commission to Consider and vote on:

- **. Minutes of February 07, 2017 scheduled meeting and the February 07th , February 21st 2017 Work Session meetings and the February Board of Review and Equalization Meetings / 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”)**
- **.Will Runions and/or Alice Shank // Hardy County Chamber – request for funding (shop local)**
- **.Cary Ours-Day Report Center// Memorandum of Understanding with Board Members & Agreement with Counties**
- **.request Commission to allow **HCEAA to sublease venelators equipment to Grant County.**
- **. Rose Helmick County Coordinator-**
- **.letter from John Gerlach regarding supreme Court proposals regarding rent to Counties; Commission to send a letter to respective parties.**
- **.Elevator Inspection Contract--\$170.00 annual**
- **.Letter opposing SB226- regarding WV Contraband Forfeiture Act**
- **.Letter opposing HB2605-regarding Consolidation of Emergency Communication Centers**
- **.Bid Opening- Ballastic Equipment for Sheriff’s Office// Homeland Security Grant**
- **.permission to hire electrician to assist with electrical project.**
- **. Accept insurance company settlement for \$125,000.00 regarding court case.**
- **. County Clerk-Gregg Ely – :**
 - .present Commission with Certification of Values
 - .begin process of balancing voting precincts
 - .phone bills for Drug Task Force
 - . Mold at antenna room at Extension Service building.
- **Adjournment**

10:45 am Work Session Hardy County Special Emergency Ambulance Service Fee Ordinance

OTHER BUSINESS & CORRESPONDENCE

- **.Received copy of Dec. 14th, 2016 meeting minutes from the public service district**
- **.Copy of Jail Bill for month of January 2017: \$50,885.50 (in orders)**
- **.Farmland Preservation collected by County Clerk for the month of February: \$6,532.90**
- **..**

NOTES: BUDGET MEETINGS BEGIN MARCH 13TH THRU MARCH 24TH (separate agendas)

