

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
MAY 02, 2017

NAME

TOPIC

9:00 Call to Order

Appointments

- **.Paul Lewis –*OEM/911 Director// **HCEAA Chair:** Updates : Request for funding for **HCEAA
- **.Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates**

Commission to Consider and vote on:

- **. Minutes of April 04, 2017 & April 18, 2017 scheduled meetings and the April 04th , April 18th 2017 Work Session 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”)**
- **.Paul Lewis-**HCEAA Chair// Request for funding.**
 - Requesting monies that his vehicles sold for in the public auction, be contributed back to the 911.
 - Requesting Commission to determine when late fee is to be applied to current billing of Special Emergency Ambulance Service Fee.
- **Cecelia Nichols-** request Commission to approve & sign resolution for Alzheimer’s Association.=
- **. Rose Helmick County Coordinator-** WVcORP insurance proposals
- **.Jay Fraley-** Funding
- **.Teresa Ramsey-** Town of Wardensville- Requesting funding for emergency generator
- **.Sheriff Ward -** personnel
- **Clerk Ely –** Senate Bill 433 passed, it allows counties to increase excise tax an additional 55 cents per 500 dollars for their portion, requesting if Commission would like to apply the increase, effective July 2017.

WORK SESSION FOR EMERGENCY AMBULANCE SERVICE FEE ORDINANCE 11:00 AM

- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for January 11 & March 01, 2017
- .Copy of Jail Bill for month of March 2017: \$52,640.75 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of March: \$
- .

NOTES:

Next Regularly Scheduled Meeting **Tuesday June 06th 2017**

- ***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

Exhibit “A”

**REGULARLY SCHEDULED
HARDY COUNTY COMMISSION MEETING
Tuesday May 02, 2017**

MINUTES OF THE APRIL 04TH & APRIL 18TH REGULARLY SCHEDULED MEETINGS, April 04th & April 18th, 2017 Work Session Meetings

<u>EXONERATIONS</u>	<u>District</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Samntha & Paul Mowery	LR Dist	vehicle / 2014 / \$77.20	pd supplement on 2014 bill
Nicholas & Melinda Biser	Mfld Dist	mobile home / 2016 / \$148.49	pd for on real est. ticket
Charles Johnson ET AL	LR Dist	real estate / 2016 / \$1072.12	should be Class II property
Brian McDonald	Mfld Dist	vehicle / 2016 / \$127.54	split ticket (divorce)

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Summit Community Bank Trustee	Mt. Carmel church of the Brethern	Annual Accounting
George P. Miller II	George Phillip Miller	Interim Accounting
Annette L See	Louis G Martin	Final Settlement
Oliver Wendell Hott	Hyla I Stevens	Final Settlement
Pamela E Francis	Harvey Clem Shreve Jr.	Final Settlement
Donna Link	Hugh G Wilkins	Final Settlement
Wendy J Renner Miller	David Wayne Miller	Waiver of Final Settlement
Carrie Anne Kellams aka Rose	Kathleen G Kellams	Waiver of Final Settlement
Josephine Armentrout	James Kirk Armentrout	Waiver of Final Settlement
Pamela Don Helmick	Gary Richard Helmick Sr.	Waiver of Final Settlement

CONSOLIDATIONS

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map Parcel</u>	<u>Deed Bk</u>	<u>Page</u>
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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 April 01 thru April 15 = \$66,393.17
 April 16 thru April 30 = \$65,476.62

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Joshua See & Lucas See	Clyde M. See Jr.	April 10, 2017
Barbara L Foltz	Bertha Mae Shook Strawderman	April 10, 2017
Brenda K. Hulver & Ella M Mcinnerney	Mary Virginia Barb	April 11, 2017

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Beverly Jo Cullers	Helen May Bierley	April 07, 2017
Wendy J Renner Miller	David Wayne Miller	April 11, 2017
Kimberly Jo Blair	Edna Ecil Tony	April 11, 2017
Dwane Franklin Heckman	Emma Eugenia Heckman	April 24, 2017
Brittany Whetzel	Jared Deleon Meadows	April 26, 2017

NOTICE OF SPECIAL COUNTY COMMISSION MEETING

Tuesday, May 02nd 2017 11:00 AM

THE HARDY COUNTY COMMISSION WILL BE HOLDING A WORK SESSION TO REVIEW THE HARDY COUNTY EMERGENCY AMBULANCE SERVICE FEE ORDINANCE.

THE MEETING LOCATION IS IN THE COUNTY COMMISSION ROOM OF THE HARDY COUNTY COURTHOUSE, 204 WASHINGTON ST. MOOREFIELD WV 26836

THE PURPOSE OF THE MEETING IS FOR THE COMMISSION TO REVIEW, DISCUSS AND/OR CONSIDER AMENDMENTS TO THE EXISTING HARDY COUNTY EMERGENCY AMBULANCE SERVICE FEE ORDINANCE, AND IS OPEN TO THE PUBLIC.

ANY QUESTIONS, CONCERNS OR ANYONE WANTING TO ADDRESS THE COMMISSION MAY CONTACT THE HARDY COUNTY CLERK, GREGG ELY, 204 WASHINGTON ST, ROOM 111, MOOREFIELD, WV 26836. OR BY TELEPHONE 304-530-0250. THIS MEETING IS OPEN TO THE PUBLIC.

NAME

TOPIC

AGENDA	
Commission to Consider, Review, Discuss and/or consider Amendments to:	
<ul style="list-style-type: none"> ■ Hardy County Emergency Ambulance Service Fee Ordinance for upcoming fiscal year. ■ 	
<ul style="list-style-type: none"> ■ Adjournment 	
OTHER BUSINESS & CORRESPONDENCE	
➤ NONE	
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Requests to address Commission: NO Action may be taken:

Name Subject