

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

September 04, 2018

NAME

TOPIC

9:00 Call to Order

Appointments

- .William Bean- Ambulance Fee Bill – proportion to new owners
- . Paul Lewis–*OEM/911 Director//: Updates:
- . Derick Alt–**HCEAA: Updates:
- .Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates

Commission to Consider and vote on:

- . Minutes of **August 07, 2018 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”)
- . Wade Robraugh- Potomac Highlands Guild
- .County participation in “OpenGov.com”/ WV Checkbook
- . Paul Lewis- Project Lifesaver funding.
- .Derick Alt-**HCEAA Manager/ request for funds
- .Sheriff Ward / requesting purchase of 3 vehicles
- . Michelle Moure-Reeves – Hardy County Convention & Visitors Bureau // present Annual Report
- .
- . Rose Helmick/County Coordinator
.. WVCFIA Grant Resolution
- . Clerk Ely-
 - . Received an Application to Donate Leave, requesting approval
 - . Pollworker list for Commission approval
 - . Emergency Absentee Voting Commissioners.
 - . Request from Larry Garrett to re-appoint Park Board members to a 3 year term
Being: Ed Keesecker, Bryan Ward, Robert Ferrell, Robert Taylor, Dixie Bean, Roger Crites, Melvin Shook, Margaret Shriver & Larry Garrett.
 - . Fiduciary Commissioner Recommended Order for Carol Ann Kline Estate.
 - .Request from Library Board to re-appoint Marty Rinard to a 5 year term; retroactive from 07/01/2018 and run thru 06/30/2023.

. **ADJOURN**

OTHER BUSINESS & CORRESPONDENCE

- .Copy of Jail Bill for month of July : \$ 50,180.00 (in orders)
- .Farmland Preservation collected by County Clerk for the month of August: \$11,530.20

Exhibit “A”

➤ .. Received Copy of ****PSD minutes for July 11, 2018.

NOTES:

Next Regularly Scheduled Meeting **Tuesday October 2nd, 2018**

- *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
- *****PVTA= Potomac Valley Transit Authority
- *****WVCFIA—WV Courthouse Facilities Improvement 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 04, 2018

MINUTES OF THE August 07, 2018 Regularly Stated Meeting & August 23, 2018 Special Meeting

<u>EXONERATIONS</u>	<u>District*</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Wyatt B Zirk	Capon	vehicle / 2018 / \$\$45.19	deceased, new ticket for wife made
David & Mary May	LR	real estate / 2018 / \$156.08	Homestead
Michael Hauser & Natasha Sharpless	Mfld	vehicle / 2018 / \$20.84	did not own 7/1/17
Welton & Beverly Shipe	Capon	vehicle / 2018 / \$100.90	divorced- separate tickets
Ralph & Sherry Soltysiak	Mfld	vehicle / 2018 / \$1.87	did not own 7/1/17
Richard Soby	LR	vehicle / 2018 / \$41.21	did not own 7/1/17
ER Excavating	Mfld	vehicle / 2018 / \$54.78	did not own 7/1/17
Christin Reid	Mfld Corp	real estate / 2017 / \$142.78	now Drug Task Force
Christin Reid	Mfld Corp	real estate / 2018 / \$142.81	now Drug Task Force
Thomas Wolfe ET Als	Mfld	real estate / 2018 / \$177.00	changed class & value
Samie Finch	Mfld Corp	mobile home / 2016 / \$268.65	did not own for 2016
Samie Finch	Mfld Corp	mobile home / 2017 / \$254.51	did not own for 2017
Samie Finch	Mfld Corp	mobile home / 2018 / \$241.10	did not own for 2018
Jason Smith	Capon	vehicles / 2018 / \$29.26	moved to Hamp. Co.
Tammy Mills	Mfld	House / 2018 / \$589.51	burned and not removed in 2017

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

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Samuell Taffese Woldeyes	Degu Minale Mayate	Waiver of Final Settlement
Bruce Sites	Dorothy Jean Sites	Waiver of final Settlement
Henry H. Hodges	Ann Ellen Hodges	Waiver of Final Settlement
Harlan C Keplinger	Mabel M Keplinger	Waiver of Final Settlement
Kathy Ann Whetzel	Leon Edward Ours	Waiver of Final Settlement

CONSOLIDATIONS

<u>Name</u>	<u>District</u>	<u>Description</u>	<u>Map Parcel</u>	<u>Deed Bk / 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 August 01 thru August 15 = \$81,155.39
August 16 thru August 30 = \$

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Daryl M See	Lettie Irene See	Aug. 03, 2018
Kimberly A Shanholtz	Mervin B Biller	Aug. 10, 2018

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Kimberly A Shanholtz	Dorothy Leona Biller	Aug. 10, 2018
Lucinda Kay Griffith	Dice Laun Halterman Jr.	Aug. 14, 2018
Leah Barr Seay	Armeda Evans Barr	Aug. 14, 2018
Sharon L. Miller	Robert Wade Miller	Aug. 17, 2018
Constance E Taube	Serge Taube	Aug. 17, 2018

