

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

June 05, 2018

NAME

TOPIC

9:00 Call to Order

Appointments

- .Derick Alt--*OEM/911 Director// **HCEAA Chair: Updates:
- .Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates
- . Logan Moyers –available for Information on establishment of wastewater boundaries

Commission to Consider and vote on:

- . Minutes of **May 01st regularly scheduled 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”)
 - .Hiring Freeze Reslolution
 - . Expressway around Moorefield
 - . Derick Alt *OEM Request in-house Budget Revision
 - . Derick Alt **Hceaa chair- allocation request
 - . Derick Alt *OEM--money from tower rental, (\$7K) to purchase pagers (15-18)
 - . Consider and/or adopt a Proposed Order to establish boundaries between Wastewater Authority and Public Service District and/or set a date for a public hearing.
 - . Discuss / determine if County Commission will run a levy on the November 2018 Ballot
 - . .Rose Helmick/County Coordinator
 - . BVP Grant
 - . Sign letter for Public Service Commission Solid Waste Appointment
 - . in-house Revision for Custodial acct. 420 & County Commission 401
 - . appoint Mike Alt & Jeremy Crossland to Farmland Preservation Board—4 year terms
 - . Certification Public Service Districts Board Members
 - . Sign letter for 2 year appointment for Wastewater Authority – Harold Michael
 - . Resolution of entities administrator for SAM.gov for online grant applications and payment
 - .Sheriff Ward – In-house budget revision-- law enf.
 - . present Commission with list of Delinquent Taxes
 - .Clerk Ely-
 - . Designation of Depositories
 - . Received request from Health Dept. to re-appoint Ed Metheny to their Board for 5 yr. beginning 07/01/2018
 - . Permission to sign State Budget Revision –note: hazmat needs more allocated & 402 for checks
 - . Contract/ Agreement with HardyTele for 100mb data line
- ADJOURN**

OTHER BUSINESS & CORRESPONDENCE

- .Copy of Jail Bill for month of April : \$ 38,455.25 (in orders)
- .Farmland Preservation collected by County Clerk for the month of May: \$
- .. Received Copy of ****PSD minutes for April 04, 2018

NOTES:

Next Regularly Scheduled Meeting **Tuesday July 03rd, 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**
- **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 June 05, 2018**

MINUTES OF THE May 01, 2018 Regularly Stated Meeting

<u>EXONERATIONS</u>	<u>District*</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Margaret Pool`	Mfld Corp	vehicle / 2012 / \$2.92	estate closed, cannot collect
Raymond & Geneva Hefner	Mfld Corp	vehicles / 2017/ \$31.88	both passed away, cannot collect
Jeffrey Chewning	Mfld Corp	vehicle / 2017 / \$47.82	passed away, no money in estate

SETTLEMENTS

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
George P Miller III	George Philip Miller Jr.	Interim Accounting
Raymond L Orndorff III	Alfred Edward Conard	Final Settlement
Beverly J Garrett	Elizabeth Marguerite Garrett	Final Settlement
James H Woodworth	Howard Donald Woodworth	Final Settlement
Douglas E Crites	Leslie Paul Crites	Waiver of Final Settlement
Carolyn A Tusing	Florence Josephine Combs	Waiver of Final Settlement
Carol Mongold	Marilyn H Abbruzzese	Waiver of Final Settlement
Lindell W Heishman	Lorene Lavalda Heishman	Waiver of Final Settlement
Loren W Willis	Geraldine Virginia Willis	Waiver of Final Settlement
James H Woodworth	Nellie Elizabeth Woodworth	Waiver of Final Settlement

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 May 01 thru May 15 = \$70,274.01
 May 16 thru May 30 = \$70,747.00

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Neil Sherman	Margjorie Louise Sherman	April 30, 2018
James Ray Shockey	Wanda Lee Shockey	April 30, 2018
Lawrence E. Sherman Jr.	Lawrence Edward Sherman Sr.	May 03, 2018
Donna C Combs	Eleanor M Heishman	May 07, 2018
Donna Link (re-open estate)	Hugh G. Wilkins	May 16, 2018
William Arthur Wood	Edna Barbe Wood	May 29, 2018

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Alison S (Justice) Latcheran Anc. Adm	James Dale Justice	May 04, 2018
Tara (Dearing) Prescott	Jeffrey Fields Dearing	May 05, 2018
Jean Marie Magee	Evelyn Grace Zaun	May 04, 2018
Tina M McClellan (re open old estate)	John Dorn Jr.	May 15, 2018
Sohia M Kramer	Betty Jane Dorn	May 29, 2018
Barbara Tisdale Hawse	John Randolph Hawse	May 15, 2018
Thelma Glee Barb	Dannie Ray Barb	May 25, 2018
Henry W Morrow Jr. anc. Adm CTA dbn	Elizabeth McIntire	May 24, 2018
Betty L Whetzel	Thomas Eugene Whetzel	May 30,2018

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