

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
February 07, 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**
- **. Introduce Bobby Smith new hire for Parks & Morgan Shockey, new hire for County Clerk.**
- **Matt Frier/ Global Science & Technology- how billings were pulled from State Tax Data.**
- **. 11:00 am work session on Hardy County Emergency Ambulance Service Fee
David Judy- comments on billing and fee
William Mooney – billing & copy of “Plan” as per Title 64 Series 48 section 3.1**

Commission to Consider and vote on:

- **. Minutes of January 03, 2017 scheduled meeting and the February 11th 2017 Work Session 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”)**
- **.Extension Service- Tammy Weimer & Elizabeth Metheny // Budget**
- **Property and Equipment Lease with Hardy County Emergency Ambulance Authority**
- **Roy Harper – FFA Proclamation**
- **. Rose Helmick County Coordinator-**
- **.—Memorandum of Understanding with Region 8 Solid Waste Authority // regarding Woodchipper**
- **Presentation of Legislative Citation to Bobby Lucas**
- **Auction of vehicles, set minimum bids**
- **Presentation of Retirement Plaques—for Ralph keller, Fern Ludwick & Ed Miller**
- **Paul Lewis-**HCEAA Chair- request for funding.- need Ambulance Authority Board Members
Added 2/2/17 → -letter of support for HR 687 regarding Homeland Security**
- **.— Lucas See, Prosecutor// accept settlement with insurance company.
.—set date of adoption of Hardy County Emergency Ambulance Service Fee Ordinance for 7/01/2017 thru 06/30/2018**
- **. County Clerk-Gregg Ely – :**
 - Global Science Contracts for Ambulance Authority, regarding fee billing software.
 - Commissioner Fansler to Ambulance Authority Board, Commissioner Keplinger off.& Commissioner Keplinger to 911 Board, Commissioner Fansler off.
 - Order for estate of Robert Lee Ours from fiduciary commissioner Jonathan Brill
 - Planning Commission appointment for unexpired term of David S. Fansler- June 2018 (letters of interest attached) AND letter of action at January 03rd Meeting, in regards to re-zoning.
 - Order regarding approved Zoning Change at Baker on *****RDA property
 - Letter to State Tax Department authorizing them to make changes to real estate and personal Property books, thru the Board of Equalization and Review dates.

*Added: letter to WV Culture and history accepting grant award for records project.
2/2/17*

Exhibit “A”