

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

August 07, 2018

NAME

TOPIC

9:00 Call to Order

Appointments

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

Commission to Consider and vote on:

- . Minutes of **July 03, 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”)
- .County participation in “OpenGov.com”/ WV Checkbook
- . Jennifer Parrish-Lannon // US Cellular Services for Gov. agencies
- .Wade Rohrbaugh- Potomac Highlands Guild
- .Paul Lewis-**HCEAA Chair/ request for funds
- .Sheriff Ward / hire replacement for Security Guards /// Backfill School Officer Sheena VanMeter
- . Bennie Miller- Rig Civic Center—Request for funds
- . **10:00 AM** Petition to Probate in Solom Form—Copy of Will- Mervin Biller
- .Audit Engagement Letter- approve & sign
- . Sheriff Commission - \$24,450.41
- .Federal Pymt in lieu of tax (PILT) class action lawsuit for 2015, 2016 & 2017 payments; participate or not
- .Decide if going to Run Levy on Nov. 06, 2018 General Election for Emergency Ambulance Service
- . Rose Helmick/County Coordinator
 - .. Fairs & Festival Grant Appropriation for 4th of July
 - . USDA Grant for Park
 - . Senior Service Program
- .Clerk Ely-
 - . Received an Application to Donate Leave, requesting approval
 - . request Commission to approve # of Election Officials for Nov.06, General Election
 - . request Commission to adopt Emergency Absentee Voting Policy.
- . **ADJOURN**

OTHER BUSINESS & CORRESPONDENCE

Exhibit “A”

- .Copy of Jail Bill for month of June : \$ 45,741.00 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of June: \$
- . Farmland Preservation collected by County Clerk for the month of July: \$
- .. Received Copy of ****PSD minutes for May 02, June 06 & June 19, 2018 & Quarterly Financial Report
- .

NOTES:

Next Regularly Scheduled Meeting **Tuesday September 4th, 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
- **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