

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

April 03, 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**
- **. Ed Klinovski – Town of Wardensville / update on Town Park**

Commission to Consider and vote on:

- **. Minutes of March 06, 2018 regularly scheduled meeting, March Budget Meetings & March 14th Special 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”)**
- **. Paul Lewis – request for funds for **HCEAA
: **HCEAA Board appointments**
- **. ..Rose Helmick/County Coordinator – Fair Housing Proclamation**
- **. Clerk Ely-. Commission to sign Order for March 06th estate hearing.
. RDA***** requesting re-appointment of Raymond Jones, with Panthera, to their Board.
. Inform the Commission that the current contract for the Assessors IAS/Internet circuit will be expiring in December this year, that in July there will be a 15% increase on the cost, if we have not engaged a new contract with a local provider; Global Science is preparing a list of providers and costs for us. They will also be available to present the options and answer any questions.**
- **.Prosecuting Attorney – In-house budget revision**
- **. ADJOURN**

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for Jan. 10 & Feb. 07, 2018.
- .Copy of Jail Bill for month of February : \$ 51,145.00 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of February: \$
- . Received Quarterly Report from *****RDA
- .

NOTES:

Next Regularly Scheduled Meeting **Tuesday April 17th, 2018 – Lay the Levy**

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- ***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”