

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

**May 01, 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 –Information on establishment of wastewater boundaries// update on water projects**
- **Bill Schmitt – Hardytele // Mass Communication**
- **Sara Schultz- discuss GovDeals—to sell surplus property .**

**Commission to Consider and vote on:**

- **. Minutes of April 03, & April 17<sup>th</sup> 2018 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”)**
- **.Discuss and/or action on hiring freeze**
- **Commission support for completion of Corridor H to Va line**
- **.Derick Alt & Doug Coffman – request for funds for \*\*HCEAA**  
  - **Request for funds to change lights at Baker Building, approximately \$6,000.00**
- **.Rose Helmick/County Coordinator**
  - **Envirco Contracts**
  - **Juvenile Justice Grant Application for \$20,000.00**
  - **USDA Grant Application – Parks**
  - **WVCorp Insurance Contract**
  - **\*\*HCEAA Grant**
  - **Custodian budget discussion**
- **.Sheriff Ward – In-house budget revisions tax office & law enf.**
- **.Clerk Ely- In-house budget revisions// elections & clerks office**
- **. Discussion / decision on Data Circuit pricing & contract**

**ADJOURN**

**OTHER BUSINESS & CORRESPONDENCE**

- **.Copy of Jail Bill for month of March : \$ 50,131.75 (in orders)**
- **.Farmland Preservation collected by County Clerk for the month of April: \$**
- **. Received back the copy of PV Conservation District Agreement..**
- **. Received Copy of \*\*\*\*PSD minutes for March 07, 2018**

**NOTES:**

Next Regularly Scheduled Meeting **Monday May 14<sup>th</sup>, 2018 – Canvass Election**  
 Regularly Scheduled Meeting **Tuesday June 05<sup>th</sup> 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.**

Exhibit “A”

Requests to address Commission: NO Action may be taken

Name

Subject

**REGULARLY SCHEDULED  
HARDY COUNTY COMMISSION MEETING  
Tuesday May 01, 2018**

**MINUTES OF THE MARCH 06 Stated Meeting, Budget Meetings & March 14 Special Meeting**

<u>EXONERATIONS</u>	<u>District*</u>	<u>assessment on/ tax yr / amt</u>	<u>reason</u>
Stevenson & Jennifer Myers	Capon	n/a / 2017 / \$0.48	Per. Prop acct, not real estate

**SETTLEMENTS**

<u>Personal Rep</u>	<u>Estate</u>	<u>Filing</u>
Kathleen G Sholl	Deiro Del Gallo	Interim Accounting
Larry D Garrett	Carlis Clide Conner	Final Settlement
Annemarie Kennedy Taylor	Harold Francis Taylor Jr.	Final Settlement
Karen Garrett	William Oliver Ervin	Final Settlement
Thelma M Keller	Vada Pauline Strawderman	Final Settlement
Vernon R Davis	Carline Mae Davis	Waiver of Final Settlement
Terry P Bierkamp	Joseph Thomas Butts	Waiver of Final Settlement
Jacqueline R Jackson	John Robinson Tribbitt II	Waiver of Final Settlement
Dawn E Fritz & Tina M Fritz	Dorothy Larue Fritz	Waiver of Final Settlement
Dawn E Fritz & Tina M Fritz	Ronald Eugene Fritz	Waiver of Final Settlement
Dawn R Wells	Linda Kay Childers	Waiver of Final Settlement
Vanis Lloyd Halterman	Vanis W. Halterman "Tom"	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**      April 01 thru April 15 = \$68,724.29  
    April 16 thru April 30 = \$71,705.52

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

<u>EXECUTOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Peter Adrian Foltz	Pauline 'aka Paulene' V Foltz	April 09, 2018
Vernon D Mongold	Earl Chester Mongold	April 10, 2018
Robert B Fertig Jr	Elizabeth M Fertig	April 20, 2018

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

<u>ADMINISTRATOR</u>	<u>DECEASED</u>	<u>DATE ADMITTED</u>
Teresa R Eye	Eva Lee Raines	Sept. 22, 2018
Teresa R Eye	George Gordon Raines	April 20, 2018
Janet Richardson	Helen L Sions	April 06, 2018

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