HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
September 01, 2015

NAME TOPIC

9:00 Call to Order

Appointments

- Jo Staats – Presentation of commercial dog breeders law in WV
- Katie Donahue – US Forrest Service Ranger—update on Trout Pond, Law enforcement, Woodland Savannah and trail relocation
- Tammy Gilhuys—personnel issue – accrued leave
- Carolyn Strickler/ Potomac Highlands Animal Rescue// questions about the animals caught by the dog warden.
- William Bean - information about the observance of the "85 Flood"
- Thurman Mace – Mountaineer Gas // discuss gas line safety

Commission to Consider and vote on:

- Minutes of **August 04th** 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")
- Resolution to enter into agreement and administer a Grant with West Virginia Courthouse Improvement Authority Grant Program for repair of steps on Elm Street exit.
- Prosecuting Attorney – in-house budget revision.
- Greg Greenwalt- Hardy County Emergency Ambulance Authority – Request for funds & Update
- Signing and presentation of Memorial Resolution for Branson Keller
- Cooperative agreement with Dept of Agriculture, stream work restoration, $3,000.00; Hardy County $1,500.00 and Dept. of Agriculture $1,500.00.
- Will Runion- Hardy County Chamber- buy local/shop local holiday programs
- Resolution adopting Hardy County Purchasing Card Policy & Procedures
- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- Received copy Hardy County Public Service District Minutes

NOTES:
Next Regularly Scheduled Meeting Tuesday October 06, 2015

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"

REGULARLY SCHEDULED
HARDY COUNTY COMMISSION MEETING
Tuesday September 01, 2015

MINUTES OF THE AUGUST 04 MEETING

EXONERATIONS	**District**	**assessment on/ tax yr**	**reason**
Melinda Gossard	Capon	vehicle / 2015	moved to Hampshire Co.
Lawrence L Williams	Mfld	vehicle / 2014	assessed in another name
Eugene & Lynn Jacobs	Capon	vehicle / 2015	taxpayer forgot to take off
James & Beverly Kifer	Mfld	vehicle / 2015	divorce – separated vehicles
David & Mary Sue May	LR	camper / 2014	duplicate assessment
David & Mary Sue May	LR	camper / 2015	duplicate assessment
Andrew Mongold	SF	vehicle / 2013	assessed twice
Patricia Swiger	Mfld Corp	vehicle / 2012	salvaged
Patricia Swiger	Mfld Corp	vehicle / 2013	salvaged
Patricia Swiger	Mfld Corp	vehicle / 2014	salvaged
Fort Pleasant Farms Inc	Mfld	real estate / 2015	computer did not apply farm use
Richard H Funk	Capon	vehicle / 2015	taxpayer forgot to take off

SETTLEMENTS

Personal Rep	**Estate**	**Filing**
Rosanna Champ	Terry Annette McDonald	Final Settlement Notice
Rick D Germroth	Dorothy Louise Germroth	Waiver of Final Settlement
Pam Schell	James Herman Wilson	Waiver of Final Settlement
Holly B Jenkins & Alisa J Merritt	Betty Hisghman Rudy	Waiver of Final Settlement
Rosalie Thomas	Richard Elton Dasher	Waiver of Final Settlement
Elizabeth Webster	Allaina Garrett Taylor	Waiver of Final Settlement
Anita Kerr	Deloris Irene Link	Waiver of Final Settlement
Emma P Donaldson	John William Donaldson Sr	Wavier of Final Settlement

CONSOLIDATIONS

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 August 01 thru 15 = $72,812.45
August 16 thru 30 = $66,534.15

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

EXECUTOR	DECEASED	DATE ADMITTED
Joan B Feigley	Jurl Dayton Mcavoy	July 30, 2015
Pattie M Fraley	John Thomas Fraley	July 31, 2015
Dalton O Carr	Lillian Sadie Carr	Aug 20, 2015
Anita C Vance	Alverta Belle See	Aug 25, 2015
Rosalie E Thomas & Beverly T Baker	Emma Jean Thomas	Aug 26,2015

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

ADMINISTRATOR	DECEASED	DATE ADMITTED
Sara F Stewart CTA DBN	Elmer Stewart	Aug 03, 2015
James Miller	Cornellia Alice Miller	Aug 03, 2015
Doris L George	Winfred Melton George	Aug 10, 2015
Sheila K Robinette	Steven Howard Robinette	Aug 11, 2015
Larry Garrett Ancillary CTA DBN	William Emil Heller	Aug 13, 2015
Gary W Robey CTA	Norma L Seldon	Aug 14, 2015
Shawn Daniels	David Edwin Daniels Sr	Aug 14, 2015
Winnie L Alexopoulos	Ollie Wilkins Teets	Aug 17, 2015
Peggy S Barr	Jamie Allen Kile	Aug 25, 2015

Exhibit "A-1"