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<th>9:00 Call to Order</th>
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### Appointments
- Paul Lewis – *OEM/911 Director// Updates
- Derick Alt- Director **HCEAA// Updates
- Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates

### Commission to Consider and vote on:
- Minutes of January 02, 2019 Regularly Scheduled meeting / January 23rd Special Meeting & January 24th 2019 Special *****RDA 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”)
- Tamara Weimer- Extension Service- present Budget request for fy2020
- Doug Crites & Randy Crawford- assistance with Kessel Community Center
- Jay Carter / *****PVT A - report and budget request for fy2020
- Cary Ours- Day Report Center- Memorandum of understanding & funds commitment
- Judge Williams – discuss “weather policy”.
- ****PSD Board member appointment.

### County Commission to retain outside attorney (determine who to hire) for deputy lawsuit.
- Paul Lewis- *OEM/911 Director—Adopt Emergency Operations “Basic Plan” // request Commission to appoint 911 advisory board members
- request Commission to appoint John Buckley to **HCEAA Board
- to purchase storage building at Extension Service location..

### Sheriff Ward- request for vehicles // Budget Revision (State) for funds to cover retiree payout.
- In-house revision for 700 (Law Enforcement)

### Clerk Ely
- sign Cost Share Agreement-Potomac Valley Conservation District/ Dam Maintenance (current Year)

### Derick Alt – request for funds for **HCEAA $50,000.00

### Rose Helmick/County Coordinator
- Letter of Support for road work on Crab Run Road, and other Highway issues
- wood chipper agreement with Region 8
- letter to Legislatures regarding landowner is responsible for road debris
- House Bill 2190 support letter
- Letter opposing Senate bill 289
- Resolution and Contract approval for Pro-Officer at East Hardy High Sch. Grant amt. $15,000.
- Support letter for peer review “Coach Grant Potomac Highlands Guild”

### Gregg Greenwalt / Riverfest activity—request Commission to do a letter of Endorsement

Exhibit “A”
### OTHER BUSINESS & CORRESPONDENCE

- Received copy ****PSD minutes for December 12, 2018 & quarterly financial
- Copy of Jail Bill for month of December 2018: $34,547.00 (in orders)
- Farmland Preservation collected by County Clerk for the month of January: $

### NOTES:

- Board of Review & Equalization meeting Thursday Feb. 07, 9:00am
- Next Regularly Scheduled Meeting Tuesday March 05, 2019

*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  
*******WVCIFA—WV Courthouse Facilities Improvement 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

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Exhibit “A”