

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

February 05, 2019

NAME

TOPIC

**9:00** Call to Order

**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 23<sup>rd</sup> Special Meeting & January 24<sup>th</sup> 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 / \*\*\*\*\*PVTA - 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”

-- Adjournment

**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**

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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**
- **\*\*\*\*\*PVTA= Potomac Valley Transit Authority**
- **\*\*\*\*\*WVCFIA—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

**Name** **Subject**