

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

January 02, 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:

- **. Nomination & Election of President of County Commission for ensuing year.**
- **.Commission Board appointments for the ensuing year.**
- **.Regularly Scheduled Commission Meeting Dates for the ensuing year.**
- **.Board of Review & Equalization Dates** (must meet before Feb. 01st) and no more than 3 business days between meetings, adjourn sine-die AFTER Feb 15
- **. Minutes of December 05, 2018 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”)**
- **. Cary Ours- Day Report Center-** report of impact on jail bill
- **.Civil Service Commissioner-** recommendations for filling Andrew Yost’s position.
- **.South Branch Valley Day Report Center -**Memorandum of Understanding & report
- **.Clerk Ely**
--**Recommended order** from Fiduciary Commissioner for Robert Miller Estate
-- Settlement – approved by mistake in December.
NOTE: Jackie Soranto settlement was approved by mistake in December Meeting.

--**Funding Request from Hardy County Day Care Center \$5,000.00**
- **. Derick Alt – request for funds for **HCEAA \$50,000.00**
- **..Rose Helmick/County Coordinator –**
..Cintra’s Contract
..award retirement plaques to Ralph Dean and JR Keplinger
- **. Sheriff Ward & Chief Deputy Warren personnel** --
Adjournment

OTHER BUSINESS & CORRESPONDENCE

- **.Received copy ****PSD minutes for October 03, 2018**
- **.Copy of Jail Bill for month of November 2018: \$35,319.00 (in orders)**
- **.Farmland Preservation collected by County Clerk for the month of December: \$**
- **.Received Quarterly Report from *****RDA (Oct. 01 thru Dec. 31, 2018)**
- **.**

NOTES:

Next Regularly Scheduled Meeting **Tuesday** _____

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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