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)

Exhibit “A”
NOTES:
Next Regularly Scheduled Meeting **Tuesday ____________**

- *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

<table>
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<th>Name</th>
<th>Subject</th>
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Exhibit “A”