HARDY COUNTY COMMISSION
SPECIAL MEETING AGENDA
Thursday, March 12th 2020

NAME TOPIC

11:00 Call to Order

Appointments

- **NONE**

Commission to Consider and vote on:

.. Resolution -Hardy County Parks and Recreation Commission authorized to exercise the rights of eminent domain.

.. County Coordinator—Grant for Generator for Courthouse & Grant for Law enforcement Vehicles.

.. Amended ******GIS Resolution, in regards to Board Members & voting rights.

.. Updated ******GIS Board By-Laws.

.. Deputy Miller - Sale of 2 old Law Enforcement Vehicles.

.. Resolution to create a new checking account to segregate the 911 Tower rental money from the 911 fees collected. Small Fund 020- 911 Tower Rentals

.. In-House Budget revision for County Commission to move monies to pay for new employee.

.. **Jim Wratchford Assessor – Personnel**

.. Received notice of Resignation of Planner – Melissa Scott

.. memorandum of understanding with the RDA on the Walker/Powers property

.. In-house budget revision- 439 Planning – move money into professional services

.. Order barring Objections to the estate of Dorman Elwood Fultz

..Resolution to close courthouse on April 10th for emergency maintenance

..Paul Lewis - 2018 EMPG Grant approval for drawdown

- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .NONE
- .

NOTES
Next Regularly Scheduled Meeting March 24th, 25th & 27th

- ***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**
- ********GIS=Geographic Information System**
- **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"