SPECIAL MEETING AGENDA
September 17, 2019

NAME

TOPIC

10:30 Call to Order

Appointments

- Hardy County Employee Handbook of Personnel Guidelines Work Session
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Commission to Consider and vote on:

- Class Action Lawsuit - Atty Mullen
- Prosecutor Lucas See – requesting funds for Salary Increase – Asst. Pros.
- Precinct line change between Precincts 1 & 2, Capon Magisterial District
- Real Estate Purchase / Lease discussion
- Estate Orders barring objections for Estates of Mary Lou Smallwood & Charles R Gump Sr
- Rose Helmick - Consent to Hire part time help -

NOTES: The Governing Body reserves the right to enter into executive session during a public meeting.
Special Meeting
Next Regularly Scheduled Meeting Tuesday October 01, 2019

Walk In- Requests to address Commission

Adjourn:
- *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 items may change as the meeting progresses or at the discretion of the Commission.

Exhibit “A”