

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

June 02, 2020

NAME

TOPIC

9:00 Call to Order:

Appointments

- .Paul Lewis –*OEM/911 Director// Updates
- . Derek Alt- Director **HCEAA// Updates
- .Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates

Commission to Consider and vote on:

- . Minutes of the May 05, 2020 regularly scheduled 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”)
- . Derek Alt – request for funds for ** HCEAA, \$65,000.00
- . Bill Ours—Update
- . Mini Split Air Conditioning Bid Award
- . Jim Wratchford - hiring of new employee
- . Hunter Mullins / attorney—Opioid Litigation
- . IN-House revisions- Assessor, Extension Service, Prosecutor, Paul Lewis – Hazmat , Sheriff Ward, Kelly Shockey Circuit Clerk
- .
- .
- .
- .Floodplain Ordinance Revision –discussion / 1st reading / set up hearing
- . **County Coordinator- Rose Helmick:**
 - .. Open Vehicle Bids- approve or deny sale(s)
 - .. Letter of Support for Lost River State Park trails on new property.
 - .. Court Security Grant
- ..**Clerk Ely.** .
 - .. Town of Wardensville request for funding for Park Project (tabled from May 5)
 - ..
 - .. Designation of Depositories for the ensuing fiscal year.
 - ..
 - ..
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 - ..

OTHER BUSINESS & CORRESPONDENCE

- .Copy of Jail Bill for month of April 2020: \$ (in orders)

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| <ul style="list-style-type: none">➤ ,Farmland Preservation collected by County Clerk for the month of May: \$➤ ****PSD Minutes for March 04 and April 01, 2020➤ . |
| NOTES:
Next Regularly Scheduled Meeting June 02, 2020. |
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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
- #NEREMS – North Eastern Regional Emergency Medical Services
- 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.