

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
APRIL 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:

- **. Minutes of February 28, 2019 Special RDA meeting, March 05th Regularly Scheduled meeting / March, 14th, 15th & 18th Budget Meetings / March 26, Special RDA 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”)**
- **. Elizabeth Metheny – approve Capon Institute Communitree Grant**
- **.Dave Allen / Aflac – talk with Commission about partnership with WVACO & compliance with federal 125 plan**
- **. Appoint Dr. Timothy Thorne to HCEAA Board**
- **. Letter to ****PSD regarding purchase of a building and location**
- **. Discussion on WV Code §7-7-7, hiring of employees, directive to County Clerk**
- **. action on Donation Leave per County Guidelines**
- **.Derick Alt – request for funds for **HCEAA \$50,000.00**
- **.Letter to various groups regarding Commission participation in inspections & 5 year plans**
- **.Review **HCEAA Lease for renewal &/or change**
- **.Clerk Ely.
.. Sick Leave Donation request
..LEPC/CERT funding request \$500.00**
- **..Rose Helmick/County Coordinator –
..Letter from Commission to Mountaineer Gas for service at Caledonia Heights & Paskel Hill
..Fair housing proclamation
..Court Security Grant
...USDA Grant for Air Conditioning
...Support Letter for E.A. Hawse Grant // Health Resources & Services Adm.
...Support Letter for Convention & Visitors Bureau Grant Applications with USDA & Culture & History**

-- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- **.Received copy ****PSD minutes for January 09, 2019 & Audit for June 30, 2018**

Exhibit “A”

- .Copy of Jail Bill for month of January 2019: \$41,688.00 (in orders)
- .Farmland Preservation collected by County Clerk for the month of February: \$
- ..Received Copy of Quarterly Report from *****RDA

NOTES:

Next Regularly Scheduled Meeting **Tuesday APRIL 16th (Lay the Levy), & Tuesday MAY 07, 2019**

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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