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 Helnick/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

- *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