

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

March 05, 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 05, 2019 Regularly Scheduled meeting / February 13<sup>th</sup> & 19<sup>th</sup> Special Meetings & Board of Equalization & Review meetings / 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”)**
- . **Brian Frakas, George Leatherman & Ronnie Miller**, Potomac Valley Conservation District // request for funding for Dam Maintenance
- .**David Judy**, comments & questions regarding the Dam Maintenance.
- .**Mallie Combs- Executive Director \*\*\*\*\*RDA-funding resolution**
- . **Kelly Shockey- in-house budget revision request**
- . Commission to discuss/determine the collection system of the Emergency Ambulance Service Fee
- . **Cary Ours and Leslie Welton See//Day Report Center—Funding Request**
- . **Steven Swingle Census Bureau- inform the Commission how the Census affects the County. Would like about 15 minutes**
- .**Derick Alt – request for funds for \*\*HCEAA \$50,000.00**
- .**Clerk Ely In-house budget revision.**
  - .. **Present Commission Certificate of Valuation & Values for Calculating the Reduced Rollback**
  - ..**Set Budget meeting dates, begin after March 07<sup>th</sup>...**
- ..**Rose Helmick/County Coordinator –**
  - ..Hazard Mitigation Grant Application / approval
  - ..Consideration of additional fund- East Hardy High School Pro-Officer
  - ..Records Management Grant

-- Adjournment

**OTHER BUSINESS & CORRESPONDENCE**

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

Exhibit “A”

**NOTES:**

Next Regularly Scheduled Meeting **Tuesday April 02, 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**