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| 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 13th & 19th 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 07th…
- 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**

- *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

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Exhibit “A”