

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

February 04, 2020

NAME

TOPIC

**9:00** Call to Order: *10:00 AM Board of Equalization and Review meeting*

**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 **January 07, 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 / court case lawsuits
- .Tammy Wiemer- WVU Extension Service—Budget for FY 2021
- . Sheriff Ward- Emergency hire- Deputy
- . Tom Mathias & Dr. Riggleman—Love Memorial Clinic- Finances / assistance
- . Support Letters: House Bill 4071 & “Higgins House” for Convention & Visitors Bureau
- . Wood chipper memorandum of understanding with solid waste authority
- .Review and approve Insurance coverage/changes for 2020/2021
- .Review/Adopt By-Laws for Hardy County GIS Board
- . funding for 1<sup>st</sup> year ESRI Software for GIS / \$9,000.00
- .discussion/action on collection of special emergency ambulance service fee
- .liability insurance policy to cover CERT Volunteers.
- . State Grant certification of Expenditures
- .**10:00 AM Board of Equalization and Review**
- . Atty. Hunter Mullins – update on Opioid Case & General Authorization
- . **Rose: Grants/incentives available**
  - ..Land & Water
  - ..Opportunity Zones
  - .. Tri-County Fair- requesting \$5,000.00 grant
  - .. WV Dept of Highways partnership agreement – Mathias Property
- .Clerk Ely. .
  - .. Number of Election Officials for the May 2020 Primary
  - ..Orders Barring Objections to the Estates of :  
Jay Suk Chung, William K. Bowie & Mary Louise Joos

**OTHER BUSINESS & CORRESPONDENCE**

- .Received letter from AT&T – Increasing Power Limits
- .Received Financials from Potomac Valley Transit Authority thru June 30, 2019
- .Received copy \*\*\*\*PSD minutes for , 2019
- .Copy of Jail Bill for month of December 2019: \$37,635.00 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of January: \$
- .Received

**NOTES:**

Next Regularly Scheduled Meeting March 03, 2020. **Board of Eq. & Review Friday Feb. 07**

**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
- **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.**

**work session for approval regarding a request to work on commission approved projects etc.**