### 9:00 Call to Order

#### Appointments
- Paul Lewis –*OEM/911 Director// Updates by delivery (not present)
- Derek Alt- Director **HCEAA// Updates by delivery (not present)
- Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team // Updates

#### Commission to Consider and vote on:
- Minutes of June 04, 2019; June 14th, 2019 Special Meeting, Special RDA meeting of June 27th, 2019 / Exoneration / 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
- Jireah Beacom – Advantage Technology- IT Company- overview of service
- Jim Wratchford / Assessor: compensation for Ambulance Authority Work

#### 10:00 AM Public Hearing - Town of Moorefield- annexation by minor boundary adjustment
- Vote to adopt or deny annexation to Town of Moorefield

#### 11:00 AM Public Hearing- change of Precinct Lines between Precincts 1 & 2 Capon Magisterial District.
- Sheriff Ward/: Requesting vehicles for this Fiscal Year and next Fiscal Year.
- Hire Tyler Robinette to assist Wes Frame as part-time Deputy.
- East Hardy Schools- Pro Officer Memorandum of Understanding with Board of Ed.
- Sheriff tax collection Settlement & commission $15,000.00 approval by Co Comission

#### Donation of Sick Leave -Policy discussion & reaffirm

#### Assistant Prosecutor report on Text Amendments to the Zoning Ordinance
- Commission to adopt -deny-table; Text Amendments to the Zoning Ordinance, as amended & reviewed by Prosecuting Attorney.

#### County Clerk .Request by **HCEAA to have Commission to re-appoint Tim Ramsey to the **HCEAA Board
- Clarification to run the **HCEAA pay for Tax Office thru County Bookkeeping and get reimbursed.

#### Rose Helmick/County Coordinator –
- July 4th Fairs & Festival Resolution

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### OTHER BUSINESS & CORRESPONDENCE
- Received copy ****PSD minutes for June 05, 2019

Exhibit “A”
Copy of Jail Bill for month of May 2019: $33,147.75 (in orders) received credit: 627.75
Farmland Preservation collected by County Clerk for the month of June: $ -
Received Quarterly Report from *****RDA being April, May and June 2019

NOTES:
Next Regularly Scheduled Meeting Tuesday September 03, 2019

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.