

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

August 06, 2019

NAME

TOPIC

**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 14<sup>th</sup>, 2019 Special Meeting, Special RDA meeting of June 27<sup>th</sup>, 2019 / 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**
- **. Jireah Beacom – Advantage Techology- IT Company- overview of service**
- **. Jim Wratchford / Assessor: compensation for Ambulance Authority Work**
- **. 10:00 AM Jack Walters – 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 Commission**
- **. 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 4<sup>th</sup> Fairs & Festival Resolution**

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**OTHER BUSINESS & CORRESPONDENCE**

- **.Received copy \*\*\*\*PSD minutes for June 05, 2019**

Exhibit “A”

- |   |
|---|
| <ul style="list-style-type: none"><li>➤ .Copy of Jail Bill for month of May 2019: \$33,147.75 (in orders) received credit: 627.75</li><li>➤ ,Farmland Preservation collected by County Clerk for the month of June: \$</li><li>➤ Received Quarterly Report from *****RDA being April, May and June 2019</li></ul> |
| NOTES:<br>Next Regularly Scheduled Meeting <b>Tuesday September 03, 2019</b>  |
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**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.**