

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

March 5, 2025

NAME

TOPIC

9:00 Call to Order

- **Review and Approval of the minutes:** February 18, 2025, Regularly Scheduled Meeting, Board of Review and Equalization for 2025 meetings;

Appointments

- **.Paul Lewis –*OEM/911 Director// Updates**
- **. Derek Alt/ Nathan Kesner- **HCEAA// Updates**
- **.Bill Ours – Hardy County Health Dept. // Updates**
- **. Sheriff Steve Dawson // Updates**

Commission to Consider and vote on:

Continued Business:

- **Big Blue – Funding request**
- **Valley View Golf Course – Funding request**

New Business:

- **Derek Alt – HCEAA – Request advancement of April 2025 allocation drawdown now during March 2025.**
- **Ronald Miller & George Leatherman -Potomac Valley Soil Conservation District - Flood Control Dam annual maintenance funding request.**
- **Paul Lewis –*OEM/911 Director -Approval contract T-Mobile, Helmick Rock Tower.**
- **Paul Lewis – OEM/911 Director – Update Landline Fee Ordinance**
- **Josh Mongold – American Red Cross - Proclamation for the month of March 2025.**
- **Robert Ryan – Engagement Letter**
- **Steve Pendleton – Hardy County Humane Society – Memorandum of Understanding**
- **.Clerk Humbertson**
 - 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”)
 - Orders Barring Objections to the Estates of: Rueben Lee Wratchford and Mildred Wilson Wratchford.
 - Permission to sign Coal Severance Fund Budget Revision to the State
 - Employee matter [anticipated executive session pursuant to WV Code §6-9A-4(2)(A)]
- **..Wendy Branson/County Coordinator –**
 - County Coordinator Monthly Report
 - Dog Pound Updates --- Mr. Shupe’s report/update
 - Home Incarceration Report
 - Update Regional Jail bill increase
 - Proclamation – Music in Our Schools Month of March

---Retainer – Wendy Greve – employee handbook
---Property Valuation Report from WV Corp

- . **Peggy Moomaw/ PR**
---Monthly report and updates.

Requests to address Commission: NO Action may be taken
Name Subject

-- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for ____, ____ (*exhibit* ____)
- .Copy of Jail Bill for month of January, 2025 (*exhibit* ____)
- ,Farmland Preservation collected by County Clerk for the month of February: \$_____ (*exhibit* _)
- .
- .

NOTES:

Next Regularly Scheduled Meeting **Tuesday March 18, 2025 @ 5:00 p.m.**

- **NOTES:**
- **ARP = American Recovery Program**
- ***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**
- *******LEPC---Local Emergency Planning Committee**
- *******CERT_ Community Emergency Response Team**
- **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.**

**. CALL IN NUMBER IS : 304-897-9413
ACCESS CODE IS: 212084**

Exhibit "A"