

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
September 03, 2024

NAME

TOPIC

9:00 Call to Order CALL IN NUMBER IS : 304-897-9413
ACCESS CODE IS: 212084

Appointments

- . Paul Lewis –*OEM/911 Director// Updates
- . Derek Alt- Director **HCEAA// Updates
- .Steve Dawson – Sheriff’s / Update
- .Bill Ours- Health Department / Update
- David Bland - IUPAT (painters union) about his union

Commission to Consider and vote on:

- Minutes of **August 06, 2024 regular Meeting, & August 13th, & August 20th Special meetings**, Exonerations / Settlements / Consolidations, Orders, Payroll register, Clerks report of wills admitted and Executors appointed, clerks report of Administrators, curators and committees appointed and Non-Appointed Estate Filings (see Exhibit(s) “A-1” through “A-”)
- . Alex Smith with 4H Hardy County Horse Judging Team – Fund request for Nov. Trip
- . Peggy Moomaw –
 - 1) Social media update for September
 - 2) Auction site to sell County assets
 - 3) Website Design
- . RDA Resolution
- .Melvin Shook, Board of Education Chair – Deed to County Commission
- .Region 8 Hazard Mitigation Multi -Jurisdictional Plan Update
- ..Sheriff’s Commission
- . Anthony Rao – County Parks Update
- . Update from Big Blue – Robert Oakley
- . EMS Efficiency Study (Jefferson County)
- . EMS Funding allocation from General County Fund
- . Regional Meeting with local VFD chiefs and WVSAO
- . Kelly Shockey, Circuit Clerk MOU with Supreme Court, needs a room for equipment.
- . . Wendy Branson/ County Coordinator-
 - 1) .Rabies Clinic scheduled
 - 2) .Dog pound update
 - 3) .Fire protection funding update
 - 4) .EMS Salary Enhancement Questionnaire
 - 5) .Information regarding future opioid funds
 - 6) .Resolution to apply for WV Dilapidated Properties Program

■ . Clerk Ely –

- 1) Order Barring Objections to the Estate of
- 2) Emergency Absentee Ballot Commissioners
- 3) List of Election Officials approval
- 4) Commission Order to Close an old Estate

Requests to address Commission: NO Action may be taken

<u>Name</u>	<u>Subject</u>
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-- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Copy of Jail Bill for month of July 2024: \$35,488.84 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of August 2024: \$
- .received copy of Minutes of PSD for the month of
- .

NOTES:

Next Regularly Scheduled Meeting **Tuesday October 01, 2024**

- *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.

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