

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

February 18, 2025

NAME

TOPIC

**5:00 pm** Call to Order

**Review and Approval of the minutes:** February 4, 2025, Regularly Scheduled Meeting, February 4, 2025 Emergency Meeting and February 7, 2024 Special Meeting.

**Appointments**

**Commission to Consider and vote on:**

**Continued Business:**

- **. McCoy Theatre** – Review of and/or clarification of September 10, 2024 pledge of County Commission of funds towards the proposed improvement/lighting project for the Theatre.

**New Business:**

- **Darren Taylor – South Branch Day Report** – Community Corrections Grant MOU / matching funds FY-26
- **Alexandria Smith & Elizabeth Metheny – Extension Service Committee** – Budget Request for the ensuing fiscal year 2026.
- **Barb Fortner – Telemon National Farm Workers job program** – Updates
- **Valley View Gulf Course** – Funding request
- **Big Blue** – Funding request
- **West Hardy EMS** – Review of monthly allocation payment process
- **Alicen Adkins – Moorefield Robotics** – Update on Club’s accomplishments and activities
- **Melvin Shook – Maintenance/Custodial** – Hiring of part-time custodian
  
- **..Wendy Branson/County Coordinator** –  
---Resolution regarding WVDOH, RTO grant  
---Letter of Support for McCoy Theatre regarding grant application through West Virginia Arts  
---End user agreement for Hardy County Provide Computer Technology  
--- Proposed Assessor’s Valuation fund budget for ensuing fiscal year 2026.
  
- **.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”)

Requests to address Commission: NO Action may be taken

<b>Name</b>	<b>Subject</b>
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-- Adjournment

**OTHER BUSINESS & CORRESPONDENCE**

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**NOTES:**

Next Regularly Scheduled Meeting **Wednesday March 5, 2025 @ 9:00 a.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.**

Requests to address Commission: NO Action may be taken

Name Subject

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

Exhibit "A"