

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

April 02, 2024

NAME

TOPIC

**9:00** Call to Order

**Appointments**

**9:00am**

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

**Commission to Consider and vote on:**

- . DECA request for funding
  - . “Big Blue” request for funding
  - .Prosecuting Attorney – In-house budget revision
  - .Re-appoint Gregory Greenwalt to the PVTa Board
  - . Designate a Commissioner to represent County Commission as a whole for magistrate hearing
  - . Minutes of **March 05, 2024 regular Meeting**, 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”)
  - . Wendy Branson/County Coordinator
    - Easter WV Community & Technical College Foundation - requesting support
    - Adam Liller to fill unexpired term of Dennis Funk, Farmland Pres. Board
    - Telecommunication week Resolution
    - Cyber Grant Resolution
    - Region 8 Hazzard Mitigation funds - \$1,500.00
    - Community Action 60<sup>th</sup> yr. Anniversary Proclamation
    - Fair Housing Resolution
    - Olivet Cemetery request for funds
    - Letters of support for Moorefield Volunteer Fire Company for funding:
      - New ladder truck
      - Construction of new building
    - Letter of support for Convention and visitors bureau for exterior restoration of Robert Higgins House
  - .Clerk Ely
    - Clerk requests to sign the State Budget Revision
    - Letters to the Ambulance Squads, EMS Salary Enhancement Funds
- Adjournment

**OTHER BUSINESS & CORRESPONDENCE**

- .Received copy \*\*\*\*PSD minutes for
- .Copy of Jail Bill for month of (in orders)
- .Farmland Preservation collected by County Clerk for the month of March: \$.
- .
- .

**NOTES:**

Next Regularly Scheduled Meeting **Tuesday April 16 - LAY THE LEVY (3<sup>rd</sup> Tuesday on April per §11-8-10A)**

- **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**