

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

January 7, 2025

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 Steve Dawson - Updates

Commission to Consider and vote on:

- . Nomination & Election of President of County Commission for ensuing year.
- . Commission Board appointments for the ensuing year.
- . Regularly Scheduled Commission Meeting Dates for the ensuing year.
- . Board of Review & Equalization Dates (must meet before Feb. 01st) and no more than 3 business days between meetings, adjourn sine-die AFTER Feb 15
- . Minutes of **December 03, 2024 regular Meeting, December 17, 2024 special meeting, December 27, 2024 special 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”)
- . Paul Lewis 911
- . Lucas See – Request Equipment
- . Derek Alt / Nathan Kesner– request for funds for **HCEAA \$65,000.00???
- . TaYare – Teen Court – Information update
- . PEIA – rate increases
- . DRC and Jail Bill
- . South Branch River safety issue
- . County bank accounts (PCB letter)
- . Gap Bridge – Randy Smith, new Senate President
- . Dog Pound key
- . Humane Society – volunteer application
- . Resolution to State WV regarding PEIA
- . Building Entry Security – New entry keys / Keyless digital entry system

- **.Clerk Humbertson**
 - Order for new Signature Cards for the Banks
 - Orders Barring Objections to the Estates of _____

- **..Wendy Branson/County Coordinator –**
 - Dog Pound Updates --- Bid status
 - Mr. Shube’s report/update
 - Resolution regarding signatures for SAMs Registration letter / SAMS Registration letter
 - Resolution – apply for energy efficiency grant
 - Employee Handbook – discussion on preparation of new version
 - March Commission meeting date changes

-- 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 December: \$ _____
- .Received Quarterly Report from *****RDA (Oct. 01 thru Dec. 31, 2024)
- .

NOTES:

Next Regularly Scheduled Meeting **Tuesday** _____

- **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