

HARDY COUNTY COMMISSION  
REGULARLY SCHEDULED MEETING AGENDA

**December 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

**Commission to Consider and vote on:**

- Minutes of **November 06, 2024 regular Meeting, November 19, 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 and Non-Appointed Estate Filings (see Exhibit(s) “A-1” through “A-”)
- .Resolution & approval to purchase new vehicle for sheriff dept
- .Fire Company Allocations
- .Zoning Map update
- .Eric Schaffer - request for McCoy Theatre -opioid funds
- . Michele Moure Reeves – MOU
- .Frontier Letter of Support for fiber
- . Peggy Moomaw –
  - 1) Social media update for December
  - 2) Website Design
  - 3) NIOA membership for 2025
- . Anthany Rao – County Parks Update
- . . Wendy Branson/ County Coordinator-
  - 1) .Holiday Schedule for 2025
  - 2) . Risk Control Consultant – Sexual harassment training for employees & public Officials duties
  - 3) .Courthouse Security - part time hire
  - 4) ARC letter of support for capacity building grant
  - 5) Dog pound update
  - 6) Dog Pound Improvement Contract for grant discuss / vote
- . Clerk Ely –
  - 1)Order Barring Objections to the Estates of
  - 2) Letter of Resignation of County Clerk
  - 3) Recommendation of County Clerk to Commission for appointment of new county clerk to replace him.
  - 4) request Commission to vote on County Clerk replacement

Requests to address Commission: NO Action may be taken

**Name** \_\_\_\_\_ **Subject** \_\_\_\_\_

-- Adjournment

**OTHER BUSINESS & CORRESPONDENCE**

- .Copy of Jail Bill for month of September 2024: \$38,293.01 (in orders)
- ,Farmland Preservation collected by County Clerk for the month of October 2024: \$
- .received copy of Minutes of PSD for the month of September 2024
- .

**NOTES:**

Next Regularly Scheduled Meeting \_\_\_\_\_

- \*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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