

NOTICE OF SPECIAL MEETING OF THE HARDY COUNTY COMMISSION

The Hardy County Commission will hold a special meeting on the 19th day of July, 2024 at 9:00 am in the Hardy County Commission Room, at the Hardy County Courthouse, 204 Washington St., Moorefield, WV 26836.

That the purpose of the Special meeting is to discuss and/or vote on the following:

- 1) Deputy J T Miller – request to update Tasers at around \$34,000.00 and to update the Body Cams for about \$_____**
- 2) Resolution declaring applying for a HAVA (Help America Vote Act) Grant for Election equipment, which will be a partial return on the amount paid, \$144,346.00, for 16 DS 200 precinct counters and 18 express pollbooks**
- 3) Derek Alt – request for funding \$35,000.00**
- 4) Paul Lewis / OEM – 911 Director – present a bill for the excess of the grant for Radio’s \$33,730.35**
- 5) Kevin Shibly – Courthouse security – options available to choose from**
- 6) Hire Ms. Rachel Smith for Custodian position**
- 7) Insurance Proposals**
- 8) Small Dumpster at Day Report Center / Extension Office (share and split bill)**
- 9) New hire for planning office**

Anyone wishing to be placed on the agenda, or who may have questions or concerns, or would like a copy of the Agenda, should contact the Hardy County Clerk, 204 Washington St., Rm.111, Moorefield, WV 26836. PH# 304-530-0250.

Discussion:

Mr. Thomas Smith - Summit Point Training Facility