

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
July 05, 2022

NAME

TOPIC

9:00 Call to Order

Appointments

- . Paul Lewis –*OEM/911 Director// Updates
- . Derek Alt- Director **HCEAA// Updates
- . Bill Ours – Health Dept. / Updates
- . Sheriff Dawson / Updates
- . Fran Welton / CERT Updates

Commission to Consider and vote on:

- . Minutes of June 07, 2022 stated Meeting, and June 22nd Emergency 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”)
- . Planning Commission Board re-appointments –
Planning Commission Board: Robert Williams & Roger Saville
Zoning Board of Appeals: Jeff Liller & Danny Ayley
Alternate for Board of Appeals: Barry Conrad
- . Derek Alt – request for funds for **HCEAA \$65,000.00
- . Paul Lewis – Towing Rotation Policy and In-house budget Revision
- . Bill Ours – Environmental Fees for Health Department
- . Kelly Shockey – Circuit Clerk – in house budget revision
- . Electric R/W for new pavilion at Brighton Park
- . Re-appoint Greg Greenwalt Potomac Valley Transit Authority Board
- . Appoint Representatives to Solid Waste Authority Board
- . Meeting with Council regarding potential litigation
- . Wendy Branson – County Coordinator /
. Tyler Robinette, request to place vending machine in Courthouse
. Hardy County Public Library – re-appoint Celesta Miller 5 year term
. WV County Risk Pool Insurance – approve
. PSD request to re-appoint Robert Harper to PSD Board for 6 year term
- **Gregg Ely – County Clerk**
--Order of Withdraw of Fiduciary Commissioner Joyce Stewart for Sophia See Estate
--GST Contract for Courthouse \$1,398.00 / month
--RDA Request to re-appoint C. Elwood Williams, Greg Greenwalt & Robert Williams to the RDA Board, terms to expire 06/30/2025
--Town of Wardensville, request of pledge of \$10,000.00 for solar field project.

Requests to address Commission: NO Action may be taken.

Name Subject

OTHER BUSINESS & CORRESPONDENCE

- . Received copy ****PSD minutes for May 04, 2022
- . Copy of Jail Bill for month of: May \$44,776.00 (in orders)
- , Farmland Preservation collected by County Clerk for the month of June: \$

NOTES:

Next Regularly Scheduled Meeting **Tuesday Aug 02**

- **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**
- *******WVCFLA—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.**

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