HARDY COUNTY COMMISSION

REGULARLY SCHEDULED MEETING AGENDA

**July 07, 2020**

NAME TOPIC

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| **9:00** Call to Order: |
| **Appointments**   * **.Paul Lewis –\*OEM/911 Director// Updates** * **. Derek Alt- Director \*\*HCEAA// Updates** * **.Fran Welton – Local Emergency Planning Committee and Community Emergency Response Team //** Updates   **Commission to Consider and vote on:**   * **.** **Minutes of the June 02, 2020 regularly scheduled meeting, the June 25th Special meeting and the June 25th RDA 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”) * **. Derek Alt – request for funds for \*\* HCEAA, $65,000.00** * **. Bill Ours—Update** * **.** *10:00 AM Hearing* for **Floodplain Ordinance Revision – comments / discussion / Vote** * **. Jim Wratchford – Exoneration request** * . Letter from Mr. Bill Keller concerning confiscated property      * **.Planning Commission: 2- Floodplain permits**      * **. County Coordinator- Rose Helmick:**  1. Certification of PSDs 2. WV Courthouse Facility Grant discussion - 2021- Air Handler #6.   3. Mathias Building Project.  4. Day Report Building Update.  5. Schedule Work session for Personnel Guideline.  6. Set up special meeting for Floodplain Ordinance.  7. Set up Work session regarding Special Emergency Ambulance Service Fee Ordinance  8. New copy machine for the commission office  9. Courthouse Reopening Policy  10. Employee transportation Policy  11. 2017 Resolution regarding expenditures  **...Clerk Ely**. . **Increase of Bottom Line in County Clerks Budget, when we do the State Budget to Actual Revision**  **.. Received from \*\*\*\*\*RDA:- Received Quarterly Report – April thru June**  **...Resolution for a Grant Application for an industrial park road at the Robert C. Byrd Industrial Park**  **…LED Grant Resolution 2021 (**Local Economic Development)  **\*\*\*\*\*RDA Board re-appointments (Fred Brooks & Linda Burgess for terms to expire 07/31/2023 and Derek Barr, Roy Harper & Tim Cullers for terms to expire 08/31/2023)**  **.. Received Request from William Ours to re-appoint Nichole Keller to the Board of Health for a 5 year term.**  **..Set Hearing Date for “Yellowbud” after Oct. 01..**  **.. Permission to sign the “Budget to Actual” State Revision**  **..Findings of Fact by Fiduciary Commissioner for Gordon Arnold Ours Estate**  **.. Order Barring Objections to the Estate of James S. Mills Sr.** |
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| **OTHER BUSINESS & CORRESPONDENCE**   * . * ,Farmland Preservation collected by County Clerk for the month of June: $ * \*\*\*\*PSD Minutes for May 06, 2020 * . |
| NOTES:  Next Regularly Scheduled Meeting August 04, 2020. |
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**Walk In- Requests to address Commission**

**Adjourn**:

* **\*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**
* **#NEREMS – North Eastern Regional Emergency Medical Services**
* **The appointment times and order of business are for use as a scheduling tool; the appointment or business items may change as the meeting progresses or at the discretion of the Commission.**