

Definitions

Improvement Location Permit: A certificate that must be obtained from the Hardy County Planning Office by the property owner or contractor before any building, structure or improvement to a building or structure can be erected or repaired.

Permit Placard: A sign posted on a property issued by the hardy County Planning Office which entails the holder of the placard to construct what is listed on the Improvement Location Permit. The placard will have the permit number written on it. It must be posted in a conspicuous place until the job is completed and passed as satisfactory by the Planning Office staff.

Sketch Plan: A drawing showing the Plan layout and possibly (but not necessarily) the elevations of the proposed new home and the location on a parcel of land. A sketch plan, in regards to the Improvement Location Ordinance, includes offsets from the property lines as proscribed by the hardy County Zoning Ordinance.

Agricultural building: A structure designed and constructed to house farm implements, hay, grain, poultry, livestock or other horticultural products. Such structure shall not include habitable or occupiable spaces, spaces in which agricultural products are processed, treated or packaged; nor shall an agricultural building be a place of occupancy by the general public.

Commercial Structure: A building with more than 50 percent of its floor space used for commercial activities.

Industrial Structures: A building directly used in manufacturing or technically productive enterprises. Industrial buildings are not generally or typically accessible to other than workers. Industrial buildings include buildings used directly in the production of power, the manufacture of products, the mining of raw materials, and the storage of textiles, petroleum products, wood and paper products, chemicals, plastics, and metals.

Single family Unit: A general term originally used to distinguish a house designed for use by one family from an apartment house. More recently, used to distinguish a house with no common area from a planned development or condominium.

Mobile Home (including doublewides): A modular home is considered to be a mobile home for purposes of the GST/HST new housing rebate. A modular home is a factory-built house or building intended for residential occupancy that comprises "modules" with three walls and a roof or ceiling. It has to be equipped with complete plumbing, electrical, and heating facilities, and designed to be moved to a site for installation on a foundation and to be connected to service facilities, and used as a place of residence.

Residential Outbuilding: A pre fabricated or frame built structure used for storage or home based light industry. The purpose is for private use of a single family unit.

Exhibit C-1'

Carport: A roofed, open-sided storage place for a car.

Garage: A building or part of a building where motor vehicles are parked or housed, usually temporarily.

Swimming Pool: A watertight basin, chamber, or tank containing an artificial body of water for swimming, diving, or recreational bathing. It can be above or below ground.

Tennis Court: A tennis court is where a game of tennis is played. It is a firm rectangular surface with a low net standing across the center.

Parking Lot: This use shall include public or private open areas other than a street or public right-of-way, used for the temporary storage (parking) of operable passenger automobiles and commercial vehicles, and available either for compensation, for free, or as an accommodation for clients, employees, visitors, guests, residents or customers.

Multi-Family Unit: A building which features two or more family dwellings within the same structure.

Condominium: A form of property ownership in which the homeowner holds title to an individual dwelling unit, an undivided interest in common areas of a multi-unit project, and sometimes the exclusive use of certain limited common areas.

Townhouse: An architectural type of construction; a row house on a small lot that has exterior limits common to other similar units; title to the unit and its lot is vested in the individual owner with a fractional interest in common areas, if any, or, a row of houses connected by common side walls.

Seasonal or Secondary Home: A residence the owners only occasionally or seasonally, primarily for recreational purposes. Also a home owned in addition to a person's primary residence.

Hunting Cabin: A small (rustic) shelter for the purpose of hunting. The structure is not meant to be a permanent residence.

Addition: A portion of a building added to the original structure.

County Planning Office: Office of the County Planner.

Unincorporated: In law, a region of land is unincorporated if it is not a part of any municipality. To "incorporate" in this context means to form a municipal corporation, i.e., a city or similar. Unincorporated, in turn, implies no city and hence no city, town, village, or other municipal government.

Fee Schedule: A listing of the maximum fee which an applicant will pay for services based on ordinance requirements.

EXH. 6.1
C-2

A regular meeting of the Hardy County Commission was held at the Hardy County Courthouse in Moorefield WV, on

May 15th 2007

In attendance were Commissioners: Roger D. Champ, Stanley Moyer and William E. Keplinger JR. and County Clerk Gregg Ely

Also present: Phoebe Heishman (representing the Moorefield Examiner), Mona Ridder (representing the Cumberland Times) and Rose Helmick County Coordinator.

The meeting was called to order by President Champ , at 1:10 pm

President Champ called the first order of business, i.e... **The Minutes of the Last Meetings**: Commissioner Keplinger made a motion to approve the minutes of the May 1st 2007 meeting, seconded by Commissioner Moyer. President Champ asked for discussion, there being none a vote was called for and Commissioners Keplinger and Moyer voting in the affirmative, President Champ declared the motion approved.

President Champ called the next order of business: **Exonerations**: It was moved by Commissioner Moyer to approve the Exonerations as presented, seconded by Commissioner Keplinger. President Champ called for discussion, County Clerk Ely stated that the exonerations for Justice were due to them being duplicate tracts, that they were also sold at tax sale and when they are exonerated there will be a Cancellation Certificate done on them and the buyer will be refunded, there being none further a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ.

President Champ called the next order of business: **Settlements**: Commissioner Keplinger made a motion to approve the settlements as presented, (see **Exhibits "A"&"B"**), seconded by Commissioner Moyer. President Champ asked for discussion, there being none a vote was called for and Commissioners Keplinger and Moyer voting in the affirmative, President Champ declared the motion approved.

President Champ called the next order of business: **Consolidations**:

NONE

President Champ called the next order of business: **Orders**

It was moved by Commissioner Moyer to approve the Orders as presented, seconded by Commissioner Keplinger. President Champ called for discussion, there being none, a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ.

<u>Account</u>	<u>Check #'s</u>
General County Fund	17285-17351
Dog Fund	1912-1914
Home Detention	-----
Assessor's Valuation	1606-1608
Magistrate Court	-----
Worthless Checks	-----
Coal Severance	-----
Justice Fines	-----
E-911	1600-1616
Farmland Preservation	-----
Courthouse Improvements	-----
General School Fund	-----

President Champ called the next order of business: **Payroll Check Register**:

The final amount is \$ 44,014.18 and was approved.

President Champ called the next order of business: Clerks report to county commission of wills admitted to record and executors appointed:

It was moved by Commissioner Keplinger to approve the Clerks report of wills admitted to record and executors appointed as presented, seconded by Commissioner Moyer. (see **Exhibits "A"&"B"**) President Champ called for discussion, there being none a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ.

Clerks report to county commission of administrators, guardians, curators and committees appointed:

It was moved by Commissioner Moyer to approve the Clerks report to County Commission of Administrators, Guardians, Curators and Committees Appointed as presented, seconded by Commissioner Keplinger. (see Exhibits "A" & "B") President Champ called for discussion, there being none a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ.

President Champ asked the fellow Commissioners if they had any reports from the Boards they are sitting on.

Commissioner Moyer stated the WIB Board had another organizational meeting, and Delegate Blair issued a request of information from the Board.

Farmland Preservation Board meeting tomorrow night, also the amount collected for the month of April was \$8,484.30.

Commissioner Keplinger stated that the Planning Commission had received a plan to expand Odgen Farm Subdivision, which would include a package plant to handle the sewer.

Commissioner Champ stated that he had attended a meeting in reference to the Fish Kill's in the River, and the only area's where this is found is in the Shen. Valley area and our area.

Commissioner Champ also stated that he was surprised to find there is no Floride in the local water.

Commissioner stated that there should be no fee for a copy of the proposed Subdivision Ordinance.

President Champ called the next order of business: **Ken Thompson landowner / Columbia Gas Pipeline:** Mr. Thompson came before the Commission with information about how he has been treated by Columbia Gas in regards to their going thru his property with the new pipeline. The Commission thanked him for coming in and stated there is nothing that they as the Commission can do to assist him.

President Champ called the next order of business: **Micky Carr- Planner:** Mr. Carr came before the Commission and presented them with a set of Definitions which were excluded from the Location Improvement Permit Ordinance that the Commission had previously approved. (see Exhibits "C-1" THRU "C-2"). It was moved by Commissioner Keplinger to approve the Definitions for the Improvement Location Permit Ordinance as presented, seconded by Commissioner Moyer. President Champ called for discussion, there being none, a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ.

President Champ called the next item of business, **County Clerk Gregg Ely - Budget Revisions / Designation of Depositories:** Mr. Ely came before the Commission with In-house budget revisions from his office, Prosecuting Attorney office and Commission, stating they are moving monies internally within the allotted budgets, to put the monies in the line items where they are spent. Commissioner Moyer made a motion to approve said Revisions, seconded by Commissioner Keplinger, President Champ called for discussion, there being none, a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ.

Clerk Ely then presented the Commission with a List of Depositories for the ensuing 07 - 08 year. Commissioner Moyer made a motion to approve the list of Depositories, seconded by Commissioner Keplinger, President Champ called for discussion, there being none, a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ. (see Exhibit "D")

President Champ stated the Regional Jail Bill for the Month of April was \$32,349.50

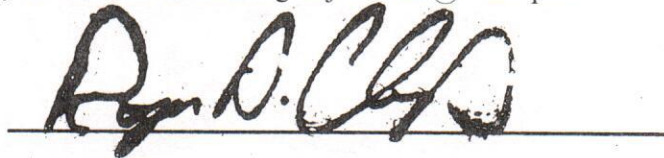
President Champ stated he has before him a letter from the Governors Office stating the money has been approved for the LE Assistance Program - Health Care Study.

President Champ stated he had before him a **Support Letter** for the **Family Crisis Center, (see Exhibit "E")** Commissioner Keplinger made a motion to sign same, seconded by Commissioner Moyer, President Champ called for discussion, there being none, a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ.

President Champ stated he had received him a **letter** from Phyllis B. Cook Chariman, **Hardy County Public Library**, requesting the **appointment of Lucy Fisher West** to said board for a 5 year term, being July 1, 2007 thru June 30, 2012. Commissioner Keplinger made a motion to appoint Ms. West to said term, seconded by Commissioner Moyer, President Champ called for discussion, there being none, a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ. (see Exhibit "F")

President Champ stated he had before him a **drawdown request** for the **Brighton Park** for \$3,785.00. Commissioner Moyer made a motion to approve and sign said drawdown request, seconded by Commissioner Keplinger, President Champ called for discussion, there being none, a vote was called for and Commissioner's Keplinger and Moyer voting in the affirmative, motion was passed and declared approved by President Champ.

The next County Commission meeting will be on Tuesday June 05th 2007 at 9:00 am. President Champ declared the County Commission meeting adjourned @ 3:28 pm.

A handwritten signature in dark ink, appearing to read "Roger D. Champ", is written over a horizontal line.

Roger D. Champ

President, Hardy County Commission