

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

February 02, 2021

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
- .Darby Clayton WV DOT/ Update
- Fran Welton – LEPC / Update

Commission to Consider and vote on:

- . Minutes of **January 05, 2020 regular 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
 - . Hardy County Childcare Center / Angie Vetter & Charlene Zirk- Building Repairs
 - . Lee Lehman - Planning // open planner position, Floodplain manager position, Zoning Appeals Board re-appointments, Planning Board re-appointments
 - . re-appoint Paul Lewis & Doug Coffman to **HCEAA Board
 - . Potomac Valley Conservation District - Ron Miller – George Leatherman & Nanine Jewell update & funding request agreement \$8,800.00
 - .Mr. Robert Kerr to full time - Baliff & Home Incarceration (retroactive to Jan 16)
 - . Farmland Preservation Board Properties (3) - requesting approval
 - .South Branch Valley Day Report Center -Memorandum of Understanding & report
 - .Clerk Ely
-----By-Laws GIS Board
 - . Rose Helmick/ County Coordinator- Pro Grant Contract- \$15,000.00
- Establishing Facsimile signatures
 - ..Paul Lewis OEM/911 Director—personnel
 - .
..
- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received copy ****PSD minutes for Dec. 09, 2020
- .Copy of Jail Bill for month of December 2020: \$47,140.25 (in orders)
- .Farmland Preservation collected by County Clerk for the month of January 2021: \$
- .Received Region 8 Audit Report for FY-2019

➤ .
NOTES: Next Regularly Scheduled Meeting Tuesday March 02nd, 2021

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- ***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.**

Requests to address Commission: NO Action may be taken

Name _____ Subject

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