

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
May 03, 2022

NAME

TOPIC

9:00 Call to Order

Appointments

- Paul Lewis –*OEM/911 Director// Updates (Mr. Lewis will be absent)
- . Derek Alt- Director **HCEAA// Updates
- .Bill Ours – Health Dept. / Updates
- . Sheriff Dawson / Updates
- . Fran Welton / CERT Updates
- . James Lough- Candidate WV State Senate

Commission to Consider and vote on:

- . Minutes of April 05, 2022 & April19th, 2022 stated 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
- .George Watkins – RAJCO
- . Wendy Branson – County Coordinator /
*ARP REQUESTS:
 - Rod & Gun Club -\$20,000.00
 - Love Memorial Clinic --\$50,000.00
 - Wardenville Rescue Squad - \$15,000.00
 - Moorefield Church of God Food Pantry-- \$5,000.00
 - Statement of Interest in Multi-Hazard Mitigation Planning from Region 8

EMS WEEK Proclamation - West Hardy, HCEAA & Wardenville

- Gregg Ely – County Clerk
Order Barring Objections to the Estate of John Scott Henaghan as per WV Code §44-1-14(b)
In-house Budget Revision request from Extension Service

Requests to address Commission: NO Action may be taken

Name Subject

-- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- . Received copy ****PSD minutes for
- . Copy of Jail Bill for month of: March \$41,350.25 (in orders)

Exhibit "A"

➤ , Farmland Preservation collected by County Clerk for the month of April: \$

NOTES:

Next Regularly Scheduled Meeting Tuesday June 07

- 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
- *****PVT=Potomac Valley Transit Authority
- *****WVCFIA—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.

Requests to address Commission: NO Action may be taken

Name

Subject

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