

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

May 04, 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
- .Bill Ours – Health Department // Update
- .Sheriff Dawson // updates
- . Derek Alt- Director **HCEAA// Updates
- Fran Welton – LEPC / Update
- . WV DOH Driveway Entrance Permit

Commission to Consider and vote on:

- . Minutes of **April 06, 2021 regular Meeting, & April 20,2021 regular meeting/** Exonerations / Settlements / Consolidations, Orders, Payroll register, Clerk’s 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
- .John Galatic- Eastern WV Community College / letter of support for a new generator for the College
- .Jennifer Piercy - County Commission Association of WV – Legislative Update
- . Appoint a Commissioner to Corridor H Authority Board
- . Columbia Gas Permit – at Cove Run road
- . Hiring of Planner for Hardy County
- . removal of island at Gap Bridge—fill out 7-1-3u from
- .:
- . Clerk Ely –
 - . Permission to sign State Budget Revision
 - . Mr. Chris Keller stopped in and requested the Commission to look at water problem on River Road.
- . Rose Helmick/ County Coordinator-
 - .. – Open Bids (USDA Grant) 7 laptop computers for Law Enforcement Vehicles
 - ..Approve self-Insurance Proposal from WvCorp
 - ..Region 8 solid waste authority – Woodchipper agreement
 - .. Resolution – Health Department
 - . Retirement Plaques to Bryan Ward and Dave Warren

-- Adjournment

Exhibit “A”

