

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
April 05, 2022
TOPIC

NAME

9:00 Call to Order

Appointments

- Paul Lewis –*OEM/911 Director// Updates
- Derek Alt- Director **HCEAA// Updates
- Bill Ours – Health Dept. / Updates
- Sheriff Dawson / Updates
- Fran Welton / CERT Updates

Commission to Consider and vote on:

- Minutes of March 01, 2022 regular Meeting, March 14th, 2022 Special & March Budget Meetings/ 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")
- Paul Lewis – HCEAA Director- Board appointments re-appointments (Tim Thorne, Fran Welton & 1 new one needed)
- Derek Alt – request for funds for **HCEAA \$65,000.00
- Mallie Combs / RDA – Prospect & Engineer Fees for Crites Property
- Kelly Shockey / Circuit Clerk –In house budget revision
- Mullins & Mullins Attorney – adoption of Discovery Response
- Tammy Krisher-Copiers & Office equipment
- RDA Resolution for building in industrial park– retroactive to March 15, 2022
- West Hardy EMS – contribution of \$10,000.00 for January 2022 & April 2022 \$20K total
- Resolution to increase mileage reimbursement to 0.55 (fifty five cents) per mile.
- Contribution to Mathias Fire Company for Community Ice Maker
- Contribution to Wardsville War Memorial Building
- Wendy Branson – County Coordinator / Letter of Support for Town of Wardsville for solar array at lagoon
- Fair Housing Resolution
- *ARP REQUESTS:
 - Mathias Community Center
 - Beans Settlement Ruritan Club- \$709.00 loss revenue calc.
 - Golf Course
 - Wardsville Warrior fitness center - \$3,050.00 loss revenue calc.
 - Hickory Hill request for public Water
- J Mobile building permit to replace antennas on tower at Day Report Center

Exhibit "A"

■ Gregg Ely – County Clerk
Order Barring Objections to the Estate of Shirley Virginia Combs, Sherry Leigh Richardson
& Fremont Eugene Day as per WV Code §44-1-14(b)

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: February \$41,012.50 (in orders)
- , Farmland Preservation collected by County Clerk for the month of March: \$
- . Received Copy of RDA Quarterly Report for Jan. thru March 2022
- . Received Copy of Convention & Visitors Bureau Financial statement.

NOTES:

Next Regularly Scheduled Meeting Tuesday May 03

- 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
- *****PVTVA= Potomac Valley Transit Authority
- *****WVCFLA—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