

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA
March 07, 2023

NAME

TOPIC

9:00 Call to Order	
<p>9:00am</p> <p>Appointments</p> <ul style="list-style-type: none"> ■ .Mark Sadd with Louis & Gianola – senate bill 242 comp plan & zoning ■ . Paul Lewis –*OEM/911 Director// Updates ■ . Derek Alt/ Nathan Kesner- **HCEAA// Updates ■ .Bill Ours – Hardy County Health Dept. updates ■ . Sheriff Dawson – Updates <p style="text-align: center;">Commission to Consider and vote on:</p> <ul style="list-style-type: none"> ■ . Matt Mullins Attorney for Opioid lawsuit// decisions on proposed settlements. ■ . Logan Moyers – Public Service District—Draw from ARP Funds—update on projects ■ . Minutes of February 14, 2023 regular Meeting, February 02, Special Meeting, Board of Equalization & Review; 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”) ■ .Orin -Prosecutors Office- additional funds ■ . Derek Alt / Nathan Kesner– request for funds for **HCEAA \$65,000.00 ---Requesting Auto pay the \$65,000.00 each month, as long as funds are available. ■ . Commission : discussion about the impact of the agriculture bill #3313 ■ .Clerk Ely --Orders barring objections to the Estate of Carol Spaid aka Carol Hahn Spaid --- Schedule Budget Meeting Dates ---- Permission to sign State Budget Revision ... Appoint Brian Vance as Fiduciary Commissioner to replace Larry Garrett ... Open Checking Account for Parks & Recreation Credit Card pymts- under the County Clerk, whose office will balance with Parks, and make the deposit to the Treasurer of Hardy County. ■ .Wendy Branson/County Coordinator – ..Resolution for Spring Spay & neuter Grant ... Dept of Justice Grant- vest for Pro officer ... Letter of Support for Town of Wardsville Paving of Parking lot ... Estimate for Dog Shelter windows and gate ...Mfd-Vol. Fire Co. letter for Air Tank Grant <p style="text-align: right;">MNF -- Adjournment</p>	
<p style="text-align: center;">OTHER BUSINESS & CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ .Received copy ***PSD minutes for December 14th 2022 ➤ .Copy of Jail Bill for month of January 2023, \$23,739.00 (in orders) 	

➤ ,Farmland Preservation collected by County Clerk for the month of February: \$7,279.80

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NOTES:

Next Regularly Scheduled Meeting **Budget Meeting Dates & Tuesday April 04, 2023 & April 18th**
Commission to set the Levy Rates

- 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