

HARDY COUNTY COMMISSION
REGULARLY SCHEDULED MEETING AGENDA

October 03, 2023

NAME

TOPIC

9:00 Call to Order

Appointments

9:00am

- **.Auditor J B McCuskey- Hardy County and OpenGov live**
- **. Paul Lewis –*OEM/911 Director// Updates**
- **. Derek Alt/ Nathan Kesner- **HCEAA// Updates**
- **.Bill Ours – Hardy County Health Dept. updates**
- **. Sheriff Dawson – Updates**
- **. Moorefield Robotics – update from robotics tournament in Boston**

Commission to Consider and vote on:

- **. Minutes of September 06, 2023 regular Meeting, and the Sept 11th & 15th Special 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”)**
- **.Angel Bergdoll – Refund for overpayment on Ambulance Fee (Pilgrams)**
- **.Julie Barb -Political Science Class**
- **.10:00 am Tammy Davy – overpayment hotel/motel tax**
- **.GIS By-Law’s Revision -**
- **.Housing Summit**
- **. Bat and Pigeon Remediation**
- **. Planning Commission recommendation to appoint Reed Williams to replace George Leatherman on Planning Commission Board**
- **. Elevator Maintenance Contract**
- **. Designated Smoking area at the Courthouse**
- **. Building for storing Dog Food at shelter / Amount spent on food per month / where dogs are coming from**
- **. Peggy Moomaw- estimates for GIS work Commission requested
.—Social Media Disclaimer & comment Policy**
- **.Wendy Branson/ County Coordinator
--Solid Waste Authority Board Appointment
--Resolution to apply for JAG grant for officers
-- Resolution to apply for 21st cycle Courthouse Facilities grant
--JAG payments
--Resolution for Cybersecurity grant program
-- Letter requesting Town of Wardensville for Dog Pound supplies**

Exhibit “A”

- .Clerk Ely
- Orders barring objections to the Estates of Jerry Wayne Johnston
- In-house Budget Revision for
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-- Adjournment

OTHER BUSINESS & CORRESPONDENCE

- .Received a copy of July 2023 PSD minutes
- .Copy of Jail Bill for month of Aug 2023, \$ 31,334.02 (in orders)
- .Farmland Preservation collected by County Clerk for the month of Sept 2023: \$
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NOTES:

Next Regularly Scheduled Meeting **Nov 07, 2023**

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