

**NICHOLAS COUNTY COMMISSION
AGENDA
WEDNESDAY
MARCH 20, 2019**

9:00 a.m.	<p>Upon Review of the Commission Minutes of March 06, 2019, move to approve accordingly</p> <hr/> <p>Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</p>	<p>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</p> <p>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary</p> <p>Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</p>
9:00 a.m.		Terms of office expiring -
9:15 a.m.	<p>Amanda Smarr Project Assistant and GIS Coordinator for Region IV Planning and Development Re: Approval of Application Grant for Birch River PSD Generators</p>	<p>Nicholas County Historic Landmark Commission Karen Taylor term of office expiring February 22, 2019 for 3 year term has not been attending meetings. Stan Adkins term of office expiring February 22, 2019 for 3 year term Bob Johnson term of office expiring February 22, 2019 for 3 year term</p>
9:30 a.m.	<p>Michelle Rotellini, Executive Director, of United Way of Southern West Virginia Re: 2-1-1 Hotline</p>	<p>Nicholas County Historical Society & Genealogical Society Representative Thomas King term of office expiring February 22, 2019 for 1 year</p>
9:45 a.m.		Nicholas County E-911 Advisory Board as revised effective July 1, 2019 for 3 year term:
10:15 a.m.	<p>At the Request of Attorney Clint Bischoff Matter concerning Real Estate Purchase</p>	<p>Members (3) of the general public of Nicholas County 1. To be appointed by the Commission expiring 2019 2. To be appointed by the Commission expiring 2020 3. To be appointed by Commission expiring 2021</p>
10:30 a.m.	<p>Attorney Clint Bischoff Re: Request to enter into Executive Session for matter involving the Nicholas County Fire Board</p>	<p>Nicholas County Deputy Sheriffs' Civil Service Commission C/O Office of the Nicholas County Clerk Robert J. Adams term of office expiring January 1, 2019</p>
10:45 a.m.	PUBLIC COMMENT PERIOD	At the Request of NCHSEM Director Shawn Wolford-Appointment of Pastor Stacy Dingess to the LEPC Board as a Private Sector Member
11:00 a.m.	<p>At the Request of the Commission - Budgetary Working Session and Approval of the Levy Estimate Official Budget Document for Fiscal Year July 1, 2019 - June 30, 2020</p>	<p>PENDING: Approval of Revised Lease for Tower Site located at Cottle Knob</p>