

**NICHOLAS COUNTY COMMISSION
AGENDA
WEDNESDAY
OCTOBER 07, 2020**

9:00 a.m.	Review of the Commission Minutes of September 16, 2020 with motion to approve Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly	11:15 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council 1)Richwood Broadband Project - Resolution #11 2) Richwood Broadband Project - Pole Attachment Agreement between Nicholas County Commission and Mon Power Update/Consider/Approve Contract 3)Richwood Broadband Project - Consider/Approve United States Forest Service Special Use Permit 4)Craigsville Generator Project - Scope/Cost Change Endorsement 5)Craigsville Generator Project - Engineering Contract Amendment #2
9:15 a.m.	Sheriff William Nunley Re: Office Equipment		
9:30 a.m.	Estate of Douglas Burns Morrison File No. 9981 Re: Referral to Fiduciary Commissioner CANCELLED		
9:45 a.m.	Jeff Bailey with Deputy Sheriff's Association Re: Retaining deputies	11:45 a.m.	STACY RAFFO, REPRESENTING WV HUB Re: Support letter for a grant application concerning Murphy building in Richwood
10:00 a.m.	At the request of President Cole, discussion concerning Trick or Treat night in Nicholas County	12:00 a.m.	PUBLIC COMMENT PERIOD
10:15 a.m.	At the request of President Cole, discussion concerning CARES funding	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted	
10:30 a.m.	President of Nicholas County Fireman's Association Tommy Coleman Re: Pandemic Block Grant for \$100,000.00	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary	
10:45 a.m.	Discussion concerning purchasing of Real Estate property	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary	
11:00 a.m.	Chuck Shaw and others representing Nicholas County Airport Authority Re: Requesting monetary consideration of \$125,000.00 grant from our Economic Development monies to purchase and construct a hanger at the Airport	Terms of office expiring - Nicholas County Parks & Recreation Commission Eugene Underwood term of office expiring October 30, 2020 - 3 year term Bill Pugh term of office expiring October 30, 2020 - 3 year term Art Yagel term of office expiring October 30, 2020 - 3 year term Damon Kincaid term of office expiring October 30, 2020 - 3 year term	

Nicholas County E-911 Advisory Board as revised effective July 1, 2019 for 3 year term:
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