

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JANUARY 03, 2024**

9:00 a.m.	<b>Nomination of President for the Nicholas County Commission for calendar year 2024</b>	Review and (waive) reading of December 06, 2023 minutes
9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:10 a.m.	<b>Assessor Ernie Dennison Re: Set Board of Review and Equalization Dates</b>	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:20 a.m.	<b>Estate of Joseph Anthony Pomilla File #10608 Re: Requesting removal of Administrator</b>	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:30 a.m.	<b>Cassandra Lawson, Senior Project Specialist Region 4 Planning and Development Council Re: Craigsville PSD Influent Pump Station Project - Resolution #1</b>	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:40 a.m.	<b>COMMISSIONER'S COMMENTS</b>	Terms of Office Expiring:  For the Record:  Set Holidays for 2024

**Set budget deadline for the elected offices**

**Approval of Order in the matter of payment of salaries and utilities**

**Approval of Order nominating a Commissioner to serve as a member of the Nicholas County Extension Service Committee for calendar year 2024**

**Reaffirm Commission appointee to serve on the New River Gorge Regional Development Authority**

**Reaffirm Commission appointee to serve on the Nicholas County Community Partnership, Inc.**

**Reaffirm Commission appointee to serve on the Nicholas County Fire Board**

**EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss**  
a. Legal, personnel and deliberative matters;  
b. Matters not considered public records;  
c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JANUARY 17, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	
9:10 a.m.	<b>Estate of John Marshall Underwood File #10592 Re: Request for removal of beneficiaries</b>	<b>Review and (waive) reading of January 03,2024 minutes Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</b>
9:20 a.m.	<b>Ferrell Griffith representing Leivasy Peoples Place Re: Generator estimates CANCELLED</b>	<b>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</b>
9:30 a.m.	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Birch River PSD - Sugar Tree Ridge Road Project Letter of Support</b>	<b>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</b>
9:40 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**Terms of Office Expiring:**

**EXECUTIVE SESSION - under authority of West Virginia Code  
A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss  
a. Legal, personnel and deliberative matters;  
b. Matters not considered public records;  
c. Matters related to construction planning, commercial  
competition matters, the purchase, sale or lease of property,  
and/ or the investment of public funds**

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
FEBRUARY 07, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of January 17,2024 minutes
9:10 a.m.	<b>County Clerk Robert Painter Re: Request for election equipment</b>	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	<b>Estate of Dennis Naylor File #10575 Re: Removal of Executor request</b>	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:40 a.m.	<b>Mary Jane Williams President of the Board for the Richwood Community Center Re: Roof of Richwood Community Center</b>	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:50 a.m.	<b>Break</b>	
10:00 a.m.	<b>Estate of Joseph Pomilla File #10608 Re: Continuance from January 03, 2024 meeting</b>	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
10:20 a.m.	<b>Director Johnny Rutherford of Metro 911, Dean Meadows WVE911 Executive Director and Russell Emerick of Metro 911 Re: Discussion on potential removal of 911 employees out of PEERS into the EMSRS</b>	Terms of Office Expiring: Nicholas County Historic Landmark Commission Wayne Acord - term of office expiring February 22, 2024 - 3 year term  Ken Summers - term of office expiring February 22, 2023 - 3 year term  Historical Society & Genealogical Society Rep. - Joseph Strickland - term of office expiring February 22, 2024 - 1 year term
10:30 a.m.	<b>COMMISSIONER'S COMMENTS</b>	Nicholas County Fire Board Benjamin "Ben" Bleigh - term of office expiring February 6, 2024 - 3 year term  Steve Davis - term of office expiring February 6, 2024- 3 year term  Fenwick Mountain Public Service District Delmas Bennett Jr. - term of office expiring February 17, 2024 - 6 year term

EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss  
a. Legal, personnel and deliberative matters;  
b. Matters not considered public records;  
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**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
FEBRUARY 21, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>		
9:10 a.m.	Estate of Troy Kelley File #10270 Re: Removal of Administrator	10:40 a.m.	Anita Groves and Ken Altizer from Summersville Rotary Club Re: Annual Coat Drive
9:20 a.m.	County Clerk Robert Painter Re: Approval of school levy for ballot	10:50 a.m.	Marsha Hanna and attending by ZOOM Mary Jane Williams of the Board for the Richwood Community Center Re: Decision on Roof for the Richwood Community Center
9:30 a.m.	Brian Sparks WVU Extension Agriculture Agent Re: Farmers Market - update and request	11:00 a.m.	<b>COMMISSIONER'S COMMENTS</b>
9:40 a.m.	Joan O'Quinn and President Larry Greynolds from Nicholas County Farmland Protection Program Board Re: Resolution in support of Farmland Protection's 25 <sup>th</sup> Anniversary		Review and (waive) reading of February 7, 2024 minutes  Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly  Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:50 a.m.	Break		Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
10:00 a.m.	Cassandra Lawson, Sr. Project Specialist, Region 4 Planning and Development Council 1) Birch River PSD Mill Creek Waterline Extension Project - Resolution #3 2) Craigsville PSD Influent Pump Station Critical Needs Project - Resolution #3; Craigsville PSD Generator Project - Engineering Agreement Amendment; Craigsville PSD Generator Project - Budget Amendment Request 3) Hinkle Mountain Broadband Project - Resolution #20 4) Veteran's Memorial Park Campground		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Terms of Office Expiring:  Nicholas County Fire Board Benjamin "Ben" Bleigh (termed out) and vacancy tabled - term of office expiring February 6, 2024 - 3 year term  EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
MARCH 06, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	
9:10 a.m.	<b>Betty Griffin Employee Representative for Wage and Benefit Review Board Re: Consideration for Easter as a county holiday.</b>	Review and (waive) reading of February 21, 2024 minutes Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:20 a.m.	<b>Estate of Lindale McClung File #10618 Re: Discuss the removal of executive</b>	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:30 a.m.	<b>Ferrell Griffith representing Leivasy Peoples Place Re: Generator estimates for Leivasy Peoples Place</b>	Terms of Office Expiring:
9:40 a.m.	<b>Rhonda White President Old Main Foundation Re: Requesting help getting carpeting for Conference Room at Old Main</b>	<b>EXECUTIVE SESSION</b> - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds
9:50 a.m.	<b>BREAK</b>	
10:00 a.m.	<b>Real Estate Matters ●McClung House</b>	
10:10 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
MARCH 20, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of March 06, 2024 minutes
9:10 a.m.	<b>County Clerk Robert Painter Re: Poll worker approval</b>	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Birch River Public Service District Mill Creek Waterline Extension Project - Resolution #4 AND City of Richwood Hinkle Mountain/Little Laurel Water Extension Project - Resolution #25</b>	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted  Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary  Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Terms of Office Expiring:
9:30 a.m.	<b>Amanda Smarr Project Assistant/GIS Coordinator Region 4 Planning and Development Council and others Re: Potential Nicholas County ReConnect Project</b>	<b>EXECUTIVE SESSION</b> - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds
9:40 a.m.	<b>At the request of the Commission, approval of the Levy estimate/official budget document for fiscal year July 01, 2024 - June 30, 2025</b>	
9:50 a.m.	<b>BREAK</b>	
10:00 a.m.	<b>Mayor Robert Shafer Re: Property Matters</b>	
10:15 a.m.	<b>Revisit Real Estate Matters ●McClung House</b>	
11:00 a.m.	<b>Lindsay Brady Grant Manager Re: Court Security Fund grant</b>	
11:10 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
APRIL 03, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>		<b>Homeland Security Center Director John McGinnis</b>
9:10 a.m.	<b>Estate of Theodore McClung Jr. File #10669 Re: Discussion concerning removal of Administrix</b>	11:10 a.m.	<b>Re: Funding Request concerning new Homeland Security Center</b>
9:20 a.m.	<b>Robin Bartlett Richwood Library Re: Financial request to meet their grant match</b>	11:20 a.m.	<b>Proposal of Design Competition for County Commission Seal- separate from County Seal</b>
9:30 a.m.	<b>Kayla Farley Animal Shelter Manager Re: Animal Shelter - DHHR proposed partnership</b>	11:30 a.m.	<b>COMMISSIONER'S COMMENTS</b>
9:40 a.m.	<b>Betty Griffin Employee Representative for Wage and Benefit Board Re: Request for pay raise</b>		Review and (waive) reading of March 20, 2024 minutes  Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:50 a.m.	<b>BREAK</b>		Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted  Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
10:00 a.m.	<b>Amanda Smarr Project Assistant/GIS Coordinator Region 4 Planning and Development Council and others Re: Potential Nicholas County ReConnect Project</b>		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Terms of Office Expiring:
10:40 a.m.	<b>Discussion concerning Senate Bill 737 - Emergency Medical Services Act WV CODE §16-4c-25 - Emergency Medical Services Salary Enhancement Fund</b>		<b>EXECUTIVE SESSION - under authority of West Virginia Code</b> A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds
10:50 a.m.	<b>Richwood Police Department request for cruisers</b>		
11:00 a.m.	<b>Senator Vince Deeds Re: Craigsville Senior Center</b>		

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
APRIL 17, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>		<b>Chris Jeffries from Panhandle Cleaning and Restoration Company</b>
9:10 a.m.	Lauren Weatherford representing Nicholas County Intervention Coalition Program Re: Youth Prevention survey results	11:00 a.m.	Re: Emergency Response plan
9:20 a.m.		11:10 a.m.	<b>COMMISSIONER'S COMMENTS</b>
9:30 a.m.	Probation Officer Aaron Evans Re: Teen Court	Review and (waive) reading of April 03, 2024 minutes	
9:40 a.m.	Discussion regarding Courthouse Data System	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly	
9:50 a.m.	<b>BREAK</b>	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted	
10:00 a.m.	Brandi Brown from County Clerk's Office Estate of Oscar Tharp Sr. File #9170 Re: Objection to financial settlement	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary	
10:10 a.m.	Discussion regarding Emergency Medical Services Salary Enhancement Fund from 04/03/24 agenda	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary	
10:20 a.m.	Discussion regarding Five Rivers Cooperative Inc. Agreement	<b>Terms of Office Expiring:</b>	
10:30 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council 1) City of Richwood - Hinkle Mountain/Little Laurel Waterline Extension Project - Resolution #26 2) City of Richwood - Memorandum of Understanding for Mitigation / Reconstruction Project 3) Birch River Public Service District - Mill Creek Waterline Extension Project, Resolution #5 4) Craigsville Public Service District Generator Project - FEMA Request for Payment #11, Resolution #10	Nicholas County Board of Health Accept resignation of Linda Hayes with term of office expiring June 30, 2025  Fill unexpired term of office of Linda Hayes term of office expiring June 30, 2025  Birch River Public Service District T. G. Griffith term of office expiring May 24, 2024 - 6 year term	
10:50 a.m.	<b>BREAK</b>	EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds	



**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
MAY 01, 2024**

**Review and (waive) reading of Special meeting of March 25, 2024, approval of Fiscal Year Levy Estimate minutes of April 16, 2024, and meeting minutes of April 17, 2024**

**Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly**

**Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted**

**Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary**

**Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary**

**Terms of office Expiring:**

**Nicholas County Board of Health  
Fill unexpired term of office of Linda Hayes term of office expiring June 30, 2025**

**Birch River Public Service District  
T. G. Griffith term of office expiring May 24, 2024 - 6 year term**

**EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss**  
**a. Legal, personnel and deliberative matters;**  
**b. Matters not considered public records;**  
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**NICHOLAS COUNTY COMMISSION**

**AGENDA**

**WEDNESDAY**

**May 15, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>		Robin Ward County Executive Director representing U. S. Department of Agriculture
9:10 a.m.	Motion to approve order authorizing local banks as county depositories of local funds	10:20 a.m.	Re: Emergency Conservation program Assistance
9:20 a.m.	Michael Manley from Software Systems Re: Update on AS400 problems and discussion regarding possibility of new system	10:30 a.m.	<b>COMMISSIONER'S COMMENTS</b>
9:30 a.m.	Rodney LeRose Re: Consideration of Real Estate donation	Review and (waive) reading of May 01, 2024 minutes	
9:40 a.m.	Steve Burkholder and Michael Underwood representing Nicholas County Fair Board Re: Request for security support	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly	
9:50 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council 1) Craigsville PSD Generator's Project-Request for Funding, Non-Federal Share Worksheet, Updated Sub Recipient Agreement 2) Craigsville PSD Generator's Project-FEMA Request for Payment #12, Resolution #11 3) Birch River PSD Generator's Project-FEMA Time Extension Request 4) Birch River PSD Mill Creek Waterline Extension Project-CDBG Time Extension Request 5) Hinkle Mountain Broadband Expansion Project-CDBG Time Extension Request 6) Hinkle Mountain/Little Laurel Waterline Extension Project - Resolution #27 7) Richwood Reconstruction Project-Memorandum of Understanding	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted  Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary  Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  <b>Terms of Office Expiring:</b>  Craigsville Public Library Kenneth Johnson - Term of office expiring June 30, 2024 - 5 year term  Nicholas County Farmland Protection Program James William "Bill" Glasscock - Term of office expiring June 30, 2024 - 4 year term  Nicholas County Solid Waste Authority Fred Monnett - Term of office expiring June 30, 2024 - 4 year term  EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JUNE 05, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of May 15, 2024 minutes
9:10 a.m.	Bid opening Paving and Improvements Nicholas County Department of Homeland Security Emergency Management E911	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	Sheriff William Nunley Re: Budget adjustment	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:30 a.m.	Proclamation recognizing National Men's Health Month, and, in particular, the week of June 10 <sup>th</sup> through June 16 <sup>th</sup> in order to highlight health and well being of the men in our community.	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:40 a.m.	Discussion regarding financial assistance concerning Nicholas County Veterans' Memorial park audit	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:50 a.m.	At the request of Commissioner Cole, proposed resolution to support Mount Lookout traffic light	Terms of Office Expiring:  Nicholas County Board of Health Shauna Shaffer - Term of office expiring June 30, 2024 - 5 year term
10:00 a.m.	<b>COMMISSIONER'S COMMENTS</b>	Accept resignation of Robin Brown - term of office expiring June 30, 2026

Fill unexpired term of office of Robin Brown term of  
office expiring June 30, 2026

Craigsville Public Library  
Kenneth Johnson - Term of office expiring June 30,  
2024 - 5 year term

Nicholas County Farmland Protection Program  
James William "Bill" Glasscock - Term of office  
expiring June 30, 2024 - 4 year term

Nicholas County Solid Waste Authority  
Fred Monnett - Term of office expiring June 30, 2024 -  
4 year term

EXECUTIVE SESSION - under authority of West Virginia Code  
A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss  
a. Legal, personnel and deliberative matters;  
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and/ or the investment of public funds

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JUNE 26, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of May 01, May 15 and June 05, 2024 minutes
9:10 a.m.	<b>Michael Underwood and Steve Burkholder representing Nicholas County Fair Board Re: Request for support for Fair security</b>	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly  Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:20 a.m.	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Birch River PSD Waterline Extension Project - Grant Amendment #3 and, Hinkle Mountain Broadband Expansion Project - Grant Amendments #4 and #5</b>	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary  Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Terms of Office Expiring:
9:30 a.m.	<b>At the request of the Nicholas County Health Department Board of Directors and Dr. Anita Stewart, the Increase in Permits and Fees as structured and approved by the Nicholas County Health Department was submitted to the Commission for its approval of same.</b>	Nicholas County Solid Waste Authority Fred Monnett - Term of office expiring June 30, 2024 - 4 year term  New River Gorge Regional Economic Development Authority Elizabeth Dix - Term of office expiring June 30, 2024 - 3 year term
9:40 a.m.	<b>Nicholas County Sheriff - Request for Cruisers</b>	
9:50 a.m.	<b>COMMISSIONER'S COMMENTS</b>	<b>EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds</b>

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JULY 10, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of June 26, 2024 minutes
9:10 a.m.	Estate of Dennis Naylor File # 10575 Re: Objection to final settlement	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	Estate of Joe Coffman File #10693 Re: Removal of Executrix	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:30 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Birch River PSD Mill Creek Waterline Extension Project - Resolution #6 AND Birch River PSD Mill Creek Waterline Extension Project - Grant Amendment #4	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary  Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:40 a.m.	<i>Paul Wellcome 4th Secretary</i>	Terms of Office Expiring:  Nicholas County Solid Waste Authority Fred Monnett - Term of office expiring June 30, 2024 - 4 year term
9:50 a.m.	At the Request of President Cole: * Courthouse HVAC * One Room School House	New River Gorge Regional Economic Development Authority Elizabeth Dix - Term of office expiring June 30, 2024 - 3 year term
10:00 a.m.	Estate of Oscar Tharp File #9170 Re: Followup to previous hearing held on April 17, 2024	
10:10 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**EXECUTIVE SESSION - under authority of West Virginia Code**

**A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss**

**a. Legal, personnel and deliberative matters;**

**b. Matters not considered public records;**

**c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property,**

**and/ or the investment of public funds**

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JULY 24, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of July 10, 2024 minutes
9:10 a.m.	Theadore McClung Jr. File #10667 Re: Removal of Administrix (Canceled COVID-Rescheduled)	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	Oscar Tharp Estate File #9170 Re: Final determination of final settlement	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:30 a.m.	Marla Short Executive Director of Empower Corp - Starting Point Re: Requesting financial assistance for Richwood Food and Soup Kitchen	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:40 a.m.	Prosecutor Paul Williams Re: Additional employee	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:50 a.m.	<b>BREAK</b>	Terms of Office Expiring:
10:00 a.m.	Cassandra Lawson Senior Project Specialist, Region 4 Planning and Development Council Re: City of Richwood Sewer System Improvements Project - Bid Overrun Request	EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds
10:10 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
AUGUST 07, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of July 24, 2024 minutes
9:10 a.m.	Oscar Tharp Estate File #9170 Re: Appoint Fiduciary Commissioner	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	Bobby Markham Re: Over paid Commercial Property taxes Account #08549499 (Sent by Assessor Dennison)	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:30 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Birch River PSD Mill Creek Waterline Extension Project - Resolution #7 <p style="text-align: center;">AND</p> Birch River PSD Mill Creek Waterline Extension Project - Grant Amendment #5	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary  Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:40 a.m.	At the request of the Nicholas County Commission Attorney Greg Tucker, action to authorize an acting President to execute documents to complete transaction with Mid-State Properties	Terms of Office Expiring:  Nicholas County Airport Authority Regional Appointments - Establish Terms of office for Allison Taylor Christian Kappler Chris Fussell
10:00 a.m.	Frontier Representatives Re: Nicholas County Broadband Initiatives	EXECUTIVE SESSION - under authority of West Virginia Code
10:20 a.m.	At President Cole's Request - Consideration to Renew Nicholas Memorial Golf Course Inc., Expired Lease	A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds
10:30 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
AUGUST 21, 2024**

9:00 a.m.	PUBLIC COMMENT PERIOD	10:50 a.m.	COMMISSIONER'S COMMENTS
9:20 a.m.	Estate of Dennis Naylor File #10575 Re: Status update		Review and (waive) reading of August 7, 2024 minutes
9:30 a.m.	Estate of Joe Coffman File #10693 Re: Removal of Executrix		Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:40 a.m.	Lisa Strader, Director Visit Southern WV Re: Update on annual report and current events		Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:50 a.m.	BREAK		Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
10:00 a.m.	Dr. Anita Stewart Nicholas County Health Department Re: Nicholas County Health Department Harm Reduction Program asking for letter of support		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
10:10 a.m.	Estate of Theodore McClung Jr. File #10667 Re: Removal of Executrix		Terms of Office Expiring: Nicholas County Airport Authority Regional Appointments - Establish Terms of office for Allison Taylor Christian Kappler Chris Fussell
10:20 a.m.	Officer Matt Deitz Re: K9 Seminar Update		EXECUTIVE SESSION - under authority of West Virginia Code
10:30 a.m.	At the request of Commission, Resolution to WV Public Service Commission concerning Appalachian Power rate increase		A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds
10:40 a.m.	ZOOM IN CASSIE Cassandra Lawson Senior Project Specialist, Region 4 Planning and Development Council 1) City of Richwood Hinkle Mountain/Little Laurel Waterline Extension Project - Resolution #28 2) Hinkle Mountain/Little Laurel Broadband Expansion Project - Grant Amendment 3) Birch River PSD Mill Creek Waterline Extension Project - Grant Amendment		



**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
SEPTEMBER 04, 2024**

9:00 a.m.	<b><u>PUBLIC COMMENT PERIOD:</u></b>	Upon review of the minutes of August 21, 2024 as presented by the Nicholas County Clerk, and waive reading thereof, move to approve as presented.
9:10 a.m.	Estate of John Marshall Underwood File #10592 Re: Requesting status of estate by heir due to lack of communication by Executrix	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	<b>BID OPENING FOR ROOF AT DRC</b>	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve unless otherwise noted
9:30 a.m.	Estate of Dennis Naylor File #10575 Re: Make a determination to the objection to the final settlement	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
10:30 a.m.	Denise Taylor from New Hope Community Center Re: Requesting funding for air conditioning	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
10:00 a.m.	At the request of the Commission :  1) Consideration & Approval of Nicholas Memorial Golf Course, Inc., Lease Agreement Renewal  2) Discussion in setting possible auction date on sheriff and other departmental vehicles  At the Request of President Cole:  1) Budget Amendment for expenditures for the Homeland Security Dispatch Center located on Water Street	<b><u>Terms of Office Expiring:</u></b>  Nicholas County Airport Authority Regional Appointments - Establish Terms of office for Allison Taylor Christian Kappler Chris Fussell  Nicholas County Parks & Recreation Commission - Accept the Resignation of Kathleen Curry who resigned earlier this year. Her term of office expires October 15, 2026. (Vacancy needing filled)
10:30 a.m.	Manager of the Nettie Leivasy Public Service District Re: District Update & Financial Request	<b>EXECUTIVE SESSION</b> - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds
10:40 a.m.	<b><u>COMMISSIONER'S COMMENTS:</u></b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
SEPTEMBER 18, 2024**

9:00 a.m.	<u>PUBLIC COMMENT PERIOD:</u>	10:45 a.m.	<u>COMMISSIONER'S COMMENTS:</u>
9:10 a.m.	Estate of Theodore McClung Jr. File #10667 Re: Followup to August 21, 2024 agenda		Upon review of the minutes of September 04, 2024 as presented by the Nicholas County Clerk, and waive reading thereof, move to approve as presented.
9:20 a.m.	County Clerk Robert Painter Re: Approval of poll workers		Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:30 a.m.	County Clerk Robert Painter Re: Approval of purchase of new AS400'd system		Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve unless otherwise noted
9:40 a.m.	<b>BID OPENING - Alteration and Renovation of courthouse Facility for additional Circuit Court Judge and staff</b>		Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:50 a.m.	<b>BREAK</b>		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
10:00 a.m.	Sheriff William Nunley and Chief Deputy Johnny Evans Re: Discuss county auction		<u>Terms of Office Expiring:</u>
10:10 a.m.	At the request of Commissioner Roberts, regarding letter of support for Citynet BEAD application for broadband coverage for remaining addresses considered unserved/under served in Nicholas County		Nicholas County Airport Authority Regional Appointments - Establish Terms of office for Allison Taylor Christian Kappler Chris Fussell
10:20 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Hinkle Mountain Broadband Expansion Project - Resolution #21 <b>AND</b> Hinkle Mountain Broadband Expansion Project - 17 Budget Amendment #4		Nicholas County Parks & Recreation Commission - Fill unexpired term of office of Kathleen Curry expiring October 15, 2026
10:30 a.m.	Dawn O'Dell and Jamie Robinson Re: Richwood Area Chamber of Commerce Pool Lining - Grant Request Match		<b>EXECUTIVE SESSION - under authority of West Virginia Code</b> A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
OCTOBER 02, 2024**

9:00 a.m.	<b><u>PUBLIC COMMENT PERIOD:</u></b>	Upon review of the minutes of September 18, 2024 as presented by the Nicholas County Clerk, and waive reading thereof, move to approve as presented.
9:10 a.m.	Lindsey Skidmore, Executive Director of Summersville Area Chamber of Commerce Re: Winter Classic Basketball tournament financial assistance request	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly  Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve unless otherwise noted
9:20 a.m.	Tracy McCoy, Executive Director Visit Greater Summersville Re: Annual Report	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:30 a.m.	At President Cole's request, consideration of support letter for Trail System	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:40 a.m.	Amy Walker, 4-H Extension Agent Re: Nicholas County 4-H to propose holding a Craft Bazaar on the Courthouse lawn in conjunction with the annual Christmas Parade	<u>Terms of Office Expiring:</u> Nicholas County Parks & Recreation Commission <i>Keep on</i> Kathleen Curry - Fill unexpired term of office expiring October 15, 2026 Steve Postalwait - Term of office expiring <i>Reappointed</i> October 15, 2024 - 3 year term Gary Roberts - Term of office expiring <i>Reappointed</i> October 15, 2024 - 3 year term
9:50 a.m.	Review quote from Disciple Electric concerning Assessor's office	Erin Bell - Term of office expiring <i>Reappointed</i> October 15, 2024 - 3 year term Michelle Underwood - Term of office expiring <i>Reappointed</i> October 15, 2024 - 3 year term
10:30 a.m.	At the request of Commission, elected officials, regarding discussion on wage and review board for county employees	Garrett Cole - Term of office <i>accepted resignation</i> expiring October 15, 2024 - 3 year term
11:30 a.m.	<b>COMMISSIONER'S COMMENTS:</b>	Nicholas County Building Commission <i>Keep on</i> W. D. Smith - Term of office expiring October 17, 2024 - 5 year term

*Keep on*

Nicholas County Airport Authority Regional Appointments - Establish Terms of office for  
Allison Taylor  
Christian Kappler  
Chris Fussell

**EXECUTIVE SESSION** - under authority of West Virginia Code  
A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss  
a. Legal, personnel and deliberative matters;  
b. Matters not considered public records;  
c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
OCTOBER 16, 2024**

9:00 a.m.	<b><u>PUBLIC COMMENT PERIOD:</u></b>	Upon review of the minutes of September 18, 2024 as presented by the Nicholas County Clerk, and waive reading thereof, move to approve as presented.
9:10 a.m.	Marianne Taylor, Assistant to Mayor Shafer Re: Homeless Commission - update	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	Mark LeRose Re: Iva Jean LeRose Estate File #6980	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve unless otherwise noted
9:30 a.m.	Cassandra Lawson, Senior Project Specialist Region 4 Planning and Development Council Re:1) Craigsville Generator Project - Scope Change Letter 2) Hinkle Mountain/Little Laurel Water Extension Project - Resolution #29 3) Richwood Sidewalks - ARPA Commitment Request	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary  Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:40 a.m.	Assessor Ernie Dennison Re: Aerial County Fly over state bid dollar amount	<b>Terms of Office Expiring:</b> Nicholas County Parks & Recreation Commission Kathleen Curry - Fill unexpired term of office expiring October 15, 2026 Fill vacancy - term of office expiring October 15, 2024 - 3 year term
10:00 a.m.	Dixie Missionary Baptist Church Re: Proposal to donate facilities	Nicholas County Building Commission W. D. Smith - Term of office expiring October 17, 2024 - 5 year term
10:10 a.m.	<b>COMMISSIONER'S COMMENTS</b>	Nicholas County Airport Authority Regional Appointments - Establish Terms of office for Allison Taylor Christian Kappler Chris Fussell

**EXECUTIVE SESSION - under authority of West Virginia Code**  
**A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss**  
**a. Legal, personnel and deliberative matters;**  
**b. Matters not considered public records;**  
**c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property,**  
**and/ or the investment of public funds**

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
NOVEMBER 06, 2024**

9:00 a.m.	<b><u>PUBLIC COMMENT PERIOD:</u></b>	Upon review of the minutes of October 16, 2024 and Special meeting of October 28, 2024 as presented by the Nicholas County Clerk, and waive reading thereof, move to approve as presented.
9:10 a.m.	Members of the Summersville Rotary Club Re: Financial assistance request	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	Herbert Taylor Re: Request to accept copy of Will of Cynthia Diane Taylor	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve unless otherwise noted
9:30 a.m.	Chief Deputy Johnny Evans Re: Requesting a new position for a bailiff for Judge Tucker and purchase of uniform for new bailiff	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:40 a.m.	At the request of Commissioner Roberts: 1)Discuss creation of an approved Contractor List for Nicholas County work 2)Discuss financial assistance grant process 3)Discuss lease agreement with golf course for finalization	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  <u>Terms of Office Expiring:</u> Nicholas County Parks & Recreation Commission Kathleen Curry - Fill unexpired term of office expiring October 15, 2026 Fill vacancy - term of office expiring October 15, 2024 - 3 year term
9:50 a.m.	<b>COMMISSIONER'S COMMENTS</b>	Nicholas County Building Commission W. D. Smith - Term of office expiring October 17, 2024 - 5 year term  Nicholas County Airport Authority Regional Appointments - Establish Terms of office for Allison Taylor Christian Kappler Chris Fussell

**EXECUTIVE SESSION - under authority of West Virginia Code**  
**A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss**  
**a. Legal, personnel and deliberative matters;**  
**b. Matters not considered public records;**  
**c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds**

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
NOVEMBER 20, 2024**

9:00 a.m.	<b><u>PUBLIC COMMENT PERIOD:</u></b>	11:00 a.m.	Chief Deputy Johnny Evans Re: Update on cost of Class B uniforms
9:10 a.m.	Estate of Shirley Ann Donelson File #11762 Re: Removal of Administrix	11:30 a.m.	Judge Harley Stollings Re: A request for installing an extra door in the courtroom for security purposes <b>CANCELLED</b>
9:20 a.m.	Tamara Mullins, Executive Director Nicholas County Community Foundation Re: Request for assistance for Nicholas County Non profit Collaborative Group.	11:40 a.m.	<b>COMMISSIONER'S COMMENTS</b>
9:30 a.m.	At the Commission's request, Proposal of Nicholas County Land Reuse Agency Ordinance <b>AND</b> Proposal of Safe Structure Ordinance for Nicholas County		Upon review of the minutes of November 06, 2024 as presented by the Nicholas County Clerk, and waive reading thereof, move to approve as presented.  Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly  Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve unless otherwise noted
10:00 a.m.	At the request of President Cole, discussion concerning Old Main Foundation Security Camera request		Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
10:10 a.m.	At the request of President Cole, discussion concerning Nicholas County Historical and Genealogical Society and City of Summersville relocation of inventory of Historical items - no guests		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Term of Office Expiring: Nicholas County Fire Board
10:20 a.m.	At the request of President Cole, discussion concerning additional remodeling for second Judge's work space		Accept resignation of Angela Evans term of office expiring February 6, 2027 Fill vacancy - term of office expiring February 6, 2027  Nicholas County Airport Authority Regional Appointments - Establish Terms of office for
10:30 a.m.	Cassandra Lawson, Senior Specialist, Region 4 Planning and Development Council Re: Birch River PSD Generator Project - FEMA Request for Reimbursement #4 (Resolution #2) Birch River PSD Keener's Ridge Waterline Extension Project - CDBG Sponsorship Request USDA Rural Business Development Grant Opportunity		Allison Taylor Christian Kappler Chris Fussell  <b>EXECUTIVE SESSION - under authority of West Virginia Code</b> A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
December 04, 2024**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD:</b>		Discussion by the Commission concerning the West Virginia Courthouse Facilities Improvement Authority - Grant Award \$100,000
9:10 a.m.	Estate of Anna B. Hypes File #10710 Re: Removal of Administrator	10:20 a.m.	
9:20 a.m.	At the request of the Commission, Norville Clark, Executive Director of Five Rivers Cooperative, Inc. concerning Five Rivers Cooperative Grant	10:30 a.m.	Representative of Rodney L. LeRose Sr. Re: Consideration of Property Donation
9:30 a.m.	At the request of the Commission, James Gerwig concerning sneeze guard purchase	10:40 a.m.	<b>COMMISSIONER'S COMMENTS</b>
9:40 a.m.	Bid Opening - Courthouse Plumbing Project	Upon review of the minutes of November 20, 2024 and special meeting of November 25, 2024 as presented by the Nicholas County Clerk, and waive reading thereof, move to approve as presented.	
9:50 a.m.	Amy Walker Nicholas County 4H Agent Re: Requesting Commission become Fiscal Agent for the Park EPA Thriving Community Grant	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly	
10:00 a.m.	Director John McGinnis of NCHSEM Re: Application to FEMA for Grant Consideration in the amount of \$690,000 to purchase an Air and Light Specialty Truck which will improve firefighting and emergency response capabilities. The truck is equipped with high-intensity lighting, compressed air refill station and a portable generator which will improve safety and efficiency for first responders in challenging environments	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve unless otherwise noted	
10:10 a.m.	2 <sup>nd</sup> Reading of the Following Ordinances: * Nicholas County Safe Structure Ordinance * Nicholas County Land Reuse Agency/Authority	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary	
		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary	
		Term of Office Expiring: Nicholas County Airport Authority Regional Appointments - Establish Terms of office for Allison Taylor Christian Kappler Chris Fussell	
		<b>EXECUTIVE SESSION</b> - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
December 18, 2024**

9:00 a.m.	<b><u>PUBLIC COMMENT PERIOD:</u></b>	Review of the minutes of December 04, 2024 as presented by the Nicholas County Clerk, and waive reading thereof, move to approve as presented.
9:10 a.m.	Sheriff William Nunley, Chief Deputy Johnny Evans and Homeland Security/E911 Director John McGinnis Re: Discussion concerning a Janitor for 449 Waters Street	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly  Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve unless otherwise noted
9:20 a.m.	At the request of the Commission, James Gerwig Concerning sneeze guard purchase	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:30 a.m.	Representative of Rodney L.. LeRose Sr. Re: Consideration of Property Donation tabled from December 04, 2024 agenda meeting	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Term of Office Expiring:
10:30 a.m.	Public Hearing on Nicholas County Land Reuse Agency	Nicholas County Airport Authority Regional Appointments - Establish Terms of office for Allison Taylor Christian Kappler Chris Fussell
11:00 a.m.	Public Hearing on Nicholas County Property Safety Ordinance	EXECUTIVE SESSION - under authority of West Virginia Code
11:30 a.m.	At the request of the Commissioner Cole, Nicholas County Broadband ReConnect Program Documents for Commission Consideration	A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss a. Legal, personnel and deliberative matters; b. Matters not considered public records; c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds
12:00 p.m.	<b>COMMISSIONER'S COMMENTS</b>	