

**NICHOLAS COUNTY COMMISSION
AGENDA
WEDNESDAY
SEPTEMBER 18, 2019**

9:00 a.m.	Upon Review of the Commission Minutes of September 04, 2019, move to approve accordingly	10:15 a.m.	At the request of the Commission - Review of Animal Shelter Job Description with Counsel
	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly	10:30 a.m.	PUBLIC COMMENT PERIOD
9:15 a.m.	Mike Rezec WVCorp Risk Control Consultant and Vivian Parsons Public Entity Specialist Re: Introduction of new associate and update	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	
9:30 a.m.	Employee representative of the Wage & Benefit Review Board Betty Griffin Re: Employee raises	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 Joseph Hoffman - term of office expiring June 30, 2019 - 5 year term	
9:45 a.m.	Committee Member Steve Khuri - Re: Broadband Consulting Engineering Services for the expansion of broadband service in Richwood and its outlying areas. Update: Expressions of Interest - Interview Process - Committee's Firm selection and requesting Approval from the County Commission to approve said Firm.	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	
		Approval of Maintenance and Support Agreement No: SA #005594-005 / Ruggedized LiveScan Base Tenprint/Palmprint Capture 1000 PPI Scanner	
10:00 a.m.	Contingent upon the Approval of a Firm chosen for the Broadband Consulting Engineering Services for the Expansion of Broadband Service in Richwood and its outlying areas - the Approval to Enter into a Contractual Agreement		