NICHOLAS COUNTY COMMISSION AGENDA WEDNESDAY OCTOBER 17, 2018

geartmental offices, the Commission will take the appropriate action as deemed necessary move to approve accordingly 9:00 a.m. Office of the Nicholas County Assessor, move to approve accordingly 9:00 a.m. Betty Griffin Employee Wage & Benefit Review Board Member 9:15 a.m. Betty Griffin Employee Wage & Benefit Review Board Member Re: Personnel matter 9:30 a.m. Region IV Planning & Development Counset Community Project Specialist Jamie Baker Re: Second Public Meeting concerning Broadband Project At the request of the Commission, Animal Shelter and Veterans' Memorial Park personnel matter 9:45 a.m. Cannon Wadsworth with Global Science & Technology Re: Update and recap on Courthouse Network Cannon Wide Fire Fee 2) Nicholas County Volunteer Search and Rescue Team 10:15 a.m. At the request of President Neal, Sizake Auditor's office - Website 7) Libraries request for financial assistance At the request of President Neal, Re: Rescinct the motion made on June 06, 2018 concerning the Nicholas County Fire Boundary Map Denver Adkins Re: Nicholas County Volunteer Search and Rescue Team dissolving assets Nicholas County Local Emergency Planning Committee (LEC) as revised effective July 1, 2018 for 3 year term County Commission expiring 2020 3. To be appointed by Commission expiring 2019 2. To be appointed by Commission expiring 2020 3. To be appointed by Commission expiring 2021 Nicholas County Local Emergency Planning Committee (LEC) as revised effective July 1, 2018 for 3 year term County Commission expiring 2021 Nicholas County Local Emergency Planning Committee (LEC) as revised effective July 1, 2018 for 3 year term County Co			,
presented by the Nicholas County Assessor, move to approve accordingly 9:00 a.m. Office of the Nicholas County Clerk Re: Nicholas County Financial Status Update P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy by Ray Moeller (No Term)/Community Development Agent P:III vacancy agent P:	9:00 a.m.	October 03, 2018, move to approve accordingly	elected officials and department heads, the Commission will take appropriate action as deemed 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 Farmland Protection Board • Fill vacancy by Ray Moeller (No Term)/Community Development Agent • Fill the unexpired position vacated by Jim Brown. Term of office expiring June 15, 2020 (Farmer) Nicholas County Historic Landmark Commission Fill the unexpired position vacated by Ray Moeller.
9:00 a.m. 9:00 a.m. 8: Nicholas County Financial Status Update Betty Griffin Employee Wage & Benefit Review Board Member Re: Personnel matter Re: Personnel matter Residentity Project Specialist Jamie Baker Re: Second Public Meeting concerning Small Cities Block Grant for Richwood Broadband Project At the request of the Commission, Animal Shelter and Veterans' Memorial Park personnel matter Cannon Wadsworth with Global Science & Technology Re: Update and recap on Courthouse Network Revisiting issues pending before the Commission for discussion and possible resolution: 1) County Wide Fire Fee 2) Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term Clicholas County Commission expiring 2019 2. To be appointed by Commission expiring 2020 3. To be appointed by Commission expiring 2021 10 20 3. To be appointed by Commission expiring 2021 2. To be appointed by Commission expiring 2021 3. To be appointed by Commission expiring 2021 2. To be appointed by Commission expiring 2021 2. To be appointed by Commission expiring 2021 2. To be appoin		presented by the Nicholas County Assessor,	
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Region IV Planning & Development Counsel Community Project Specialist Jamie Baker Re: Second Public Meeting concerning Small Cities Block Grant for Richwood Broadband Project Manual Shelter and Veterans' Memorial Park personnel matter 9:45 a.m. 9:45 a.m. 10:00 a.m. Revisiting issues pending before the Commission for discussion and possible resolution: 1) County Wide Fire Fee 2) Nicholas County Volunteer Search and Rescue Team 3) Family Court/Security Issues 4) Birch River VFD - Parking Lot 5) Wilderness VFD and EMS 6) State Auditor's office - Website 7) Libraries request of President Neal, Re: Rescind the motion made on June 06, 2018 concerning the Nicholas County Fire Boundary Map Denver Adkins Re: Nicholas County Volunteer Search and Rescue Team dissolving assets PIURI IC COMMENT PERIOD At the request of President Neal, Re: Reinding Agent Project Revisiting issues pending before the Commission of discussion and possible resolution: 10:15 a.m. PUBLIC COMMENT PERIOD At the request of President County Simple Advisory Board as revised effective July 1, 2018 for 3 year term (Nicholas County 1. Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term (Nose Team (Nuspersone) and possible popointed by Commission expiring 2021 Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term (Nuspersone Accounty 1. Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term (Nuspersone Accounty 1. Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term (Nuspersone Accounty 1. Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term (Nuspersone Accounty 1. Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term (Nuspersone Accounty 1. Nicholas County Local Emergency Planning Committee (LEPC) as revised effective	9:15 a.m.	Review Board Member	
At the request of the Commission, Animal Shelter and Veterans' Memorial Park personnel matter Cannon Wadsworth with Global Science & Technology Re: Update and recap on Courthouse Network Revisiting issues pending before the Commission for discussion and possible resolution: 1) County Wide Fire Fee 2) Nicholas County Volunteer Search and Rescue Team 3) Family Court/Security Issues 4) Birch River VFD - Parking Lot 5) Wilderness VFD and EMS 6) State Auditor's office - Website 7) Libraries request for financial assistance At the request of President Neal, Re: Rescind the motion made on June 06, 2018 concerning the Nicholas County Fire Boundary Map Denver Adkins Re: Nicholas County Volunteer Search and Rescue Team dissolving assets Members (3) of general public of Nicholas County 1. To be appointed by Commission expiring 2020 3. To be appointed by Commission expiring 2020 4. To be appointed by Commission expiring 2021 4. To be appointed by Commission	9:30 a.m.	Community Project Specialist Jamie Baker Re: Second Public Meeting concerning Small Cities Block Grant for Richwood	Vacancy - 3 year term Nicholas County E-911 Advisory Board as revised effective July 1, 2018 for 3 year term County Commissioner
Technology Re: Update and recap on Courthouse Network Revisiting issues pending before the Commission for discussion and possible resolution: 1) County Wide Fire Fee 2) Nicholas County Volunteer Search and Rescue Team 3) Family Court/Security Issues 4) Birch River VFD - Parking Lot 5) Wilderness VFD and EMS 6) State Auditor's office - Website 7) Libraries request for financial assistance 10:45 a.m. 10:45 a.m. Technology Re: Update and recap on Courthouse Network Revisiting issues pending before the Commission for discussion and possible resolution: 10:45 a.m. Technology Re: Update and recap on Courthouse Prire Service Local Environmental EMS/Ambulance Owner/Operator of a "Covered Facility" Decision regarding contribution for Craigsville Street Light Project Approval of Resolution between Nicholas County Farmland Protection Board (NCFEPB) and Randy Lee Tucker authorizing a permanent Conservation Easement to be placed on property owned by Randy Lee Tucker for total purchase price of \$208,500. Approval of Proclamation for October Cancer Awareness month RECESS meeting to Tuesday, October 23, 2018, at 9:00 a.m. For bid opening on Courthouse roof Announce for the record that the Commission will meet (one) time only during the month of November, that date being November 14, 2018 PUBLIC ANNOUNCEMENT: Summersville Trick or Treat will be held on October 30th from 5-8 p.m. Richovod Trick or Treat will be held on October 30th from 5-8 p.m. Richovod Trick or Treat will be held on October 30th from 5-8 p.m. There will also be activities at the City Hall Parking Lot from	9:45 a.m.	Animal Shelter and Veterans' Memorial Park	Members (3) of general public of Nicholas County 1. To be appointed by Commission expiring 2019 2. To be appointed by Commission expiring 2020 3. To be appointed
Commission for discussion and possible resolution: 1) County Wide Fire Fee 2) Nicholas County Volunteer Search and Rescue Team 3) Family Court/Security Issues 4) Birch River VFD - Parking Lot 5) Wilderness VFD and EMS 6) State Auditor's office - Website 7) Libraries request for financial assistance At the request of President Neal, Re: Rescind the motion made on June 06, 2018 concerning the Nicholas County Fire Boundary Map Denver Adkins Re: Nicholas County Volunteer Search and Rescue Team dissolving assets Decision regarding contribution for Craigsville Street Light Project Approval of Resolution between Nicholas County Farmland Protection Board (NCFEPB) and Randy Lee Tucker for total placed on property owned by Randy Lee Tucker for total purchase price of \$208,500. Approval of Resolution between Nicholas County Farmland Protection Board (NCFEPB) and Randy Lee Tucker for total placed on property owned by Randy Lee Tucker for	10:00 a.m.	Technology Re: Update and recap on Courthouse	Fire Service Local Environmental
At the request of President Neal, Re: Rescind the motion made on June 06, 2018 concerning the Nicholas County Fire Boundary Map Denver Adkins Re: Nicholas County Volunteer Search and Rescue Team dissolving assets Announce for the record that the Commission will meet (one) time only during the month of November, that date being November 14, 2018 PUBLIC ANNOUNCEMENT: Summersville Trick or Treat will be held on October 31 st from 6 - 8 pm. Also, a SAFE ZONE will take place at the Armory from 6-8 p.m. Richwood Trick or Treat will be held on October 30 th from 5-8 p.m. There will also be activities at the City Hall Parking Lot from	10:15 a.m.	Commission for discussion and possible resolution: 1) County Wide Fire Fee 2) Nicholas County Volunteer Search and Rescue Team 3) Family Court/Security Issues 4) Birch River VFD - Parking Lot 5) Wilderness VFD and EMS 6) State Auditor's office - Website	Decision regarding contribution for Craigsville Street Light Project Approval of Resolution between Nicholas County Farmland Protection Board (NCFEPB) and Randy Lee Tucker authorizing a permanent Conservation Easement to be placed on property owned by Randy Lee Tucker for total purchase price of \$208,500. Approval of Proclamation for October Cancer Awareness month
11:00 a.m. Rescue Team dissolving assets Public Comment Period Deriver Adkins Reither Adkins Reit	10:45 a.m.	Re: Rescind the motion made on June 06, 2018 concerning the Nicholas County Fire	for bid opening on Courthouse roof Announce for the record that the Commission will meet (one) time only during the month of November, that date
PUBLIC COMMENT PERIOD p.m. There will also be activities at the City Hall Parking Lot from	11:00 a.m.	Re: Nicholas County Volunteer Search and	_
	11:15 p.m.	PUBLIC COMMENT PERIOD	p.m. There will also be activities at the City Hall Parking Lot from

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

The County Commission would urge all residents of Nicholas County to observe the night of October 31st for trick or treating from 6 - 8 p.m.