

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
OCTOBER 17 , 2018**

9:00 a.m.	<p>Upon Review of the Commission Minutes of October 03, 2018, 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 submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed</p> <p>Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</p> <p>Terms of office expiring - Nicholas County Farmland Protection Board</p> <ul style="list-style-type: none"> <li>● Fill vacancy by Ray Moeller (No Term)/Community Development Agent</li> <li>● Fill the unexpired position vacated by Jim Brown. Term of office expiring June 15, 2020 (Farmer)</li> </ul> <p>Nicholas County Historic Landmark Commission Fill the unexpired position vacated by Ray Moeller. Term of office expiring February 22, 2019 Vacancy - 3 year term</p> <p>Nicholas County E-911 Advisory Board as revised effective July 1, 2018 for 3 year term County Commissioner WVSP 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 by Commission expiring 2021</p> <p>Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term Fire Service Local Environmental EMS/Ambulance Owner/Operator of a "Covered Facility" Decision regarding contribution for Craigsville Street Light Project</p> <p>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.</p> <p>Approval of Proclamation for October Cancer Awareness month</p> <p>RECESS meeting to Tuesday, October 23, 2018, at 9:00 a.m. for bid opening on Courthouse roof</p> <p>Announce for the record that the Commission will meet (one) time only during the month of November, that date being November 14, 2018</p> <p><b>PUBLIC ANNOUNCEMENT:</b> Summersville Trick or Treat will be held on October 31<sup>st</sup> from 6 - 8 pm. Also, a SAFE ZONE will take place at the Armory from 6-8 p.m.</p> <p>Richwood Trick or Treat will be held on October 30<sup>th</sup> from 5-8 p.m. There will also be activities at the City Hall Parking Lot from 5-8 p.m.</p>
9:00 a.m.	Office of the Nicholas County Clerk Re: Nicholas County Financial Status Update	
9:15 a.m.	Betty Griffin Employee Wage & Benefit Review Board Member Re: Personnel matter	
9:30 a.m.	Region IV Planning & Development Counsel Community Project Specialist Jamie Baker Re: Second Public Meeting concerning Small Cities Block Grant for Richwood Broadband Project	
9:45 a.m.	At the request of the Commission, Animal Shelter and Veterans' Memorial Park personnel matter	
10:00 a.m.	Cannon Wadsworth with Global Science & Technology Re: Update and recap on Courthouse Network	
10:15 a.m.	<p>Revisiting issues pending before the Commission for discussion and possible resolution:</p> <ol style="list-style-type: none"> <li>1) County Wide Fire Fee</li> <li>2) Nicholas County Volunteer Search and Rescue Team</li> <li>3) Family Court/Security Issues</li> <li>4) Birch River VFD - Parking Lot</li> <li>5) Wilderness VFD and EMS</li> <li>6) State Auditor's office - Website</li> <li>7) Libraries request for financial assistance</li> </ol>	
10:45 a.m.	At the request of President Neal, Re: Rescind the motion made on June 06, 2018 concerning the Nicholas County Fire Boundary Map	
11:00 a.m.	Denver Adkins Re: Nicholas County Volunteer Search and Rescue Team dissolving assets	
11:15 p.m.	<b>PUBLIC COMMENT PERIOD</b>	

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 31<sup>st</sup> for trick or treating from 6 - 8 p.m.