

**NICHOLAS COUNTY COMMISSION
AGENDA
WEDNESDAY
APRIL 05, 2023**

9:00 A.M.	PUBLIC COMMENT PERIOD	Review and reading of the Commission Minutes of February 15, 2023, March 01, 2023 and March 15, 2023, with motion to approve or amend
9:10 a.m.	Robin Bartlett Director of Richwood Public Library Re: Revisit request for heating system from March 01, 2023 Commission meeting	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a. m.	First reading of Amended Ordinance for an Enhanced Emergency telephone system	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.	At the Commission's request, regarding transfer of McClung House to The Building Commission	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.	Break	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
10:00 a.m.	Mary Jane Williams Grant Coordinator for Richwood Area Chamber of Commerce Re: Historical walking tour and renovation of historic Fire Tower	Terms of office expiring - Nicholas County Historic Landmark Commission Accept resignation of Stanley Adkins term of office expiring February 22, 2024
10:10 a.m.	Cassandra Lawson Senior Project Specialist Region IV Planning and Development Council 1) Birch River PSD with Wilson Ridge Extension revisiting March 15 th Commission meeting regarding over budget costs 2) City of Richwood Hinkle Mountain/Little Laurel Waterline Extension Project - Resolution #12 3) Birch River PSD Generator Project - Scope Change 4) Birch River PSD Mill Creek Waterline Extension Project - Environmental Review Record Approval	Fill unexpired term of office of Stanley Adkins with term of office expiring February 22, 2024 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
10:20 a.m.	COMMISSIONER'S COMMENTS	