

**NICHOLAS COUNTY COMMISSION
AGENDA
WEDNESDAY
JANUARY 02, 2019**

9:00 a.m.	<p>Nomination of President for Calendar Year 2019</p> <hr/> <p>Upon Review of the Commission Minutes of December 19, 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>10:15 a. m. PUBLIC COMMENT PERIOD</p> <p>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</p> <p>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary</p> <p>Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</p>
9:00 a.m.	<p>Office of Nicholas County Clerk Re: Nicholas County Financial Status update</p>	<p>Set Holidays for 2019</p> <p>Set Budget Deadline</p>
	<p>Chief Deputy Clerk Betty Griffin Re: Estate of Joseph Hamrick File No: 8847 Re: Fiduciary Commissioner's Findings & Recommendations of Final Accounting</p>	<p>Approval of Appointment and Order for a County Commission to sit as a member of the Nicholas County Extension Service Committee</p> <p>Approval of Order designating payment of salaries and invoices, semiannual</p>
9:30 a.m.	<p>Nicholas County Division of Homeland Security & Emergency Management Director Shawn Wolford Re: Approval of Recording Device for the E-911 Center & Hazard Mitigation Grant Award for Property at 1 Pilsberry Creek Dr., Nallen, WV 26680</p>	<p>Approval of Appointment for a County Commissioner to sit on the New River Gorge Regional Development Authority Board of Directors</p> <p>Approval of a Resolution designating New River Gorge Regional Development Authority as our Lead Economic Development Authority</p> <p>Terms of office expiring -</p> <p>Nicholas County Historic Landmark Commission Karen Taylor term of office expiring February 22, 2019 for 3 year term has not been attending meetings.</p>
9:45 a.m.	<p>Region IV Planning & Development Council Community Project Specialist Cassandra Lawson Re: Hinkle Mt./Little Laurel Broadband 1) Selection of Legal Counsel 2) Community Development and Housing Needs 3) Resolution to adopt the Nicholas County Community Development and Housing Needs Assessment</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>
10:00 a.m.	<p>At the request of President Neal, Re: Rescinding the motion made on June 06, 2018 concerning the Nicholas County Fire Boundary Map</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"</p>