

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JANUARY 23, 2019**

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| <p>9:00 a.m.</p>  | <p>Upon Review of the Commission Minutes of December 19, 2018 and January 02, 2019, 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>11:15 a. m. PUBLIC COMMENT PERIOD</p>   |
| <p>9:00 a.m.</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> |
| <p>9:15 a.m.</p>  | <p>Charles Bickford with Nicholas County Fire Association<br/>Re: County Fire Board</p>  | <p>Terms of office expiring -</p>  |
| <p>9:30 a.m.</p>  | <p>Chief Deputy Betty Griffin - Estate of Joseph Hamrick File No. 8847<br/>Re: Fiduciary Commissioner's Findings &amp; Recommendations of Final Accounting</p>   | <p>Nicholas County Historic Landmark Commission<br/>Karen Taylor term of office expiring February 22, 2019 for 3 year term has not been attending meetings.</p>  |
| <p>9:45 a.m.</p>  | <p>Nicholas County Division of Homeland Security &amp; Emergency Management<br/>Director Shawn Wolford<br/>Re: Fire Department billing ordinance and general office update</p>   | <p>Nicholas County E-911 Advisory Board as revised effective July 1, 2018 for 3 year term<br/>County Commissioner<br/>WVSP<br/>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>10:15 a.m.</p> | <p>Sheriff William Nunley<br/>Re: Deputies pay and hiring of Tax Office employee</p>   | <p>Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term</p>   |
| <p>10:30 a.m.</p> | <p>Review petition submitted by residents of Birch River to remove Mike Davis from the Birch River PSD Board</p>   | <p>Fire Service<br/>Local Environmental<br/>EMS/Ambulance<br/>Owner/Operator of a "Covered Facility"</p> <p>Approval of Revised Lease for Tower Site at located at Cottle Knob</p>   |
| <p>10:45 a.m.</p> | <p>Mary Jane Williams<br/>Re: Requesting Commission sign Resolution stating that the County supports putting "Share the Road" signs in Richwood on Route 39/55</p>   |  |
| <p>11:00 a.m.</p> | <p>At the request of the Commission -<br/>Discussion regarding the Bell Tower and<br/>Discussion regarding the Porch Overhang</p>  |  |