

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
MARCH 01, 2023**

|                  |   |  |
|------------------|---|--|
| <b>9:00 A.M.</b> | <b>PUBLIC COMMENT PERIOD</b>  | Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly  |
| 9:10 a.m.        | Pete Conard<br>Re: Richwood Convention Visitor's Bureau update on status  | Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted  |
| 9:20 a. m.       | Estate of Gerald Paul Tinney File #10453<br>Re: Objection to current appraisalment  | Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary  |
| 9:30 a.m.        | Kayla Farley Animal Shelter Manager<br>Re: Discussion regarding additional help at the Animal Shelter   | Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  |
| 9:40 a.m.        | Robin Bartlett Director of Richwood Public Library<br>Re: Heating System  | Terms of office expiring -<br>Joseph R. Strickland as Secretary and Ex Officio Historical Society & Genealogical Society Representative term of office expiring February 22, 2023 - 1 year   |
| 9:50 am.         | Break   |  |
| 10:00 a.m.       | At the request of President Cole:<br>1) Decision on Richwood Community Center Floor<br>2) Revisit Portable Radio Request<br>3) Revisit Fair and Cherry River Festival Requests<br>4) Red Cross Lease<br>5) Discussion on Earmarks<br>6) Regarding the Ordinance that was adopted on February 1, 2023 concerning the Nicholas County Enhanced Emergency Telephone System - Motion to Amend said Ordinance in order to change the effective date from February 1, 2023 to May 1, 2023<br>7) Park Drainage Issue | EXECUTIVE SESSION - under authority of West Virginia Code<br>A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss<br>a. Legal, personnel and deliberative matters;<br>b. Matters not considered public records;<br>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.       | Wilderness PSD<br>Re: Financial request for water pump  |  |
| 10:30 a.m.       | Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council<br>Re: Nettie Leivasy PSD - Generator Project Funding Request  |  |
| 10:40 a.m.       | <b>COMMISSIONER'S COMMENTS</b>  |  |