

**NICHOLAS COUNTY COMMISSION
AGENDA
WEDNESDAY
JUNE 19, 2019**

9:00 a.m.	Upon Review of the Commission Minutes of June 05, 2019, move to approve accordingly	11:15 a.m.	Ralph Barnett Re: Sheep Claim
	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly	11:30 a.m.	At the Request of Commissioner Cole, TestIT - NACo Test for Broadband
		11:45 a.m.	NC Parks & Recreation Comm. Members Bill Pugh and Susan Hilleary Re: Park Concern / Golf Association
9:00 a.m.	Attorney Clint Bischoff Re: Animal Shelter - Personnel matter	12:00 p.m.	PUBLIC COMMENT PERIOD
9:15 a.m.	Marianne Taylor representing Summersville CVB Re: CVB annual report		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.	Region IV Planning & Development Community Project Specialist Cassandra Lawson Re: Hinkle Mountain/Little Laurel Broadband Resolution #4 and project updates		Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:45 a.m.	Sheriff William Nunley Re: Presentation of Court Security Fund Grant Award, approval given by the Division of Justice & Community Services, in the amount of \$30,000. Funds will be used to enhance the Security system of the Nicholas County Courts.		Terms of office expiring - Nicholas County Airport Accept resignation of David Harper term of office expiring July 1, 2020 Fill unexpired position vacated by David Harper. Term of office expiring July 1, 2020
10:00 a.m.	Assistant Prosecutor Paul Williams Re: Personnel matter		Nicholas County Board of Health Joseph Hoffman - term of office expiring June 30, 2019 - 5 year term
10:15 a.m.	James Hamrick representing Wally's Squadron RC Flyers Re: Requesting financial assistance		Nicholas County Solid Waste Authority Board Vacancy - unexpired term of office expiring June 30, 2020.
10:30 a.m.	Rich Dono with Enterprize Re: Fleet management		Nicholas County E-911 Advisory Board as revised effective July 1, 2019 for 3 year term: Members (3) of the general public of Nicholas County 1. To be appointed by the Commission expiring 2019 2. To be appointed by the Commission expiring 2020 3. To be appointed by Commission expiring 2021
10:45 a.m.	At the request of the Commission, revisit request for gas purchase for airport		Approval of Support Contract with Global Science & Technology, Inc., for computer systems for Fiscal Year ending June 30, 2020. Contract amount will be \$390 monthly
11:00 a.m.	County Clerk Robert Painter Re: Precinct change - Belva		