

**NICHOLAS COUNTY COMMISSION
AGENDA
WEDNESDAY
FEBRUARY 19, 2025**

9:00 a.m.	PUBLIC COMMENT PERIOD	10:30 a.m.	COMMISSIONER'S COMMENTS
9:10 a.m.	Estate of Dennis Naylor File #10575 Re: Report of Fiduciary Commissioner		Review and (waive) reading of February 05, 2025 minutes and February 05, 2025, February 10, 2025 and February 13, 2025 Board of Review and Equalization minutes.
9:20 a.m.	Estate of Sybil Elaine McCue File #10745 Re: Brandi Brown, Deputy Clerk concerning objection to appraisal of the estate		Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:30 am	At the Commission's request, discuss Radio Tower and Jail bill		Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:40 a.m.	Mike Moore, Maintenance Director Re: Execute approval of TK Elevator Contract, discuss interior signage, Electronic Specialty Contract, discuss foundation issues at the courthouse and over door heater for basement		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:50 a.m.	At the request of the Commission, MOU - County Commission and Central West Virginia Drug Task Force		TERMS OF OFFICE EXPIRING: Nicholas County Fire Board Gary "Buzz" Workman term expiring February 6, 2025 - 3 year term
10:00 a.m.	Amanda Hinkle and Amy Hinkle Re: Indian Rocks Road - help with State taking over		Angela Evans resigned on November 06, 2024, resignation accepted on November 20, 2024 meeting with term of office expiring February 6, 2027
10:10 a.m.	Sheriff Johnny Evans Re: Radios		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.	Cassandra Lawson, Senior Project Specialist, Region 4 Planning and Development Council Re: Veteran's Memorial Park Campground Project - USDA Rural Business Development Grant Approval AND Craigsville PSD Generator Project - Closeout Request		