

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

9:00 A.M.	PUBLIC COMMENT PERIOD	Review and reading of the Commission Minutes of December 21, 2022, January 04, 2023 and January 18, 2023, with motion to approve or amend
9:10 a.m.	Public hearing on the Proposed E911 Landline Fee Ordinance	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a. m.		
9:30 a.m.	Third reading of the Proposed 3911 Landline Fee Ordinance and Possible action	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:40 a.m.	Terri and Albert Rodebaugh with Mountain State Giant Growers LLC Re: Funding request for the First West Virginia Giant Growers Sanction Weigh Off	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:50 am.	Break	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
10:00 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Richwood Hinkle/Mountain Little Laurel Water Extension Project - Resolution #8 And Birch River Ruritan Club Demolition Update	Terms of office expiring - Nicholas County Airport Authority - Accept resignation of Aaron Kelly term of office expiring July 1, 2026 Fill the unexpired vacancy of Aaron Kelly - term of office expiring July 1, 2026
10:10 a.m.	Joan O'Quinn Administrative Assistant for Nicholas County Farmland Protection Program Board Re: Approval of Resolution for the purchase of the Butler Easement	Nicholas County Fire Board James "Jim" L. Marsh - term of office expiring February 6, 2023 - three year term Evan Aldredge - term of office expiring February 6, 2023- three year term
10:20 a.m.	COMMISSIONER'S COMMENTS	

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