

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JUNE 06, 2018**

9:00 a.m.	<p>Upon Review of the Commission Minutes of May 16, 2018, 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>Commission - Topics Needing Discussed with Possible Action:  1) Selection of Firm for Asbestos Building Inspection Services on Courthouse Roof  2) Issue "Notice to Proceed" to Contractor for Gravel Parking Lot  3) Decision on Nicholas County Extension Agent, Community and Economic Development, WV State University</p> <p>10:15 a.m.</p> <hr/> <p>10:45 a.m. PUBLIC COMMENT PERIOD</p>
9:00 a.m.		
9:15 a.m.	<p>NCDHSEM Director Shawn Wolford  Re: Approval of Fire Boundary Map and Commission approval of updated LEPC Committee and 911 Advisory Board Committee</p>	
9:30 a.m.	<p>Duane Borchers  Re: Four Resolutions by Richwood American Legion Post  1) Richwood American Legion Post to take over the Richwood Nursing Home to make an Old Soldier's Home by VA  2) Place a VA Clinic in Nicholas County  3) Dam put on Cherry River to stop Richwood from Flooding  4) If Veteran invents something and makes it in West Virginia, pays no taxes</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>Terms of office expiring -</p> <p>Craigsville Public Library  Aggie Johnson - June 30, 2018 - 5 year term</p> <p>Nicholas County Solid Waste Authority  David Taylor - June 30, 2018 - 4 year term</p> <p>Nicholas County Board of Health  Christina Chapman - June 30, 2018 - 5 year term</p> <p>Nicholas County Airport Authority  Mike Neville - July 1, 2018 - 5 year term</p> <p>New River Gorge Regional Economic Development Authority  Robert Shafer - June 30, 2018 - 3 year term</p> <p>Approval of Resolution of Participation and Cooperation to participate in the New River Gorge Regional Development Authority as our lead Economic Development Authority</p>
9:45 a.m.	<p>Region 4 Planning &amp; Development Counsel Community Project Specialist Cassandra Hughart  Re: Craigsville Water Service District requesting Commission to sponsor income survey for water treatment improvement project</p>	
10:00 a.m.	<p>Region 4 Planning &amp; Development Counsel Community Project Specialist Jamie Baker  Re: Second Public Meeting for Mill Creek Water Expansion for Birch River PSD</p>	