

**NICHOLAS COUNTY COMMISSION
AGENDA
WEDNESDAY
AUGUST 15 , 2018**

9:00 a.m.	<p>Upon Review of the Commission Minutes of August 01, 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>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</p>
9:00 a.m.	Office of the Nicholas County Clerk Re: Nicholas County Financial Status Update	<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>
9:15 a.m.	Brad Reed President Nicholas County Airport Re: Discussion concerning Airport Insurance	<p>Nicholas County E-911 Advisory Board as revised effective July 1, 2018 for 3 year term County Commissioner WVSP Members (3) of general public of Nicholas</p>
9:30 a.m.	At the request of the Commission, Sheriff Nunley concerning personnel matter	<p>County 1. To be appointed by Commission expiring 2019 2. To be appointed by Commission expiring 2020 3. To be appointed by Commission expiring 2021</p>
9:45 a.m.	Region IV Planning & Development Council Community Project Specialist Cassandra Lawson Re: Craigsville Generator Grant bank account	<p>Nicholas County Local Emergency Planning Committee (LEPC) as revised effective July 1, 2018 for 3 year term Fire Service Local Environmental EMS/Ambulance Media Owner/Operator of a "Covered Facility"</p>
10:00 a.m.	Mayor Shafer and City Attorney Greg Tucker Re: Explanation - Discussion of City of Summersville Fire Fee	<p>Consideration of Individuals having an interest being appointed as a Member of the Nicholas County Parks and Recreation Commission -</p>
10:30 a.m.	PUBLIC COMMENT PERIOD	<p>Debbie Facemire, Jessica Grose, Damon Kincaid, Susan Hillary, Katharine Murdza, Kara Preast, Beverly Rose, Modena Workman, and Bobby Spencer</p>

Review and approve Maintenance Contract from Software Systems Inc. For FY 2019