

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JANUARY 04, 2023**

	<b>Nomination of President for the Nicholas County Commission for calendar year 2023</b>	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:00 a.m.	<p>Upon review of the Commission's Special Minutes of December 07, 2022 and December 14, 2022, with motion to approve</p> <hr/> <p>Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</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>Set Holidays for 2023</p>
9:15 a. m.	<b>Estate of Marjorie Smith File #10492 Re: Contesting of Will</b>	Set budget deadline for the elected offices
9:30 a.m.	<p>At the request of Commissioner Cole, discussion on Commission procedure changes and additions</p> <p style="text-align: center;"><b>AND</b></p> <p>Request of ban of TikTok on government issued devices</p>	<p>Approval of Order in the matter of payment of salaries and utilities</p> <p>Approval of Order nominating a Commissioner to serve as a member of the Nicholas County Extension Service Committee for calendar year 2023</p> <p>Terms of office expiring -</p>
9:45 a.m.	<b>Assessor Ernie Dennison Re: Set dates for Board of Review and equalization</b>	For the Record:
10:00 a.m.	<b>Cassandra Lawson Re: Nettie Leivasy PSD - Re: Equipment Purchase - Excavator</b>	Reaffirm Commission appointee to serve on the New River Gorge Regional Development Authority
10:15 a.m.	<b>Review of Sheep Claim submitted from Colten O'Dell</b>	Reaffirm Commission appointee to serve on the Nicholas County Fire Board
10:30 a.m.	<b>Decision on Space Lease Agreement for the Temporary Use of Facilities for the American National Red Cross</b>	<b>EXECUTIVE SESSION - under authority of West Virginia Code</b>
10:45 a.m.	<b>PUBLIC COMMENT PERIOD</b>	<p>A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss</p> <p>a. Legal, personnel and deliberative matters;</p> <p>b. Matters not considered public records;</p> <p>c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds</p>

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JANUARY 18, 2023**

<b>9:00 A.M.</b>	<b>PUBLIC COMMENT PERIOD</b>		At the request of Mayor Shafer, consideration of financial request for the Visitor's Center
<b>9:10 a.m.</b>	At the request of President Cole, second reading of the Proposed Amended E911 Landline Fee Ordinance	<b>11:20 a.m.</b>	
<b>9:20 a. m.</b>	Consideration of a Topographic Survey of NCVMP for drainage and future planing	<b>11:30 a.m.</b>	<b>COMMISSIONER'S COMMENTS</b>
<b>9:30 a.m.</b>	NCHSEM Director John McGinnis Re: Nicholas County VFD ISO Improvement plan  AND County Ambulance Resource Planning		Review and reading of the Commission Minutes of January 04, 2023, with motion to approve or amend  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
<b>9:40 a.m.</b>	At the request of President Cole, regarding selection of Broadband consultants to interview		Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
<b>9:50 am.</b>	Break		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
<b>10:00 a.m.</b>	Estate of: Ulysses Grant Crislip File #10501 Re: Executor and 2 <sup>nd</sup> appointee withdrawing from position		Terms of office expiring -
<b>10:10 a.m.</b>	Kris Warner Executive Director of the WV EDA Re: WVEDAP Program		Nicholas County Fire Board - Suspend Charley Bickford
<b>10:20 a.m.</b>	Terri and Albert Rodebaugh with Mountain State Giant Growers LLC Re: Funding request for the First West Virginia Giant Growers Sanction Weigh Off		Fill the vacancy of the office of Charley Bickford - term expiring February 6, 2025
<b>10:30 a.m.</b>	Clerical corrections on Fire Fee Ordinance		Nicholas County Deputy Sheriffs' Civil Service Commission Robert J. Adams term of office expiring January 1, 2023 - 4 year term
<b>10:40 a.m.</b>	Mary Jane Williams Project Coordinator Re: Richwood City Pool Renovation		
<b>10:50 a.m.</b>	Break		
<b>11:00 a. m.</b>	Decision on filling the unexpired term of office for the Position as Nicholas County Prosecuting Attorney		
<b>11:10 a.m.</b>	Pete Conard Re: (BRECC) Building Resilient Economic Coal Cities		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

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

<b>9:00 A.M.</b>	<b>PUBLIC COMMENT PERIOD</b>	Review and reading of the Commission Minutes of December 21, 2022, January 04, 2023 and January 18, 2023, with motion to waive the reading and to approve or amend
<b>9:10 a.m.</b>	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
<b>9:20 a.m.</b>		
<b>9:30 a.m.</b>	Third reading of the Proposed E911 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
<b>9:40 a.m.</b>	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 Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
<b>9:50 am.</b>	Break	
<b>10:00 a.m.</b>	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
<b>10:10 a.m.</b>	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
<b>10:20 a.m.</b>	<b>COMMISSIONER'S COMMENTS</b>	

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

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
FEBRUARY 15, 2023**

<b>9:00 A.M.</b>	<b>PUBLIC COMMENT PERIOD</b>		Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council
<b>9:10 a.m.</b>	Lillian Boone estate Re: Copy of Will for determination	<b>11:00 a.m.</b>	Re: Birch River PSD Wilson Ridge Waterline Extension Project - Funding request
<b>9:20 a. m.</b>	Adam Bryant Re: Presentation to put Disc Golf Course in Nicholas County	<b>11:10 a.m.</b>	<b>COMMISSIONER'S COMMENTS</b>
<b>9:30 a.m.</b>	Nicholas County Red Cross request for renewal contract Re: Office space	Review and reading of the Commission Minutes of January 04, 2023 and January 18, 2023 and February 1, 2023, with motion to waive the reading and to approve or amend	
<b>9:40 a.m.</b>	Sheriff William Nunley and Summersville Fire Department Re: Dedication of flag used during Thomas Baker Service	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly	
<b>9:50 am.</b>	Break	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted	
<b>10:00 a.m.</b>	Kris Warner Executive Director of the WV EDA Re: WVEDA Program	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary	
<b>10:10 a.m.</b>	At the request of President Cole: 1) Request for proposals on new portable radios 2) Richwood Community Center basketball floor project 4) Nicholas County Fair and Richwood Cherry River Festival Financial request 5) Nicholas County Veterans Memorial Park audit assistance 6) Nicholas County Veterans Memorial Park roof request 7) Park stadium Parking Lot 8) Request for Proposals on Ambulance Coverage for under served areas of Nicholas County	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Red Cross Lease renewal	
<b>10:40 a.m.</b>	Kim Davis, Director Roane County Economic Development Authority Re: WV GigReady Program, Resolution and Memorandum of Understanding	<b>EXECUTIVE SESSION</b> - 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	
<b>10:50 a.m.</b>	Break		

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

<b>9:00 A.M.</b>	<b>PUBLIC COMMENT PERIOD</b>	
<b>9:10 a.m.</b>	<b>Pete Conard Re: Richwood Convention Visitor's Bureau update on status</b>	Review and reading of the Commission Minutes of January 04, 2023 and January 18, 2023 and February 1, 2023, with motion to waive the reading and to approve or amend
<b>9:20 a. m.</b>	<b>Estate of Gerald Paul Tinney File #10453 Re: Objection to current appraisalment</b>	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
<b>9:30 a.m.</b>	<b>Kayla Farley Animal Shelter Manager Re: Discussion regarding additional help at the Animal Shelter</b>	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
<b>9:40 a.m.</b>	<b>Robin Bartlett Director of Richwood Public Library Re: Heating System</b>	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
<b>9:50 am.</b>	<b>Break</b>	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
<b>10:00 a.m.</b>	<b>At the request of President Cole: 1) Decision on Richwood Community Center Floor 2) Revisit Portable Radio Request 3) Revisit Fair and Cherry River Festival Requests 4) Red Cross Lease 5) Discussion on Earmarks</b>	Terms of office expiring - Joseph R. Strickland as Secretary and Ex Officio Historical Society & Genealogical Society Representative term of office expiring February 22, 2023 - 1 year
<b>10:20 a.m.</b>	<b>Wilderness PSD Re: Financial request for water pump</b>	
<b>10:30 a.m.</b>	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Craigsville PSD - Influent Pump Station at the Wastewater Treatment Plant Funding Request  AND Nettie Leivasy PSD - Generator Project Funding Request</b>	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
<b>11:40 a.m.</b>	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
MARCH 15, 2023**

9:00 A.M.	<b>PUBLIC COMMENT PERIOD</b>	Review and reading of the Commission Minutes of February 15, 2023, March 01, 2023 and Board of Review and Equalization Minutes
9:10 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: 1) Birch River PSD with Wilson Ridge Extension 2) Birch River PSD Generator Project-Resolution #1 3) Craigsville PSD - Influent Pump Station Funding Request	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
9:20 a. m.	At Commissioner Chapman's request, Wilderness PSD project discussion	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:30 a.m.	At President Cole's request, final decision on E911 land on Church Street	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:40 a.m.	Dr. Lew Gilbert and Anita Groves with Summersville Rotary Club Re: Rotary Club's county wide coat program	Terms of office expiring -  Wilderness PSD Todd Dean term of office expiring on April 1, 2023 - 6 year term
9:50 am.	<b>COMMISSIONER'S COMMENTS</b>	

**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

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
APRIL 05, 2023**

9:00 A.M.	<b>PUBLIC COMMENT PERIOD</b>	Review and reading of the Commission Minutes of February 15, 2023, March 01, 2023 and March 15, 2023, with motion to approve or amend
9:10 a.m.	Robin Bartlett Director of Richwood Public Library Re: Revisit request for heating system from March 01, 2023 Commission meeting	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a. m.	First reading of Amended Ordinance for an Enhanced Emergency telephone system	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.	At the Commission's request, regarding transfer of McClung House to The Building Commission	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:50 a.m.	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.	Mary Jane Williams Grant Coordinator for Richwood Area Chamber of Commerce Re: Historical walking tour and renovation of historic Fire Tower	Terms of office expiring - Nicholas County Historic Landmark Commission Accept resignation of Stanley Adkins term of office expiring February 22, 2024
10:10 a.m.	Cassandra Lawson Senior Project Specialist Region IV Planning and Development Council 1) Birch River PSD with Wilson Ridge Extension revisiting March 15 <sup>th</sup> Commission meeting regarding over budget costs 2) City of Richwood Hinkle Mountain/Little Laurel Waterline Extension Project - Resolution #12 3) Birch River PSD Generator Project - Scope Change 4) Birch River PSD Mill Creek Waterline Extension Project - Environmental Review Record Approval	Fill unexpired term of office of Stanley Adkins with term of office expiring February 22, 2024  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.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
APRIL 19, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	10:30 a.m.	Second reading of Amended Ordinance for an Enhanced Emergency telephone system
9:10 a.m.	Cassandra Lawson Senior Project Specialist Region IV Planning and Development Council City of Richwood Hinkle Mountain/Little Laurel Waterline Extension Project - Resolution #13	10:40 a.m.	At Commissioner Cole's request, decision on Nicholas County Veteran's Memorial Park Entrance Lighting quotes
9:20 a.m.	Gary Jarrell Director DRC and Sherry Cook Deputy Chief Probation Officer Re: Adding another wall and additional bathrooms to the Day Reporting Center	10:50 a.m.	<b>COMMISSIONER'S COMMENTS</b>
9:30 a.m.	Attorney Paul Clay Re: Road closing Malcolm Development		Review and (waive) reading of the 2023 Board of Review and Equalization Minutes, the Minutes to approve the Levy Estimate Official Budget Document for Fiscal Year July 1, 2023-June 30, 2024 the Minutes of April 05, 2023, with motion to approve or amend  Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:40 a.m.	Estate of Hosey Lee Granason File #10541 Re: Contesting Administrator of Estate		Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:50 a.m.	Break		Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
10:00 a.m.	Lisa Strader with Visit Southern WV Re: Update and delivery of reports		Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
10:10 a.m.	Mary Jane Williams Grant Coordinator for Richwood Area Chamber of Commerce Followup from April 05 meeting concerning: 1) monetary grant for historical walking tour and renovation of fire tower 2) completion of pool repairs 3) monetary consideration for Feast of the Ramson (April 22) and, the Scenic Mt. Triathlon (July 9)		<b>EXECUTIVE SESSION - under authority of West Virginia Code</b>  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.	Robin Brown, Director, Richwood Public Library Re: Discussion concerning March 1, 2023 agenda meeting concerning heating system		



**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
MAY 03, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Terms of office expiring -
9:10 a.m.	<b>Execute Ordinance on E911 - Landline Increase</b>	<u>Nicholas County Airport Authority</u> Accept resignation of Ross C. "Chuck" Shaw term of office expiring July 1, 2027
9:20 a.m.	<b>Estate of Gerald Paul Tinney File #10453 Re: Objection to appraisal concerning March 01, 2023 Commission meeting</b>	Fill unexpired term of office of Ross C. "Chuck" Shaw term of office expiring July 1, 2027 <u>Nicholas County Parks &amp; Recreation Commission</u> Accept resignation of Mary Spencer term of office expiring October 15, 2023
9:30 a.m.	<b>Erich Miarka Development Director and Chris Hunter with Savion LLC Re: Update on Solar Project</b>	Fill unexpired term of office of Mary Spencer with term of office expiring October 15, 2023 Accept resignation of Terri Shamblin term of office expiring October 15, 2023
9:40 a.m.	<b>At President Cole's request, financial request from NCVMP Pool</b>	Fill unexpired term of office of Terri Shamblin with term of office expiring October 15, 2023
9:50 a.m.	<b>Break</b>	Accept resignation of Jennifer Coffman with term of office expiring October 15, 2024
11:30 a.m.	<b>Video call with McKinley and Associates and consideration of invoice for design services</b>	Fill unexpired term of office of Jennifer Coffman with term of office expiring October 15, 2024
11:40 a.m.	<b>COMMISSIONER'S COMMENTS</b>	<u>Nicholas County Fire Board</u> Accept resignation of Jennifer Coffman with term of office expiring February 6, 2026

Review and (waive) reading of the Special Meeting of office expiring February 6, 2026  
March 28, 2023 regarding PEIA Insurance, Special  
Budgetary Meeting for FY ending 2024, with motion to Fill unexpired term of office of Jennifer Coffman with  
approve or amend term of office expiring February 6, 2026

Upon Review of the Exonerations as presented by the **Nicholas County Assessor, move to approve accordingly** 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

Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted  
competition matters, the purchase, sale or lease of property, and/ or the investment of public funds

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

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
MAY 17, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of April 19, 2023 and May 03, 2023 minutes, with motion to approve or amend
9:10 a.m.	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council</b> <b>Re:</b> <b>1) CDBG Time Extensions for the following Projects: Birch River PSD Mill Creek Waterline Extension and Hinkle Mountain Broadband Expansion</b> <b>2) Birch River PSD Wilson Ridge Waterline Extension Project - Resolution #11</b> <b>3) City of Richwood Hinkle Mountain/Little Laurel Water Extension Project - Resolution #14</b>	<b>Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</b>  <b>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</b>  <b>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary</b>  <b>Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</b>
9:20 a.m.	<b>Anita Groves and Crystal Hanks with Nicholas County Fair Board Budget Committee</b> <b>Re: Requesting support for fair security</b>	<b>Terms of office expiring -</b>
9:30 a.m.	<b>Commission discussion regarding Airport Management</b>	
9:40 a.m.	<b>At the request of President Cole</b> <b>Re: Discussion on NC Veterans Memorial Park Staffing and grounds keeping &amp; maintenance</b>	<b>EXECUTIVE SESSION - under authority of West Virginia Code</b> <b>A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss</b> <b>a. Legal, personnel and deliberative matters;</b> <b>b. Matters not considered public records;</b> <b>c. Matters related to construction planning, commercial competition matters, the purchase, sale or lease of property, and/ or the investment of public funds</b>
9:50 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JUNE 14, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of May 03, 2023 minutes and May 17, 2023 minutes, with motion to approve or amend
9:10 a.m.	<b>NCDHSEM Director John McGinnis Re: Retirement Board for dispatchers</b>	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	<b>Cory Chambers Re: Cherry River Festival funding request and Richwood Community Building Floor funding request</b>	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.	<b>Closure of Courthouse for Juneteenth Day on June 19, 2023 following Governor Justice's Proclamation.</b>	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.	<b>Bid opening for Lawn Care Services of Courthouse facilities</b>	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:50 a.m.	<b>Break</b>	Motion authorizing the President to execute the Grant Contract Agreement and supporting documentation on behalf of the Nicholas County Commission with the Division of Administrative Services, Justice and Community Services Section for the continued operation of a community corrections program. Grant Award: \$103,982.00.
10:00 a.m.	<b>Estate of Tray Ruckman File #10557 Re: Request for Administrator to be removed</b>	Terms of office expiring - <b>NICHOLAS COUNTY BOARD OF HEALTH</b> Christina Chapman term of office expiring June 30, 2023 - 5 year term
10:10 a.m.	<b>Discussion on Impound Lot Relocation</b>	<b>CRAIGSVILLE PUBLIC LIBRARY</b> Aggie Johnson term of expiring June 30, 2023 - 5 year term
10:20 a.m.	<b>COMMISSIONER'S COMMENTS</b>	<b>CENTRAL WEST VIRGINIA REGIONAL AIRPORT AUTHORITY</b> Rodney LeRose term of office expiring June 30, 2023 - 3 year term of office

**NICHOLAS COUNTY FARMLAND PROTECTION PROGRAM**  
Larry Greynolds - term of office expiring June 30, 2023 - 4 year term  
Randy Tucker - term of office expiring June 30, 2023 - 4 year term

EXECUTIVE SESSION - under authority of West Virginia Code

- A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss  
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**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JUNE 21, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	
9:10 a.m.	At President Cole's request, discussion on Impound Lot Relocation and Sheriff's furniture for new Center	Review and (waive) reading of May 03, 2023 minutes and May 17, 2023 minutes, June 14, 2023 minutes, with motion to approve or amend Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	Tabled from June 14, 2023 agenda meeting, discussion concerning lawn care service	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.	Discussion concerning forming a jail board	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.	NCDHSEM Director John McGinnis Re: New 911 Center - Equipment Acquisitions	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:50 a.m.	Break	Approval of Order designating local banks as County Depositories of Public Funds
10:00 a.m.	Vivian Parsons, with WVCoRP Re: WVCoRP update	EXECUTIVE SESSION - under authority of West Virginia Code
10:10 a.m.	Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council 1) Hinkle Mountain/Little Laurel Waterline Extension Project - Resolution #15 2) Birch River PSD Mill Creek Waterline Extension Project - Approval of Updated Environmental Report/Intent to Bid/Request for Release of Funds 3) Hinkle Mountain Broadband Expansion Project - Engineering Amendment #1 4) Richwood Generators Project - Request for funding	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.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JULY 05, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of May 17, 2023 minutes and June 14, 2023 minutes, with motion to approve or amend Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:10 a.m.	Dr. Anita Stewart from Nicholas County Health Department	
9:20 a.m.	John Tuggle Executive Director, Region 4 Planning and Development Council and Phil Cornett Re: Appalachian Stave - Calvin Site Development	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted  Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:30 a.m.	Joan O'Quinn Administrative Assistant, Nicholas County Farmland Protection Program Board Re: Resolution to present purchase of Easement	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:40 a.m.	Discussion on Sheriffs Department Furniture for new center	<b>Terms of Office Expiring:</b>  Nicholas County Public Defender Corporation Clyde Bailes term of office expiring August 1, 2025 - 3 year term Dan Snyder term of office expiring August 1, 2025 - 3 year term
9:50 a.m.	Break	
10:00 a.m.	Discussion on Jail Bill Board	
10:20 a.m.	<b>COMMISSIONER'S COMMENTS</b>	<b>EXECUTIVE SESSION - under authority of West Virginia Code</b>

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

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
JULY 19, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of May 17, 2023 minutes and June 14, 2023 minutes, with motion to approve or amend
9:10 a.m.	<b>Estate of Lloyd Wallace Conner Jr. Re: Altered Will discussion on acceptance</b>	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	<b>Joan O'Quinn Administrative Assistant Nicholas County Farmland Protection Program Board Re: Resolution to present purchase of Easement</b>	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.	<b>Estate of Lee Allen Horrocks Re: Matthew Horrocks requesting removal of Executrix</b>	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.	<b>Rhonda White Old Main Foundation Re: Estimates and update on treatment of floor</b>	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:50 a.m.	<b>Break</b>	<b>Terms of Office Expiring:</b>  Nicholas County Public Defender Corporation Clyde Bailes term of office expiring August 1, 2025 - 3 year term
10:00 a.m.	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Hinkle Mountain/Little Laurel Water Extension Project - Resolution #16 and Birch River PSD Generator Project - Resolution #2</b>	Nicholas County Farmland Protection Program Board Accept resignation of Randy Tucker term of office expiring June 30, 2027  Fill unexpired term of office of Randy Tucker with term of office expiring June 30, 2027
10:10: a.m.	<b>At the Commissions request, regarding discussion on Stave Mill Assistance</b>	<b>EXECUTIVE SESSION - under authority of West Virginia Code</b>
10:20 a.m.	<b>At President Cole's request, discussion on Homeland Center Generator</b>	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
11:00 a.m.	<b>Robert Johnson from Richwood Airport Re: Funding request</b>	
11:10 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
AUGUST 02, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:10 a.m.	<b>Robert Painter, County Clerk Re: Precinct boundary changes</b>	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted
9:20 a.m.	<b>Lindsay Brady Deputy Director Nicholas County Day Reporting Center Re: 21<sup>st</sup> Century Grant</b>	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:30 a.m.	<b>Tim Mills representative from TRANE Re: Chiller repair and options</b>	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
9:40 a.m.	<b>Jim Nelson representing WV State Gospel Singers Re: Update on money previously granted and request for financial assistance for this year</b>	<b>Terms of Office Expiring:</b>  <b>Nicholas County Public Defender Corporation Clyde Bailes term of office expiring August 1, 2025 - 3 year term</b>
9:50 a.m.	<b>Break</b>	<b>Nicholas County Farmland Protection Program Board Accept resignation of Joseph Bell term of office expiring June 30, 2025</b>
10:00 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**Fill unexpired term of office of Joseph Bell with term of office expiring June 30, 2025**

**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**

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
AUGUST 16, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of June 21, 2023, July 05, 2023, Special meeting of July 14, 2023, July 19, 2023 and August 02, 2023 minutes.
9:10 a.m.	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Birch River PSD - Sugar Tree Ridge Road Waterline Extension Project Funding Request AND City of Richwood Hinkle Mountain/Little Laurel Water Extension Project - Resolution # 17</b>	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  Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:20 a.m.	<b>Break</b>	
10:00 a.m.	<b>Paul Witt General Manager of Quality Inn and Sleep Inn, Tracy McCoy Executive Director at Summersville Convention &amp; Visitors Bureau and Jeffrey Lanham Bridge Ride Event Organizer Re: Bridge ride 2023 requesting a Proclamation</b>	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Terms of Office Expiring:  Nicholas County Public Defender Corporation Clyde Bailes term of office expiring August 1, 2025 - 3 year term
10:10 a.m.	<b>Tim Mills representative from TRANE Re: Followup from August 02 meeting Re: Chiller repair and options</b>	Nicholas County Farmland Protection Program Board Accept resignation of Joseph Bell term of office expiring June 30, 2025  Fill unexpired term of office of Joseph Bell with term of office expiring June 30, 2025
10:20 a.m.	<b>COMMISSIONER'S COMMENTS</b>	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



**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
SEPTEMBER 06, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	<p data-bbox="987 298 1528 411"><b>Lesley Taylor, Senior Project Specialist Region 4 Planning &amp; Development Council</b></p> <p data-bbox="818 411 1528 525"><b>10:50 a.m. Re: Wilderness PSD Water System Upgrade Phase I project - Resolution #5 - Funding Request &amp; Project Update</b></p> <p data-bbox="818 525 1528 638"><b>11:00 a.m. Discussion on Trane Chiller Unit Warranty</b></p> <p data-bbox="818 638 1528 747"><b>11:10 a.m. COMMISSIONER'S COMMENTS</b></p>
9:10 a.m.	<b>Estate of Clark D. Harrison File #10357 Re: Holographic Will acceptance</b>	
9:20 a.m.	<b>Tony Martin Re: Repairs to sewer system at Deer Creek Subdivision, manholes, etc.</b>	
9:40 a.m.	<b>Sheriff William Nunley and Others Re: Personnel and Salaries</b>	<b>Review and (waive) reading of August 16, 2023 minutes</b>
9:50 a.m.	<b>Break</b>	<b>Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</b>
10:00 a.m.	<b>NCHSEM Director John McGinnis Re: Security Camera's on Tower Sites</b>	<b>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</b>
10:10 a.m.	<b>Paul Witt General Manager of Quality Inn and Sleep Inn Re: Bridge ride 2023 requesting a Proclamation</b>	<b>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary</b>
10:20 a.m.	<b>Tamara Mullins Executive Director of Nicholas County Community Foundation Re: NCCF asking for sponsorship for very first Nicholas County non profit collaboration</b>	<b>Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</b>
10:30 a.m.	<b>Rhonda White Acting President of Old Main Foundation Re: Grant on the Flooring</b>	<b>Terms of Office Expiring:  Nicholas County Farm Land Protection Program Board Fill unexpired term of office of Joseph Bell with term of office expiring June 30, 2025</b>
10:40 a.m.	<b>B.J. Donato, Teen Court Coordinator Re: - the purchase of a laptop to be used for the Sparrow Academy</b>	<b>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</b>

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
SEPTEMBER 20, 2023**

<b>9:00 a.m.</b>	<b>PUBLIC COMMENT PERIOD</b>	<b>Review and (waive) reading of September 06, 2023 minutes</b>
<b>9:10 a.m.</b>	<b>Estate of Lee Allen Horrocks File# 10375 Re: Appointment of new Administrator</b>	<b>Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</b>
<b>9:20 a.m.</b>	<b>Tracy McCoy Summersville CBC Re: Annual report for SCBC CANCELLED</b>	<b>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</b>
<b>9:30 a.m.</b>	<b>At the request of Commissioner Chapman Re: Discussion concerning Stave Mill</b>	<b>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary</b>
<b>9:40 a.m.</b>	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: City of Richwood Hinkle Mountain/Little Laurel Water Extension Project Resolution #18 and Hinkle Mountain Broadband Expansion - Update Environmental Report, Request for Release of Funds and Notice of Intent to Bid</b>	<b>Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</b>
<b>9:50 a.m.</b>	<b>COMMISSIONER'S COMMENTS</b>	<b>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</b>

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
OCTOBER 04, 2023**

<b>9:00 a.m.</b>	<b>PUBLIC COMMENT PERIOD</b>	Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
<b>9:10 a.m.</b>	<b>Attorney Clint Bischoff and Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Hinkle Mountain Broadband Internet</b>	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary
<b>9:20 a.m.</b>	<b>Cassandra Lawson Senior Project Specialist Region 4 Planning and Development Council Re: Birch River Generator Project-Scope Change and Birch River PSD Mill Creek Waterline Extension Project - CDBG Budget Amendment</b>	<b>Terms of Office Expiring:</b>  <u>Nicholas County Parks &amp; Recreation Commission</u> Accept resignation of Joey Myers with term of office expiring October 15, 2025 File unexpired term of office of Joey Myers term of office expiring October 15, 2025 Accept resignation of Tim Lewis with term of office expiring October 15, 2024 Fill unexpired term of office of Tim Lewis with term of office expiring October 15, 2024 Kathleen Curry term of office expiring October 15, 2023 - 3 year term Tracy McCoy term of office expiring October 15, 2023 - 3 year term
<b>9:40 a.m.</b>	<b>At the request of President Cole - Discussion on Summersville Visitor's Center</b>	
<b>10:00 a.m.</b>	<b>Nicholas County Building Commission Re: Discussion on Real Estate</b>	<u>Craigsville Public Service District</u> JoAnn Flynn term of office expiring October 18, 2023 - 6 year term
<b>11:00 a.m.</b>	<b>Alyssa Querrey rep. Compass Job Exploration Re: Placing Kids ages 14 &amp; up into job experience</b>	<u>Nettie Leivasy Public Service District</u> Glen Stirling term of office expiring October 10, 2023 - 6 year term
<b>11:10 a.m.</b>	<b>Dr. Anita Stewart Summersville Health Department Re: Public Health Update</b>	<u>Nicholas County Building Commission</u> George Jarroll term of office expiring October 17, 2023 - 5 year term
<b>11:20 a.m.</b>	<b>COMMISSIONER'S COMMENTS</b>	<u>Nicholas County Airport Authority</u> Jamie Thomas term of office expiring July 01, 2023-5 year term

Review and (waive) reading of September 20, 2023 minutes

Needing a decision on our Trane Unit

Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly

**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

Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
OCTOBER 18, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	Review and (waive) reading of October 04, 2023 minutes
9:10 a.m.	Tracy McCoy Executive Director Summersville Convention and Visitors Bureau Re: Annual report for CVB	Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly
9:20 a.m.	Cassandra Lawson, Senior Project Manager, Region 4 Planning & Development Council Re: City of Richwood - Hinkle Mountain/ Little Laurel Water Extension Project Resolution #20	Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted  Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary
9:30 a.m.	Mary Jane Williams, President of Richwood Area Chamber of Commerce. Sitting in - Cassandra Lawson with Region 4 Re: City of Richwood - Pool Improvements Funding Request & City of Richwood - Resolution authorizing submission of Land Water Conservation Fund funding application for Pool improvements	Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary  Terms of Office Expiring: <u>Nettie Leivasy Public Service District</u> Glen Stirling term of office expiring October 10, 2023 - 6 year term  Needing a decision on our Trane Unit
9:50 a.m.	Break	EXECUTIVE SESSION - under authority of West Virginia Code
10:00 a.m.	Gary Withee, Recorder for the City of Summersville and Prosecuting Attorney Paul Williams Re: City of Summersville's Annexation by Ordinance, and Order received by the County Commission to be approved and entered	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.	<b>COMMISSIONER'S COMMENTS</b>	

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

<b>9:00 a.m.</b>	<b>PUBLIC COMMENT PERIOD</b>		
<b>9:10 a.m.</b>	<b>Estate of Gerald Paul Tinney File #10453 Re: Executor Jack Tinney requesting resolution be brought about</b>	<b>10:20 a.m.</b>	<b>Cassandra Lawson, Senior Project Specialist Region 4 Planning and Development Council Re: 1) Hinkle Mountain Broadband Project-Operation and Maintenance Agreement Approval 2) Hinkle Mountain Broadband Project- DOH Permit &amp; Associated Bond Approval 3) Birch River PSD Mill Creek Waterline Extension Project - Budget Amendment (if necessary)</b>
<b>9:20 a.m.</b>	<b>Estate of Joseph Allen McMillion File #10342 Re: Objection to appraisal</b>		
<b>9:30 a.m.</b>	<b>At President Cole's request, financial report by Nicholas County Airport Authority</b>	<b>10:30 a.m.</b>	<b>COMMISSIONER'S COMMENTS</b>
<b>9:40 a.m.</b>	<b>Melissa O'Brien, External Affairs Manager with Citynet Re: Citynet project update</b>		<b>Review and (waive) reading of October 18, 2023 minutes</b>
<b>9:50 A.M.</b>	<b>Break</b>		<b>Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</b>
<b>10:00 a.m.</b>	<b>Discussion by the Commission to reaffirm that the Nicholas County Humane Officer / Dog Warden ability to write citations and/or fines for violation, such as unpaid dog taxes and no proof of rabies vaccination.</b>		<b>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</b>
<b>10:10 a.m.</b>	<b>At President Cole's request, decision on Disposal of Excess Property, both Real and Personal, of County Agencies</b>		<b>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary</b>
			<b>Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</b>
			<b>Terms of Office Expiring:</b>

**Nettie Leivasy Public Service District  
Glen Stirling term of office expiring  
October 10, 2023 - 6 year term**

**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**

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
NOVEMBER 15, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>	<b>Review and (waive) reading of November 1, 2023 minutes</b>
9:10 a.m.		
9:20 a.m.	<b>Cassandra Lawson, Senior Project Specialist Region 4 Planning and Development Council Re: 1) Birch River PSD Generator Project - Request for Payment #3 2) Birch River PSD Mill Creek Waterline Extension Project - Budget Amendment (if necessary)</b>	<b>Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</b>  <b>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</b>
9:30 a.m.	<b>Assessor Ernie Dennison Re: Bid Opening for new vehicle</b>	<b>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary</b>
9:40 a.m.	<b>Estate of Joseph Allen McMillion File #10342 Re: Objection to appraisal - continued from November 1, 2023</b>	<b>Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary</b>
9:50 A.M.	<b>At the request of President Cole - Re: Contribution to In-County High School Bands</b>	<b>Terms of Office Expiring:</b>
10:00 a.m.	<b>BREAK</b>	<b>EXECUTIVE SESSION - under authority of West Virginia Code A. §§6-9A-4(b) (2) (A), (b)(9) and (b)(12) to discuss</b> 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
11:00 a.m.	<b>Estate of Gerald Paul Tinney File #10453 Scheduled to be heard and acted upon by the County Commission - Evidentiary Hearing</b>	
10:30 a.m.	<b>COMMISSIONER'S COMMENTS</b>	

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
DECEMBER 06, 2023**

9:00 a.m.	<b>PUBLIC COMMENT PERIOD</b>		
9:10 a.m.	Estate of Troy Kelley, File No: 10240 No action has been taken since representative was appointed	10:30 a.m.	Dr. Anita Stewart Summersville Health Department Re: Introduction of New Health Department Administrator and <b>AND</b> Dr. Stewart representing Nicholas Intervention Coalition presenting VAPE Ordinance
9:20 a.m.	President Cole's request - Final consideration concerning generator for Leivasy Peoples Place		
9:30 a.m.	Bob Johnson, Richwood Airport Manger Re: Funding consideration for the Airport	10:40 a.m.	Brandi Brown Deputy Clerk Re: Estate of Gerald Paul Tinney File #10453 Re: Update on estate matter
9:40 a.m.	Approval of Resolution authorizing a Grant Agreement between Division of Administrative Services, Justice and Community Services Section, 24-COSAP-09, to expand and improve substance use and mental health treatment and peer recovery support services in Nicholas County for individuals suffering from one or more substance use disorders. Grant Amount - \$35,000	10:50 a.m.	Cassandra Lawson, Senior Project Specialist Region 4 Planning and Development Council Re: Birch River PSD Mill Creek Waterline Extension Project - Scope Change #1
		11:00 a.m.	<b>COMMISSIONER'S COMMENTS</b>
			Review and (waive) reading of November 15, 2023 minutes
9:45 a.m.	Approval of Award Notice, two Contracts, two check-off lists of the grant requirements, a copy of the special conditions and assurances which were part of the original application, a copy of the mandatory reports from the WV Courthouse Facilities Improvement Authority, and a checklist from the State Historic Preservation Office. Grant Amount - \$100,000		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  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
9:50 A.M.	Break		
10:00 a.m.	Wayne Acord rep. Acord Surveying Re: Quit Claim Deed for an Abandoned Street in Summersville		<b>Terms of Office Expiring:</b>
10:10 a.m.	Sheriff William Nunley Re: Home Confinement		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.	Consideration of One Time Cost of Living Adjustment		

**NICHOLAS COUNTY COMMISSION  
AGENDA  
WEDNESDAY  
DECEMBER 20, 2023**

<b>9:00 a.m.</b>	<b>PUBLIC COMMENT PERIOD</b>	<b>Review and (waive) reading of December 06, 2023 minutes</b>
<b>9:10 a.m.</b>	<b>Cassandra Lawson, Senior Project Specialist Region 4 Planning and Development Council Re: City of Richwood Hinkle Mountain/Little Laurel Water Extension Project - Resolution #22 CANCELLED</b>	<b>Upon Review of the Exonerations as presented by the Nicholas County Assessor, move to approve accordingly</b>  <b>Upon Review of Estate and Fiduciary matters as presented by the Nicholas County Clerk, move to approve accordingly unless otherwise noted</b>
<b>9:20 a.m.</b>	<b>COMMISSIONER'S COMMENTS</b>	<b>Upon submission of Budget Revisions received from the elected officials and department heads, the Commission will take appropriate action as deemed necessary</b>

**Upon Review of Invoices as submitted by various departmental offices, the Commission will take the appropriate action as deemed necessary**

**Terms of Office Expiring:**

**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**