

**LEWIS COUNTY COMMISSION
18 GARTON PLAZA
WESTON, WV 26452**

Agenda for Monday- August 13, 2012

10:00am Open Meetings, Silent Meditation, Pledge of Allegiance, Consolidations, Exoneration, and/or Notice of Apportionments

10:10am Open Bids for E-911 UPS (postponed from 8/06/12)

10:15am Gene Marks, Shentel RE: Telecommunication Presentation

10:30am Sherry Lambert, LC Chamber RE: Triathlon Mini Grant Application

10:45am Vickie Riegs, Pharmacist, CVS RE: Flu Shot Program

11:00am Chris Richards, Director RE: LCCVB Report

11:15am Dave Matthews, Addressing RE: Approval of New Road Names

Correspondence

1. Sheriff Vehicle Reports

2. Upshur County Agenda

3. Lewis County Reconciliation of Assessor Val Fund for FY 2012-2013

4. Lewis Upshur Animal Control Monthly Report

5. Assignment of Humane Officer from Sheriff Michael Gissy

6. Mini Grant Completion from Louis Bennett Library(Summer Reading Program)

7. FY 2013 Juvenile Justice-Title V Grant Program now Accepting Applications for Grant

8. Lewis Gilmer Addressing Report

9. Lewis County Floodplain Report

10. Disbursement of Wireless E-911 Subscriber Fees

11. State Auditor "Reminder of WV State Code 7-7-7a" Limit of Budget Expenditures for Outgoing Officials

12. Natalie Tennant,Secretary of State-Important date for upcoming election

Business

1. Board and Committee Reports

2. Departmental Concerns-(1) Final Cost for Smokestack Removal

(2) Approval of Copier for County Commission

3. County Building Fund CD Renewal (tabled from July 30, 2012)

4. Request for LEPC Annual Contribution

5. Draft for Requirements to apply for Mini Grant

6. Approval of Probationary Period Completion of Deputy Frank Turansky

8. Approval of Sharon Ross for LC Fire Board to replace expired term filled by Terri Cole

9. Notification to Commission of (Cequel III Communications Holdings, LLC)dba

SuddenLink Communications Sale Agreement to Nespresso Acquisition Corporation

& Adoption of Resolution Approving the Change of Control of Cable Television

Franchise

10. Signature and Approval Request for payment GCPC and Grant Closure for Mt. Military Museum

11. New Annex

12. LC Development Authority Updates

13. Time sheets and Leave Approval

Bills and Orders

Adjournment