

**Lewis County Commission
P O Box 466 - 18 Garton Plaza
Weston, WV 26452
Monday-November 26th, 2012**

Silent Meditation, Pledge of Allegiance

**1. 10:00am Open Meeting, Consolidations, Exonerations and/or Notice
Of Apportionments**

2. 10:15am Jeff Smell, Country Roads Leasing RE: Jackson Mill VFD

**3. 10:30am Bill Rowan, OEMS Director RE: Open Bid for Repeater
System**

**911 Adv Bd By-Law Changes & Meeting Time Change
Aerials of Lake**

4. 10:45am Chris Richards, Director RE: LCCVB Quarterly Report

5. 11:00am JR Dodson RE: Friends of Youth Soccer

6. 11:15am Dave Matthews, 911 Addressing RE: New Road Name

7.

Correspondence

8. Sheriff's Vehicle Report

9. Upshur County Agenda

10. Sheriff's Monthly Settlement

11. Award of Courthouse Facilities Improvement Authority Grant 2013-14

12. West Virginia Purchasing Division Procedures-Section 3

13. Lewis Gilmer E-911 Minutes of October

14. Central Regional Jail Invoice for October/Prosecutor's Approval to Pay

15. Mini Grant Completion Report for Breast Cancer Awareness Day

16. Animal Control Report for October 2012

17. Thank you from Ronald McDonald House (Morgantown)

Business

18. Boards and Committee Reports

19. Departmental Concerns

20. Approval and Signature on Audit Contract-Fiscal Year ending June 30,2012

20. Request for payment on Grant #12LEDA0435(JaneLew Am. Legion Post 166)

21. New Annex

**22. LC Economic Development Update- Acceptance of Resignation of LC Economic
Development Director, Doug Parsons**

23. Time Sheets and Leave Approval

Bills and Orders

Adjournment

3pm Special Meeting At LC Clerks Office to Certify Election Results