

LEWIS COUNTY COMMISSION
P O Box 466 --- 18 Garton Plaza
Weston, West Virginia 26452

Tuesday, January 22, 2013 MEETING AGENDA 10:00 AM

Holiday-Monday, January 21, 2013 LC County Government Offices are Closed

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

- 1. 10:00am Call Meeting to Order** (*action required*)
- 2. 10:05am T. Chad Kelley, Lewis County Assessor**
Exonerations, Consolidations, Apportionments(*action required*)

Appointments:

- 3. 10:15am Sheriff Adam Gissy RE: Request for Cruiser(s):** Sheriff Gissy will address his department's needs for police cruiser(s). Request to spend allocated budget of \$40,000.00(*action required*).

Correspondence:

- 4. Upshur County Agenda:** Copy of Upshur County Commission Agenda for January 17, 2013 (*information only*).
- 5. Notification of 2013 Small Cities Block Grant Cycle:** Notification from Region 7 Planning and Development that the 2013 Small Cities Black Grant Application for 2013 must be submitted by April 26, 2013. Consider requesting resubmission of North West Water Extension Project (*information –possible future action*).
- 6. Disbursement of Wireless(Cell) E-911 Subscriber Fees:** Disbursement of E-911 Wireless (cell) subscriber fees for October, November and December 2012- \$106,971.65(*information only*).
- 7. Copy of Revised Lewis County Clean Air Regulation of 2012:** Lewis County Board of Health's Revision to the proposed clean air regulation of 2012 omitting parks. Changes indicated in red(*information only*).
- 8. Notification of Fiscal Year 2013 Justice Assistance Grant Funding Cycle:** Applications for the 2013 Justice Assistance Grant Program are due no later than 4:30pm, March 29, 2013(*information only*).

Business:

- 9. Board and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting they have attended.(*information only*)
- 10. Right of Way Agreement :** Request from the City of Weston, Lewis County Commission and Weston Sanitary Board to execute a right of way for separation of sanitary and storm systems. This right of way is twenty(20) feet in width and approximately one hundred(100) feet in length, located on the Lewis County Senior Center property. This right of way will replace the previous due to new information regarding line locations. This will assist the Lewis County Senior Center , Lewis County Emergency Medical Services Building and Lewis County E-911/Lewis County Office of Emergency Management Center with drainage issues (*action required*).
- 11. Governor's Community Participation Grant Completion:** Grant Completion and Request for Payment for Midway Volunteer Fire Department, Grant #12LEDA0441

(\$1000.00); money was used to purchase new heating unit for Midway Volunteer Fire Department(**action required**)

12. Execution of Lease for rent of Lewis County Post Office Second Floor: Rental agreement for lease of storage space on the second floor of the Lewis County Post Office for five years(February 2013 thru February 2018). Beginning annual rent of \$6787.65. Contract price will increase \$200.00 per year(**action required**).

13. Lewis County Judicial Annex- construction progress update. No issues to report. (**information only**)

14. Lewis County Economic Development Report: Member of the Lewis County Economic Development Authority will give a report on correspondence, contacts and/or the hiring process for a new Economic Development director. (**information only**)

15. Time Sheets and Leave Approval (action required)

Gary DeMoss-Annual Leave-January 30, 2013(Wednesday)

Annual Leave-January 31, 2013(Thursday)

Annual Leave-February 1, 2013(Friday)

ORDERS AND PAYMENT OF EXPENDITURES:

16. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration. (**action required**)

17.Expenses for the current period presented for consideration of payment (**action required**)

ADJOURNMENT:

18. With no further action being required by the Lewis County Commission, the meeting will be adjourned. (**action required**)