

Lewis County Commission
P O Box 466 - 18 Garton Plaza
Weston, WV 26452
January 28, 2013 - Meeting Agenda

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*)
- 3. 10:10am Introduction and Welcome of Senator Sam Cann**

Appointments:

- 4. 10:15am Hazardous Material Team Trustees and William Rowan, OEM / E-911 Director** RE: Consideration of appointment of Haz Mat Coordinator for 2013 Trustees Recommend Steve Byers. By-Laws specify appointment must be made by vote of Three(3) Hazardous Material Trustees, Three(3) County Commissioners and OEM/911 Director(***action required***).
- 5. 10:30am Dave Matthews, 911 Addressing** RE: New Road Name Approval: Request for Approval of a road name for a new private road located at 81 Old Route 33. The proposed names are : 1) Reunion Road 2) Park Road 3) Pine Drive 4) Magnolia Drive (***action required***)
RE: Road Naming Issue involving residents on Hoffman Avenue: Request of Resolution of road naming conflict involving residents on Hoffman Avenue (***action required***).

Correspondence:

- 6. Upshur County Agenda:** Copy of Upshur County Commission Agenda for January 24, 2013 (*information only*).
- 7. Shentel Cable Franchise:** Fourth Quarter 2012 Cable Franchise Fee \$8537.77 from Shentel Cable(*information only*).
- 8. Blue Gray Intermodal Highway Authority Request for participation at the West Virginians for Better Transportation Day at the Legislature:** Request for the Commission to attend February 14, 2013 'West Virginians for a Better Transportation Day' at the Capitol to support the construction and funding of the Blue Gray Intermodal Highway connecting Interstate 79 and Interstate 77. Path will be US Route 33 through Lewis, Gilmer, Braxton, Calhoun, Roane and Jackson County(*information only*).
- 9. Region Seven Planning and Development Council Notification of Meeting and Past Meeting Minutes:** Region Seven Planning and Development Council quarterly meeting will be held January 28, 2013 at 6:30pm at the Region Seven Office. Meeting Agenda and Minutes from October 22, 2012 meeting included(*information only*).

BUSINESS:

- 10. Board and Committee Reports:** Individual commissioners will give reports on any board or committee meeting they have attended (***information only***).

11. Resignation of Kathy Stover from Lewis County Board of Health: Notification that Kathy Stover resigned from the Lewis County Board of Health, effective January 8, 2013 **(action required)**.

12. Consideration of Creating a County Seal: West Virginia Association of Counties is encouraging all counties that do not have a County Seal to create one. A contest for youth through adult has been suggested. Commission will need to establish criteria **(action required)**.

13. Lewis County Judicial Annex: construction progress **(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)

a) Gary DeMoss: Request for annual leave hours(96) to be converted to Sick Leave.

b) Tom Alkire: Request for annual leave hours(40) and compensatory time(21.5) hours to be converted to Sick Leave.

c) Ricky E. Stout: Request for compensatory hours(35.75) to be converted to Sick Leave.

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)**