

Lewis County Commission
P O Box 466 - 18 Garton Plaza
Weston, WV 26452

AMENDED Agenda for Monday, April 1, 2013

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** **Family Resource Network** RE: Proclamation for Children's Memorial Flag*(action required)*
4. **10:30am** **FIRST READING: ORDINANCE PROHIBITING**
ADVERTISING, POSSESSION, USE, PURCHASE OR DISTRIBUTION
OF SYNTHETIC CATHINONES(COMMONLY CALLED "BATH SALTS")
SYNTHETIC CANNIBINOIDS, AND CERTAIN OTHER SYNTHETIC DRUGS;
AND MATTERS RELATED THERETO IN LEWIS COUNTY.*(action required)*

Correspondence:

5. **Upshur County Agenda** Copy of Upshur County Commission Agenda for March 28, 2013 *(information only)*.
6. **Notification of Dates of Local Government Leadership Academy 2013:** Save the date for Local Government Leadership Academy October 3rd-4th, 2013 at the Waterfront Hotel in Morgantown*(information only)*.
7. **Lewis County Firefighter's Minutes and Financial Report:** Lewis County Firefighter's Association Minutes for Regular Meetings of January 21, 2013 and February 18, 2013 including Financial Report for January 25, 2013 thru February 25, 2013*(information only)*.
8. **Weston Fairs & Festivals Mini Grant Completion Report:** Weston Fairs & Festivals Mini Grant Completion Report for Winter Jazz Week-End(December 2012 in the amount of \$900.00)*(information only)*.
9. **Lewis County Emergency Ambulance Service Authority:** Independent Auditor's Report and Related Financial Statements for the Lewis County Emergency Ambulance Service Authority for the Fiscal Year Ending June 30, 2012- Significant Findings:1) Segregation of Duties 2)Training and Knowledge of financial statements and transactions*(information only)*.
10. **Lewis County Convention and Visitor's Bureau:** Lewis County Convention and Visitor's Bureau Meeting of February 5, 2013 Minutes and April 23, 2013 Agenda*(information only)*.

Business:

11. **Boards and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they have attended. *(information only)*.
12. **2012 Records Management and Preservation Grant-County Clerk's Office:** The County Clerk's Office was awarded a 2012 Records Management and Preservation Grant in the amount of \$10,000.00 for equipment and labor to scan and index deed books. Request for reimbursement for overtime expenditures for October through December 2012. \$558.57 – 10% Match = \$502.71*(action required)*.

13. Signature of 2013 Governor's Community Partnership Grant Application: Authorization for the President to sign 2013 Governor's Partnership Grant Applications for the following NON-PROFIT Agencies(*action required*):

- 13LEDA0494-Pricetown Volunteer Fire Department-\$1000.
- 13LEDA0491-Lewis County Pee Wee Baseball-\$5000.
- 13LEDA0490-Lewis County Park-\$1500.
- 13LEDA0489-Lewis County Honor Guard-\$1000.
- 13LEDA0487-Jackson's Mill Volunteer Fire Department-\$1000.
- 13LEDA0486-Jackson Memorial Association-\$1000.
- 13LEDA0483-American Legion Post 166-\$3000.
- 13LEDA0131-American Legion Post 166-\$3000.
- 13LEDA0130-Hacker's Creek Pioneer Descendants-\$2000.
- 13LEDA0129-Jane Lew Community Center-\$2000.
- 13LEDA0128-Mountaineer Military Museum-\$2500.
- 13LEDA0127-Lewis County Baseball Association-\$5000.
- 13LEDA0126-Jackson Memorial Community Association-\$2500.
- 13LEDA0125-Lewis County Honor Guard-\$1000.
- 13LEDA0124-Lewis County Honor Guard-\$2000.
- 13LEDA0123-Hacker's Creek Pioneer Descendants-\$2500.
- 13LEDA0121-Lewis County Park-\$2500.
- 13LEDA0120-Ireland Community Center-\$2000.
- 13LEDA0119-Pricetown Volunteer Fire Department-\$2000.

14. Lewis County Judicial Annex Update: Update on construction. (*information only*).

15. Lewis County Economic Development Authority Update: 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*).

16. ORDERS AND PAYMENT OF EXPENDITURES:

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

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

19. ADJOURNMENT: With no further action being required by the Lewis County Commission, the meeting will adjourn(*action required*).