

CORRESPONDENCE:

9. **Upshur County Agenda:** Copy of the Upshur County Agenda for April 4, 2013(*information only*).
10. **Lewis Gilmer Emergency 911 Advisory Board Report:** Lewis Gilmer Emergency 911 Advisory Board Report for March 11, 2013 Meeting(*information only*)
11. **Lewis County Addressing Report:** Overview of Lewis County Addressing completed from March 1, 2013 through March 31, 2013 including request for road names, signage, proof of address and field and phone contacts(*information only*)
12. **Gilmer County Addressing Report:** Overview of Gilmer County Addressing completed from March 1, 2013 through March 31, 2013 including request for road names, signage, proof of address and field and phone contacts(*information only*)
13. **Lewis County Floodplain Report:** Floodplain Manager's Monthly Report for March 2013; including site visits, inquiries, meetings attended and total hours spent on floodplain work(*information only*).
14. **Closing of iPacesetters facility:** Notification of permanent closing of iPacesetters on May 28th, 2013. Approximately 183 employees will be affected by this closing; County has been contacted by employees to speak with company regarding services that could assist in retaining the company (*information only*).

Business:

15. **Boards and Committee Board Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they have attended (*information only*).
16. **Resignation of Richard H. Hiserman from Lewis County Building Commission:** Mr. Richard Hiserman has submitted a letter of resignation from the Lewis County Building Commission due to his impending relocation from Lewis County(*action required*).
17. **Lewis County Judicial Annex Update:** Update on construction. (*information only*).
18. **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*).
19. **Notice of Approval of the Fiscal Year 2013-2014 Levy Estimate:** The West Virginia State Auditor's Office in accordance with the provisions of West Virginia Code Chapter 11, Article 8, has approved the Fiscal Year 2013-2014 Lewis County Levy Estimate(Budget). The Auditor has requested the county provide an explanation for the substantial fund balance in account #299(General Fund-unassigned fund balance). This funding is reserved for construction and renovation projects. Letter with r explanation attached for approval and signature (*action required*).

ORDERS AND PAYMENT OF EXPENDITURES:

20. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration. (*action required*)
21. Expenses for the current period presented for consideration of payment (*action required*)
22. **ADJOURNMENT:** With no further action being required by the Lewis County Commission, the meeting will be adjourned (*action required*)