

Lewis County Commission
18 Garton Plaza, Weston, WV 26452
Agenda, Monday, April 22 2013, 10:00am

Earth Day

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 Oath of Office for Mike Oldaker and Chris Chapman for Lewis
County Deputy Reserve: Mike Oldaker and Chris Chapman have been accepted by the
Lewis County Deputy Reserves, Oath of Office to be administered by Lewis County
Commission(*action required*)
4. 10:30am Oath of Office for Part-time Tax Deputy, Hali Hitt: Hayley Hitt has been hired for Part-
Time Tax Deputy through June 30, 2013, Oath of Office to be administered by Lewis
County Commission(*action required*)

Correspondence:

5. Upshur County Agenda: Copy of the Upshur County Agenda for April 11, 2013(*information only*)
6. NACo Prescription Drug Discount Card Program: National Association of Counties(NACo) report of March
2013; 74 Citizens utilized the discount card for an average savings of 22.73% per use. Cards are available to any
citizen who is uninsured or underinsured at the Lewis County Commission Office(*information only*).
7. Statewide Transportation Improvement Program(STIP): Planned Federal Highway Administration and
Federal Transit Administration expenditures for federal fiscal years 2013-2018-Proposed work in Lewis County, US
Highway 19S Railroad Crossing-upgrade warning system(*information only*)
8. Lewis County Firefighter's Association Minutes of March 18, 2013 and March 2013 Financial Report:
Business Meeting Minutes of LC Firefighter's Association for March 18, 2013 and Financial Report for organization
for March18, 2013(*information only*).

Business:

9. Boards and Committee Reports: Individual Commissioners will give reports on any
board or committee meeting(s) they have attended. (*information only*).
10. Governor's Community Partnership Grant Award Hacker's Pioneer Descendants: A Governor's Community
Partnership Grant in the amount of \$4000.00 has been awarded to the Hacker's Creek Pioneer Descendants
Museum(12LEDA0102). Signature on award acceptance and resolution required(*action required*).
11. Governor's Community Partnership Grant Request for Reimbursement: Request for reimbursement of
expenditures for Governor's Community Partnership Grant (12LEDA0444)Mountaineer Military Museum. Funds
were used for materials and supplies for the museum renovations(*action required*).
12. Lewis County Judicial Annex Update: Update on construction. (*information only*).
12. Lewis County Economic Development Authority Update: Michael Herron, Director, Lewis County
Authority's activity(*information only*).

ORDERS AND PAYMENT OF EXPENDITURES:

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