

Lewis County Commission
18 Garton Plaza, Weston, WV 26452
Agenda, Monday, May 6, 2013, 10:00am
National Law Enforcement Week-May 12th thru May 18th, 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 Elaine Massey, Director, Mountain Lakes Convention & Visitor's Bureau
RE: Quarterly Report for Mountain Lakes Convention & Visitor's Bureau(*info only*)
4. 10:30am Sheriff Adam Gissy and Lewis County Deputies: Resolution in Honor of Law Enforcement Week to be read by President of the Lewis County Commission(*action required*)
5. 10:45am Sheriff Adam Gissy: RE: 2013-2014 COPS Grant: COPS Grant is open , the Sheriff Requests the County consider application(*action required*).

Correspondence:

6. Upshur County Agenda: Copy of the Upshur County Agenda for May 2, 2013(*information only*)
7. Emergency Wireless E911 Subscriber Fee Remittance: Lewis County received \$105,911.18 for the county's portion of E911 Wireless Subscriber fees for January, February and March 2013(*information only*).

Business:

8. Boards and Committee Reports: : Individual Commissioners will give reports on any board or committee meeting(s) they have attended (*information only*).
9. Request from Deputy F.J. Turansky for dive Course Funding: Lewis County Deputy F. J. Turansky is enrolled in a dive certification course. This is in service training. Deputy Turansky requests payment to the instructor in the amount of \$908.02(*action required*).
10. West Virginia Division of Culture and History request for Participation in West Virginia Sesquicentennial Parade: On behalf of Governor and First Lady Tomblin, the West Virginia Division of Culture and History requests the county select a representative to participate in the June 22, 2013 Sesquicentennial Parade(*action required*).
11. SuddenLink Cable Franchise Renewal: The County's cable franchise agreement with SuddenLink will expire May 26, 2013. The Company requests renewal effective May 27, 2013 through May 26, 2018. The \$250.00 filing fee is enclosed(*action required*).
12. Lewis County Community Educational Outreach Service: Invitation to a Salad Luncheon on Monday, May 20, 2013 at 12:10pm at the Lewis County Emergency Service Community Room, Response Required(*action required*)
13. Lewis County Judicial Annex Update: Update on construction. (*information only*).
14. Lewis County Economic Development Authority Update: Lewis County Economic Development Director, Mike Herron, will give a report on the activities of the Lewis County Economic Development Authority(*info only*).
15. Time Sheets and Leave Requests: Leave Requests :1)Rob Waugh-Thursday, May 23, 2013 Annual Leave; May 24, 2013 Annual Leave: 2) Joseph Frazier-Wednesday, May 15, 2013 Sick Leave-Dr Appointment Approval of April Time Sheets:1) Lucinda Whetsell , 2)JD Clevenger(*action required*).

ORDERS AND PAYMENT OF EXPENDITURES:

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