

**LEWIS COUNTY COMMISSION  
AGENDA  
MONDAY, July 1, 2013 10:00AM**

**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 James Lough** RE: Oath of Office, Lewis County Reserve Deputy  
(*action required*)
4. **10:30am Dauna Hawkins, Acting Director, Family Resource Network**  
**Charlene Sprouse, Assistant Director, Family Resource Network**  
RE: Mini Grant Application  
(*action required*)
5. **10:45 am Mike Herron, Executive Director Lewis County Economic  
Development Authority**  
RE: Authorization by resolution for Community  
Development grant funding for construction of an  
industrial park access road for the industrial park  
being developed in Jane Lew (*action required*)

**CORRESPONDENCE:**

6. **Upshur County Commission Meeting Agenda:** Copy of Upshur County Commission Meeting Agenda for June 27, 2013(*information only*)
7. **Lewis Upshur Local Emergency Planning Committee Meeting Agenda:** June 19, 2013  
Lewis Upshur Local Emergency Planning Committee June 19, 2013 meeting agenda and  
May 15, 2013 meeting minutes and financial statement. (*information only*)

**BUSINESS :**

8. **Board and Committee Reports:** Individual commissioners will give reports on any board or committee meeting they have attended.(*information only*)
9. **Appointments requested the represent Lewis County on the Corridor H Authority:** Each of the county commissions of the counties of Lewis, Upshur, Barbour, Randolph, Tucker, Grant and Hardy Counties appoint three voting members to the authority. One voting member must be the Economic Development Director. The current representatives for Lewis County are John Cobb and Ron Henry. Lewis County's Economic Development Director Mike Herron requires appointment as well as two individuals selected at the discretion of the Commission to serve four year terms on the Corridor H Authority.  
(*action required*)

- 10. Correspondence from Mr. John Hersman regarding the status of demolition of a Homewood Hills Road Structure:** The Lewis County Safe Sites and Structures Agency submitted for action to the County Commission the demolition of a structure damaged beyond repair on Homewood Hills Road for action. The Commission conducted a hearing and assessed the owner a \$10 per day fine until demolition and clean up is completed. Mr. Hersman submits photographs that show no work on this structure has been done since the County Commission hearing. He is requesting the Commission take appropriate action to resolve this issue. *(action required)*
- 11. Signature of Depository Agreements:** Depository Agreements between qualifying banking institutions located within Lewis County and the Lewis County Commission are presented for signature to the Commission. *(action required)*
- 12. Lewis County Judicial Annex:** Construction progress. *(information only)*
- 13. Lewis County Economic Development Report:** Mike Herron, Executive Director will report on actions of the Lewis County Development Authority. *(information only)*
- 14. Time Sheets and Leave Approval:**
- a. Barbara Winans: July 11 and July 12, 2013 Sick Leave
  - b. Lucinda A. Whetsell: June 2013 Monthly Time Sheet
  - c. JD Cleveneger: June 2013 Monthly Time Sheet
- (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)*

**ADJOURNMENT:**

- 17. With no further action required by the Lewis County Commission, the meeting will adjourn.***(action required)*