

Lewis County Commission
P O Box 466 - 18 Garton Plaza
Weston, WV 26452
Meeting Agenda
July 8, 2013
10:00 AM

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

1. **10:00 AM** **Call Meeting to Order** *(action required)*
2. **10:05 AM** **T. Chad Kelley, Lewis County Assessor**
Exonerations, Consolidations, Apportionments *(action required)*

APPOINTMENTS:

3. **10:15 AM** **Oath of Office-Diana Posey, Chief Tax Deputy:** July 1, 2013 Diana Posey assumed the position of Chief Tax Deputy. The Commission will administer the oath of office. *(action required)*.
4. **10:20 AM** **Oath of Office-Brittany Miler, Assistant Chief Tax Deputy:** July 1, 2013 Brittany Miller assumed the position of Assistant Chief Tax Deputy. The Commission will administer the oath of office. *(action required)*.

CORRESPONDENCE:

5. **Lewis Gilmer Emergency 911 Advisory Board Meeting Minutes:** Minutes of the June 10, 2013 Lewis Gilmer E911 Advisory Board Meeting. *(information only)*
6. **June 2013 Addressing Report for Lewis County:** Report of activities including road packages requested and processed, signs installed, and citizen contacts for the month of June,2013 in Lewis County. *(information only)*
7. **June 2013 Addressing Report for Gilmer County:** Report of activities including road packages requested and processed, signs installed, and citizen contacts for the month of June 2013in Gilmer County. *(information only)*
8. **Lewis County Convention and Visitors Bureau Meeting Agenda and Minutes:** Meeting agenda for the July 2, 2013 Lewis County Convention and Visitors Bureau Board of Directors and April 2, 2013 meeting minutes.*(information only)*
Lewis Gilmer Emergency 911 Monthly Report for June, 2013: Report of activities for June 2013 for the Lewis Gilmer Emergency 911 Center including number of call volume and agency categorization *(information only)*

BUSINESS:

9. **Board and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they have attended.*(information only)*
10. **Extension of Contract between Lewis County Commission and Premier Construction:** The Lewis County Commission awarded a contract in 2009 to Premier Construction for site work and tower construction. This contract has been under extension since the original award. The State of West Virginia is utilizing this contract for tower construction that is not completed. A six (6) month extension is requested to allow the remainder of the tower construction to be finished. *(action required)*
11. **Lewis County Judicial Annex Update:** Update on construction. *(information only)*
12. **Lewis County Economic Development Authority Update:** Mike Herron, Lewis County Economic Development Director will give a report on correspondence, contacts and/or actions of the Lewis County Economic Development Authority. *(information only)*
13. **Time Sheets and Leave Approval:**
 - a. Request for transfer of sick leave to Phyllis Corathers. *(action required)*

ORDERS AND PAYMENT OF EXPENDITURES:

14. **Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.** *(action required)*
15. **Expenses for the current period presented for consideration of payment** *(action required)*

ADJOURNMENT:

16. **With no further action being required by the Lewis County Commission, the meeting will be adjourned.** *(action required)*