

Lewis County Commission
Meeting Agenda for Monday, August 26, 2013

10:00am Silent Meditation and Pledge of Allegiance

1) Call Meeting to Order

10:05am 2) T. Chad Kelley, Lewis County Assessor

Exonerations, Consolidations, Apportionments(*action required*)

APPOINTMENTS: 3) None

CORRESPONDENCE:

- 4) **Upshur County Commission Agenda:** Upshur County Commission Meeting Agenda for August 22, 2013 (information only).
- 5) **Lewis County Parks and Recreation Board:** Agenda and Minutes for the Lewis County Parks and Recreation Board for Monday, August 19, 2013(information only)
- 6) **Lewis County Health Department:** Lewis County Health Department annual flu vaccine will be available for members and dependents of PEIA insurance in September 2013 (information only)
- 7) **2013 Jackson's Mill Jubilee Schedule:** Schedule of Events for the 2013 Jackson's Mill Jubilee(information only)
- 8) **Victims of Crime Assistance Grant-Extension and Supplemental Award:** Division of Justice and Community Services announces administrative grant adjustment in the amount of \$2,598.00 for an extension for one month due to a delay in the receipt of the Fiscal Year 2013 Grant (information only)
- 9) **Lewis County Hazardous Materials Minutes for 2013 to Date:** Lewis County Haz-Mat has submitted minutes of meetings held beginning January 2013 thru July 2013(information only)
- 10) **West Virginia State Auditors Office list of Properties to be sold for Delinquent Taxes in Lewis County:** Notice of Auction of Delinquent and Nonentered Lands notice offered for sale on August 28, 2013(information only)
- 11) **West Virginia Department of Transportation Statewide Improvement Program(STIP)** Update of Federal funded statewide projects under the West Virginia Department of Transportation(no current updates for Lewis County)(information only)
- 12) **On Site Visit-Grant #10-SHS-28:** Department of Homeland Security Grant Program on-site review of Grant #10-SHS-28. Findings: All documents were in order.(information only)
- 13) **Jane Lew Public Service District:** June 2013 and July 2013 Minutes of the Jane Lew Public Service District Meeting(information only)

BUSINESS:

- 14) **Board and Committee Reports:** Individual Commissioners will give reports on any board or committee they have attended(information only)
- 15) **2013 Bailiff's Training:** Bailiff Training will be held October 8, 9, and 10 at the Holiday Inn Civic Center. All attendees must be registered by September 13, 2013(action required)
- 16) **Lewis County Honor Guard Mini Grant Application:** Submission of Lewis County Honor Guard Mini Grant application in the amount of \$1000.00 for operating expenses(action required)
- 17) **Lewis County Judicial Annex:** Updates for new annex (information only)
- 18) **Lewis County Economic Development Authority Report:** Mike Herron, Executive Director of Lewis County Economic Development will report on actions of his board (information only)

ORDERS AND PAYMENT OF EXPENDITURES:

19. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.

(*action required*)

20. Expenses for the current period presented for consideration of payment.

(*action required*)

ADJOURNMENT:

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

