

Lewis County Commission
P O Box 466 - 110 Center Avenue
Lewis County Courthouse, Weston, WV 26452
Meeting Agenda-September 16, 2013
10:00 AM

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

1. **10:00am Call Meeting to Order (action required)**
2. **10:05am T. Chad Kelley, Lewis County Assessor**
 - a. Exonerations, Consolidations, Apportionments **(action required)**
 - b. Follow up on request to contact West Virginia State Tax Department regarding oil and gas well crosschecks done by the State and resulting in appraisal changes **(action required)**

APPOINTMENTS:

3. **10:15am Steve Money Penny, Lewis Gilmer Addressing:** Naming of roads for the new industrial park in Jane Lew. **(action required)**

CORRESPONDENCE:

4. **Upshur County Agenda:** Copy of Upshur County Commission Agenda for September 12, 2013. **(information only)**
5. **Lewis and Gilmer Emergency 911 Addressing Report:** Addressing report for August 2013 for both Lewis and Gilmer County's. Report includes contacts, requests for addressing packages, and updates to data base. **(information only)**
6. **Lewis Gilmer Emergency 911 Advisory Board Report:** Lewis Gilmer 911 August 2013 Advisory Board meeting minutes. **(information only)**
7. **Sheriff's Monthly Settlement for August 2013:** Monthly reconciliation of county accounts as of August 31, 2013. **(information only)**

BUSINESS:

8. **Board and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they have attended. **(information only)**
9. **West Fork Conservation District Dinner:** The West Fork Conservation District will hold its annual dinner Thursday, October 17, 2013 at the Jackson's Mill Dining Hall at 6:30pm. RSVP is requested by October 10, 2013. **(action required)**
10. **Approval and Signature for Governor's Community Participation Program Grant #12LEDA0748N-Lewis Baseball Association:** Approval and Signature required of application for Grant#12LEDA0748N-Lewis Baseball Association in the amount of \$5,000.00 for construction of a storage building to house field maintenance and playing equipment **(action required)**
11. **Approval and Signature for Governor's Community Participation Program Grant #12LEDA0747N-Mountaineer Military Museum :** Approval and Signature of application for Grant #12LEDA0747N-Mountaineer Military Museum in the amount of \$5,000.00 for HVAC System in the new addition of museum. **(action required)**
12. **Approval and Signature for Governor's Community Participation Program Grant # 12LEDA0746N-American Legion Post 166:** Approval and Signature of application for Grant#12LEDA0746N-American Legion Post 166 in the amount of \$5,000.00 for purchase and installation of an air conditioning system for the building. **(action required)**
13. **Award of Governor's Community Participation Grant #13LEDA0494 Pricetown Volunteer Fire Department:** Signature on Governor's Community Participation Award for Grant # 13LEDA0494 for purchase of equipment for Pricetown Volunteer Fire Department in the amount of \$1,000.00. **(action required)**
14. **Request for Payment Governor's Community Partnership Grant #11LEDA0151 George Whelan Field:** Request for payment of \$1,742.50 from Governor's Community Development Grant #11LEDA0151 for the purchase of a backboard and protective padding for George Whelan Field. **(action required)**

15. **Approval of Fiscal Year 2012-2013 Lewis County Financial Statement:** The 2012-2013 Fiscal Year Financial Statement has been prepared showing the fiscal year totals for revenues, expenditures, assets and liabilities for Lewis County. Signature required. ***(action needed)***
16. **Lewis County Judicial Annex-** construction progress. Update on annex. ***(information only)***
17. **Lewis County Economic Development Report:** Lewis County Economic Development Director, Michael Herron, will report on actions by the Lewis County Economic Development Authority. ***(information only)*** **NOTE: MR HERRON WILL NOT BE IN ATTENDANCE TO PRESENT A REPORT. HE IS TESTIFYING IN THE WEST VIRGINIA AMERICAN WATER HEARING IN CHARLESTON.**
18. **Time Sheets and Leave Approval**

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 being required by the Lewis County Commission, the meeting will be adjourned. ***(action required)***