

Lewis County Commission
P O Box 466 - 110 Center Avenue
Lewis County Courthouse, Weston, WV 26452
Meeting Agenda-September 16, 2013 AMENDED
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 Moneyppenny, Lewis Gilmer Addressing:** Naming of roads for the new industrial park in Jane Lew. (*action required*)
- 4. 10:30am John Shaffer, Director Lewis County Park:** The Lewis County Park is the recipient of a donation to build an outdoor stage at the park. The Commission is asked to consider allowing this construction. (*action required*)
- 5. 10:45am Hiring and Oath of Office for Part Time Court Security Officers:** The Lewis County Commission interviewed for part time security officers. Recommendation to hire James McAtee, David Arbogast and Joshua Thomas. The oath of office will be given. (*action required*)

CORRESPONDENCE:

- 6. Upshur County Agenda:** Copy of Upshur County Commission Agenda for September 12, 2013. (*information only*)
- 7. 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*)
- 8. Lewis Gilmer Emergency 911 Advisory Board Report:** Lewis Gilmer 911 August 2013 Advisory Board meeting minutes. (*information only*)
- 9. Sheriff's Monthly Settlement for August 2013:** Monthly reconciliation of county accounts as of August 31, 2013. (*information only*)

BUSINESS:

- 10. Board and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they have attended. (*information only*)
- 11. 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*)
- 12. 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*)
- 13. 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)**

14. 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)**

15. 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)**

16. 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)**

17. 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)**

18. Lewis County Judicial Annex- construction progress. Update on annex. **(information only)**

19. 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.**

20. Time Sheets and Leave Approval

ORDERS AND PAYMENT OF EXPENDITURES:

21. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration. **(action required)**

22. Expenses for the current period presented for consideration of payment **(action required)**

ADJOURNMENT:

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