

Lewis County Commission
P O Box 466 - 110 Center Avenue
Lewis County Courthouse, Weston, WV 26452
Meeting Agenda-September 30, 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 **Terri Flint, HOPE-Taskforce on Domestic Violence and Sexual Assault:**
Proclamation Declaring October Domestic Violence Awareness Month in Lewis County
(*action required*).
4. 10:30am **Sherry Lambert, Director, Lewis County Chamber of Commerce:**
Stonewall Triathlon Grant Completion Report. The Lewis County Chamber of Commerce was awarded at \$1,000.00 Mini Grant on July 15, 2013 to offset expenses for the annual triathlon. A detailed report of the funding utilization will be given to the Commission. (*information only*)
5. 10:45am **Nancy Gissy:** Request for information regarding fiduciary appeal of Mary Helen Hinter Estate. (*action required*)

Correspondence:

6. **Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Meeting Agenda for September 26th, 2013(*information only*)
7. **Victims of Crime Assistance (VOCA) Grant Deobligation and Closure :** The 2012-13 Victims of Crime Assistance Grant awarded to Lewis County has been closed. The entire grant balance of \$36,369.00 was utilized making the amount of funding de-obligated zero. (*information only*)
8. **Lewis County Convention and Visitor's Bureau Meeting Minutes and Agenda:** Copy of Agenda for October 1, 2013 Lewis County Convention and Visitor's Bureau Meeting and Minutes of August 6, 2013 Meeting (*information only*)
9. **Louis Bennett Public Library Board Meeting Minutes of June 17, 2013 :** Quarterly meeting minutes and financial report for Louis Bennett Public Library including the number of citizens utilizing public library during fiscal year 2012-2013. (*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. **Mini Grant Application from Summer Knights Cruize-In:** Submission of mini grant application for Summer Knights Cruize-in the amount of \$ for operating cost associated events.(*action required*)
12. **Lewis County Judicial Annex-** construction progress. Update on annex. (*information only*)
13. **Lewis County Economic Development Report:** Mike Herron, Executive Director will report on information and actions of the Lewis County Economic Development Authority. (*information only*)
14. **Quotes for Painting Lewis County Commission and Economic Development Office:** The Lewis County Commission received three (3) written bids for painting of the commission and economic development offices. The bids are presented to the County Commission for review. (*information only*)
15. **Time Sheets and Leave Approval :**
 - a. Ricky Stout October 18, 2013 Annual Leave (*action required*)
 - b. John Snyder October 7th, 8th, 9th, 10th, 11th, 2013 Annual Leave (*action required*)
October 15, 16, 17, 18, 21st, 2013 Annual Leave (*action required*)
November 25, 26, 27, 2013 Annual Leave (*action required*)
Will be available if needed-not leaving area
 - c. Garry DeMoss September 30, 2013 October 1, 2013 Annual Leave (*action required*)

ORDERS AND PAYMENT OF EXPENDITURES:

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

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

ADJOURNMENT:

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