

Lewis County Commission
P O Box 466 - 110 Center Avenue, 2nd Floor
Lewis County Courthouse, Weston, WV 26452
Meeting Agenda-October 7, 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. 11:15am **Nancy Gissy** **RE:** Request for information regarding fiduciary appeal of Mary Helen Hinter Estate
(action required)

CORRESPONDENCE:

4. **Upshur County Agenda:** Copy of the Upshur County Agenda for October 3, 2013 (*information only*)
5. **CERT-Citizens Corp Minutes:** Minutes of Citizens Corp Meetings for January through June 2013(*information only*).
6. **Lewis Upshur Braxton Community Corrections Board Agenda:** Community Corrections Agenda for October 7, 2013 at
Braxton County Day Report Center in Sutton, West Virginia. (*information only*)
7. **Notification of 2014 Homeland Security and Emergency Management Planning Grant Award:**
Grant award of \$6000.00
to Lewis /Upshur LEPC for 2014(*information only*)
8. **Notification of Executed and Original Grant Contract Agreement for Victims of Crime Act(VOCA) #13-VA-018:** Copy of
Executed Grant Contract Agreement for Victims of Crime Act (VOCA) #13-VA-018 (*information only*)
9. **Range of 9-1-1 User Fees by State:** 9-1-1 Surcharge Fees by state as of May 2013 (*information only*)

BUSINESS:

8. **Board and Committee Reports:** Individual Commissioners will give reports on any board or meeting(s)
they have attended(*information only*)
9. **Division of Justice & Community Services Grant Award:** Approval and Signature on Division of Justice
and Community Services (JAG) Grant Award Contract, Resolution and Certifications (*action required*)
10. **Lewis County Judicial Annex** construction progress. Update on annex. (*information only*)
11. **Lewis County Economic Development Report:** Mike Herron, Executive Director will report on
information and actions
of the Lewis County Economic Development Authority. (*information only*)
12. **Time Sheets and Leave Approval**

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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