

Lewis County Commission
Lewis County Courthouse, 2nd Floor
P O Box 466 - 110 Center Avenue
Weston, WV 26452
Meeting Agenda- Monday, October 21, 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 **Chris Richards, Director, Lewis County Convention and Visitor's Bureau**
RE: Quarterly Report for Lewis County Convention & Visitor's Bureau
4. 10:30am **Steve Byers, Coordinator, Lewis County Haz Mat and Bill Rowan, Director,**
OEMS RE: Lewis County Haz Mat Report

Correspondence:

5. **Upshur County Commission Meeting Agenda:** Copy of Upshur County Commission Agenda for October 17, 2013 (information only)
6. **Disbursement of Wireless E-911 Subscriber Fees:** Disbursement of Wireless E-911 Subscriber Fees in the amount of \$101,730.46 to the Public Service Commission for Lewis County for July, August and September 2013 (information only)
7. **Lewis-Gilmer E-911 Advisory Board Report:** Minutes of the Lewis-Gilmer E-911 Advisory Board Meeting for September 2013. (information only)
8. **Lewis-Gilmer E-911 Call Totals for September 2013 and Year to Date:** Call Report Totals for September 2013 and Year to Date. (information only)
9. **Lewis County Animal Control Report and Vehicle Mileage Report:** Monthly Report of Animals picked up in Lewis County includes financial report, during month of September 2013, also mileage to date of Animal Control Vehicle (information only)
10. **Division of Justice & Community Services:** Federal Government Shut-Down 13-JAG-22 (information on draw-down of funding)
11. **Jane Lew Public Service District:** Jane Lew Public Service District Minutes for August & September 2013 Regular Meeting and the Special Meeting of September 5, 2013 (information only)

Business:

12. **Board and Committee Reports:** : Individual Commissioners will give reports on any board or committee meeting they have attended.(information only)
13. **Local Energy Efficiency Grant Program:** West Virginia Division of Energy Applications for Local Energy Efficiency Grant Program(action required)
14. **Lewis County Judicial Annex:** Events for new annex. (information only)
15. **Lewis County Economic Development Report:** Mike Herron, Executive Director's Report on actions of the Lewis County Development Authority. (*information only*)
16. **Time Sheets and Leave Approval:**
Joseph Frazier Annual Leave Request November 25th and November 27th

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

19. With no further action required by the Lewis County Commission, the meeting will adjourn.