

Lewis County Commission
Lewis County Courthouse, 2nd Floor
P O Box 466 - 110 Center Avenue
Weston, WV 26452
Monday, November 11th, HOLIDAY
Meeting Agenda, Tuesday, November 12, 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 **Scott Chapman, Resident of Circle Heights** **RE:** Mr. Chapman is requesting information about a tract of land located within the Circle Heights area of Lewis County. This property needs clearing and Mr. Chapman was notified that the Lewis County Commission was given the property from the Harrison family for a park. The Assessor's Office does not have it listed. (*action required*)

Correspondence:

4. **Upshur County Agenda:** Due to scheduling conflict the Upshur County Commission will not meet on until November 2013 (*information only*)
5. **Sheriff's Vehicle Report:** Sheriff's Vehicle Report for October 2013 includes mileage and maintenance for the fleet in October (*information only*)
6. **Lewis County Animal Control Report and Vehicle Mileage:** Lewis County Animal Control Report for October, 2013: complaints, animals picked up, animals dropped off and bounty collected. The Animal Control Vehicle mileage ending October 2013 is 37,094 miles. . (*information only*)
7. **Division Justice and Community Services Grant #13-JAG-22 Adjustment Notice:** Division Justice and Community Services Adjustment Notice for Prevention Resource Officer Grant #13-JAG-22 to change Project Director from Lt. David L. Parks to Sergeant Edward Browning. (*information only*)
8. **Shenandoah Cable Television (SHENTEL) Franchise Fee:** Shentel Franchise fee for July, August, and September 2013- \$8,647.49 (*information only*)
9. **Fiscal Year 2013 Financial Statement for Municipality of Jane Lew, West Virginia:** Financial Audit for the Town of Jane Lew for the fiscal year ending June 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 submitted by General Lightburn Veteran's of Foreign Wars Post 5131:** Mini grant application submitted for \$1,000.00 from the General Lightburn Veteran's of Foreign Wars Post 5131 for aid in refurbishing the roof of the building meeting room. (*action required*)
12. **Request for Payment and Grant Closure of Governor's Community Participation Grant #12LEDA0140 for Ireland Community Corporation** Ireland Community Corporation was awarded a \$3,500.00 Governor's Community Participation Grant (#12LEDA0140) for the purchase of playground equipment. (*action Required*)
13. **Request for Payment and Grant Closure of Governor's Community Participation Grant #12LEDA0439 for Ireland Community Corporation** Ireland Community Corporation was awarded a \$1,000.00 Governor's Community Participation Grant (#12LEDA0439) for the purchase of an infant safety swing. (*action required*)
14. **Lewis County Judicial Annex:** Update on 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:** (*action required*)

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.

(action required)