Lewis County Commission
Lewis County Courthouse, 2nd Floor
P O Box 466 - 110 Center Avenue
Weston, WV 26452
SPECIAL MEETING
Wednesday, November 20, 2013

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 RE: Mr. Chapman is inquiring about the owner of a tract of land in the Circle Heights Subdivision. The 1928 survey shows the tract in question as the Harrison Park, a part of the Circle Heights Subdivision. His desire is to have the property cleaned. *(action required)*

Correspondence:

4. Upshur County Agenda: Copy of Upshur County Agenda for November 14, 2013

5. **Lewis Gilmer Emergency E-911 Call Report:** Report of call activity by agency received and/or processed by the Lewis-Gilmer Emergency 911 Center for October 2013*(information only)*

6. **Suddenlink Rate Changes:** Changes to rates for Suddenlink customers effective December 10, 2013 is as follows: (*information only)*

- Basic Service increase of $1.00 per month
- Expanded Basic Service increase of $2.50 per month
- Digital Tiers and Premium Services increase of $1.00 per month
- Suddenlink 15 and 30 megabit Internet Service increase of $3.00 per month
- Taxes, fees, and surcharges adjusted accordingly

7. West Virginia Regional Jail and Correctional Facility Authority Invoice: West Virginia Regional Jail and Correctional Facility Authority Invoice for October 2013: inmate days 1430 x $48.25 per diem =$68,997.60 total invoice*(information only)*

8. Lewis County Family Resource Network Monthly Update: Lewis County Family Resource Network Update for October 2013, includes Minutes of October 1, 2013 Board Meeting and Description of Agency and Agenda for November 4, 2013(*information only)*

9. Jane Lew Public Service District Meeting Minutes: Jane Lew Public Service District Minutes of Regular Meetings of August 8, September 5 and September 12, 2013 *(information only)*

Business:

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

11. Mini Grant Request from Town of Jane Lew: Mini Grant Request in the amount of $500.00 from the Town of Jane Lew for assistance with the annual Christmas parade(candy and special features) *(action required)*

12. Lewis County Judicial Annex: Update on annex. *(information only)*

13. Lewis County Economic Development Report: Mike Herron, Lewis County Economic Development Authority Executive Director, will report on actions of the Lewis County Development Authority. *(information only)*

14. Time Sheets and Leave Approval: *(action required)*

a. Lucinda A. Whetsell Compensatory Time Nov. 25, 26 & 27, 2013
Dec. 12,13,18,19,20 & 24, 2013

b. Phyllis L. Corathers

1. Request for addition of annual leave hours miscalculated since July 2013. (Addition of 16 hours due to increase for 1 ½ to 2 days accrual per month)
2. Request for reinstatement of donated sick leave

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

17. **With no further action required by the Lewis County Commission, the meeting will adjourn.** (action required)