

LEWIS COUNTY COMMISSION
LEWIS COUNTY COURTHOUSE – 2nd Floor
Weston, West Virginia 26452
10:00am, Monday, December 16, 2013
MEETING AGENDA

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:

Correspondence:

3. **Upshur County Agenda:** Copy of Upshur County Commission Agenda for December 12, 2013 (*information only*)
4. **Sheriff's Vehicle Report:** Sheriff's Vehicle Report for November 2013 includes mileage for each vehicle and maintenance for vehicle in October (*information only*)
5. **Lewis Gilmer County(s) Emergency 911 Addressing Report:** Report for Lewis County Addressing states that some road signs still need to be erected and one road was named in Glenville(Gilmer County) after the completion of paperwork(*information only*)
6. **Lewis–Gilmer Emergency 911 Advisory Board:** Report of call activity by agency received and/or processed by the Lewis-Gilmer Emergency 911 Center for November 2013(*information only*)
7. **Lewis County Animal Control Monthly Report:** : Monthly Lewis County Animal Control Report including number of animals picked up, dropped at facility, adopted, euthanized, County Collections, and Animal Control vehicle mileage (*information only*)
8. **Lewis County Family Resource Network Meeting:** Minutes of the November 4th, 2013 Lewis County Family Resource Network(FRN) Board Meeting, General Meeting and Acting Director's Report(*information only*)
9. **Sheriff's Monthly Settlement :** Sheriff's Settlement (reconciliation) of accounts for the Month of November 2013(*information only*)

Business:

10. **Board and Committee Report(s):** Individual Commissioners will give reports on any board or committee meeting(s) attended.(*information only*)
11. **Sheriff Request for Home Confinement:** Sheriff Adam Gissy is requesting a cell phone to be purchased for Home Confinement Supervisor as a tool for her position(*action required*)
12. **Lewis County Judicial Annex:** Update on annex. (*information only*)
13. **Lewis County Economic Development Report:** Mike Herron, Lewis County Economic Development Executive Director's update and report on projects and actions of the Lewis County Development Authority. (*information only*)
14. **Time Sheets and Leave Approval:** (*action required*)
 - a) **John Snyder** Monday, December 23, 2013 8 Hrs Comp time
Tuesday, December 24, 2013 4 Hrs Annual
Thursday, December 26, 2013 8 Hrs Annual

Friday, December 27, 2013 1.5 Hrs Comp Time 6.5 Hrs Annual
Monday, December 30, 2013 8 Hrs Comp Time
Tuesday, December 31, 2013 4 Hrs Annual
Thursday, January 2, 2014 8 Hrs Comp Time
Friday, January 3, 2014 8 Hrs Comp Time

b) **Rob Waugh** Friday, December 20, 2013 8 Hrs Annual
Monday, December 23, 2013 8 Hrs Annual
Tuesday, December 24, 2013 4 Hrs Annual
Thursday, December 26, 2013 8 Hrs Annual
Friday, December 27, 2013 8 Hrs Annual
Monday, December 30, 2013 8 Hrs Annual
Tuesday, December 31, 2013 4 Hrs Annual
Thursday, January 2, 2014 8 Hrs Annual
Friday, January 3, 2014 8 Hrs Annual

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)*