

LEWIS COUNTY COMMISSION
LEWIS COUNTY COURTHOUSE – 2nd Floor
Weston, West Virginia 26452
10:00am, Monday, December 30, 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:

- 3. 10:15 am William Rowan, Director, 911 Office of Emergency Management:**
RE: 1) Discussion of Legislative Issues regarding 911 Fees
2) Approval for advertising to hire (4) Four Telecommunicators
(*action required*)

Correspondence:

- 3. Upshur County Agenda:** Copy of Upshur County Agenda for Thursday, December 26, 2013 (*information only*)
- 4. Lewis /Upshur Lewis Upshur Emergency Planning Commission:** Agenda for December 18, 2013 Meeting and Minutes of November 20, 2013 Lewis Upshur Emergency Planning Commission Meeting(*information only*)
- 5. Town of Jane Lew Mini Grant Completion Report:** Town of Jane Lew remitted their completion report for the Jane Lew Christmas Parade-amount awarded was \$500.00. (*information only*)

Business:

- 6. Board and Committee Reports:** Individual Commissioners will give reports on any board or meeting(s) they have attended. (*information only*)
- 7. State Hospital Hill Tower:** Approval to extend Premier Construction Contract until State Hospital Hill Tower is complete(*action required*)
- 8. Mountaineer Military Museum Grant:** Approval and Signature on Mountaineer Military Museum Grant Contract (*action required*)
- 9. Lewis County Honor Guard Grant:** Approval and Signature on Lewis County Honor Guard Grant Contract(*action required*)
- 10. Temporary Service Employee for County Commission and Economic Development Office:**
The Lewis County Commission requested information about the use of a temporary employment Agency to provide clerical assistance for the county commission and economic development office during extended employee absences. The West Virginia State Auditor's Office has said this is acceptable and several other counties have used these agencies. Local agencies have been contacted for contract details and cost. (*action required*)
- 11. Lewis County Judicial Annex:** Update on annex. (*information only*)
- 12. 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*)
- 13 .** Time Sheets and Leave Approval

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

- 16.** With no further action required by the Lewis County Commission, the meeting will Adjourn. (*action required*)