Lewis County Commission
Lewis County Courthouse, 2nd Floor
P O Box 466 - 110 Center Avenue
Weston, WV 26452
Meeting Agenda-Monday, March 10, 2014
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** **Lewis County Planning Commission RE:** The Lewis County Planning Commission will present to the Lewis County Commission the draft comprehensive plan for the county. The Planning Commission held the first public hearing as required by law. Comments from this hearing are presented for review. The draft is now submitted to the County Commission for review and to schedule the second public hearing required by West Virginia Code. *(action required)*
4. **10:30am** **Kim Gum, Lewis County Economic Development Authority Oath of Office:** Kim Gum was reappointed as a member of the Lewis County Economic Development Authority by the Lewis County Commission. The oath of office will be administered. *(action required)*
5. **10: 45am** **Lieutenant David Parks and Sergeant Ed Browning RE:** FY 2014-15 Prevention Resource Officer Grant. The Lewis County Commission and Lewis County Board of Education have worked in collaboration to offer resources to staff Prevention Resource Officers in the middle and high schools. The 2014-15 grant is submitted for review. The total grant requested is $64,260.35. This is for 10 months. The County's grant share will be $37,485.28 and the Board of Education's share will be $26,775.07. Signature of the grant application is requested. *(action required)*

CORRESPONDENCE

6. **Upshur County Commission Agenda:** Copy of Upshur County Commission Agenda for Thursday, March 6, 2014 *(information only*
7. **Correspondence from Senator Joe Manchin regarding the Fourth Street Bridge Repair:** The Lewis County Commission sent a letter requesting assistance in repairing the Fourth Street Bridge in Weston. Senator Joe Manchin provides the County Commission a copy of correspondence he received from the West Virginia Division of Highways regarding this issue. The project has been placed on the West Virginia Highways District 7 category one priority list for repair. *(information only)*
8. **West Virginia State Auditors Property Tax Levy Rates and Taxes Levied for Lewis County for Fiscal Year 2014-2015**: The West Virginia State Auditor's Office has calculated the property tax rates to generate the maximum revenue authorized pursuant to West Virginia Code §11-8-6e. This information is provided to assist the county commission in setting the levy rates for Lewis County in April, 2014. *(information only)*
9. **Fiscal Year 2014-2015 Certificate of Values for Lewis County:** Lewis County Assessor, T. Chad Kelley, has certified the assessed values for Fiscal Year 2014-2015 for Lewis County. (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. **Lewis County Economic Development Report:** Mike Herron, Executive Director's Report on actions of the Lewis County Development Authority. *(information only)*
12. **Time Sheets and Leave Approval:** *(action required*)
    a) Robert Waugh March 6, 2014 Annual Leave

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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