

LEWIS COUNTY COMMISSION
110 Center Avenue, 2nd Floor
Weston, WV 26453
Agenda for Monday, March 24, 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 **Terri Flint, HOPE** RE: Sexual Assault Awareness Proclamation designating April 2014 as "Sexual Assault Awareness Month-Proclamation to be read on the Courthouse Plaza-Balloons in honor of sexual assault awareness will be released (*action required*)

Correspondence:

4. **Upshur County Commission Agenda:** Copy of the Upshur County Commission Agenda for Thursday, March 20, 2014 (*information only*)
5. **Lewis County Emergency 911 follow up regarding Frontier Communications regarding incorrect billing of Lewis County residents to Upshur County:** 138 Emergency 911 Frontier Communications Lewis County customers that have been incorrectly billed to Upshur County have been returned to Lewis County and issued a credit on their monthly statements (*information only*)
6. **West Virginia Department of Transportation-Division of Highways:** Statewide Transportation Improvement Program list of newly proposed additions –Request for Review and Comments to be returned not later than March 26, 2014 to Anthony Carovillano, P.E., P.S. Programming Division, WV Division of Highways, Building 5, Room A-816, 1900 Kanawha Boulevard East, Charleston, West Virginia, 25305. No projects for Lewis County listed. (*information only*)
7. **West Virginia State Auditor's Office:** In accordance with the West Virginia Code 7-7-3, the West Virginia State Auditor has reviewed The fiscal year 2014 Lewis County Tax Values. Lewis County will change from a Class 4 to a Class 3 County Effective July 1, 2014. (*information only*)
8. **Lewis/Upshur LEPC Agenda and Minutes:** Lewis/Upshur LEPC Agenda for Meeting March 19, 2014 at Lewis County Emergency Services Building And Lewis/ Upshur LEPC Minutes of Meeting of February 19, 2014 (*information only*)

Business:

9. **Boards and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they Have attended (*information only*)
10. **Approval and Signature on West Virginia Court Security Grant Application :** Approval and Signature on West Virginia Court Security Grant Application for the Lewis County Judicial Annex. Grant scope includes the installation of thirteen (13) additional cameras and a Security Entry Station. (*action required*)
11. **Retirement of Prosecuting Attorney, Michael Smith:** Acceptance of Letter of Retirement for Michael Smith, Lewis County Prosecuting Attorney, effective at midnight March 31, 2014 (*action required*)
12. **Retirement of Jann Whitehair, Lewis –Gilmer Emergency 911 Telecommunicator:** Acceptance of Letter of Retirement for Jann Whitehair, Lewis –Gilmer Emergency 911 Telecommunicator, effective at midnight on March 31, 2014 (*action required*)
13. **Lewis-Gilmer Emergency 911 Approval to Hire:** Mr. William Rowan, Emergency 911/Office of Emergency Management requests permission to hire from current test roster for a Telecommunicator due to a vacancy. (*action required*)
14. **Approval for Animal Control Officers to Attend Workshop :** John Snyder and Dwight Senter to attend 2014 Federation of Humane Organizations of West Virginia Workshop on Saturday, April 12, 2014 . The cost is \$65 each (\$130.00 by check) (*action required*)
15. **Approval to Extend Contract:** Approval to extend Premier Construction Contract for the completion of the Lewis County State Hill Tower only until July 1, 2014 (*action required*)
16. **Approval of Lewis County Fiscal Year 2015 Budget :** The Lewis County Commission has completed work sessions with elected officials and department heads regarding their 2015 budget needs. The County Commission will review and consider approval of the final budget. (*action required*)
17. **Lewis County Economic Development Authority Update:** Mike Herron, Lewis County Economic Development Director will give a report on correspondence, contacts and/or actions of the Lewis County Economic Development Authority. (*information only*)
18. **Time Sheets and Leave Approval.** (*action required*)

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

21. With no further action being required by the Lewis County Commission, the meeting will be adjourned. (*action required*)