

Lewis County Commission
110 Center Avenue
Lewis County Courthouse-2nd floor
Weston, WV 26452
Meeting Agenda
March 31, 2014 10:00 AM

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 William Rowan, Director, Lewis-Gilmer Emergency 911**
Approval to hire and Oath of Office for Ashley Stutler, Emergency 911 Telecommunicator *(action required)*

- 4. 10:20am Sheriff Adam Gissy**
Approval to hire vacant Deputy Sheriff Position. Oath of Office for John S. Tonkin as Lewis County Deputy *(action required)*

5. 10:30 AM Appointment of Interim Prosecuting Attorney

Lewis County Prosecuting Attorney Michael Smith is retiring effective Midnight, March 31, 2014. The Lewis County Commission must appoint a replacement. The County Commission requested recommendations from the Lewis County Democratic Executive Committee. The Democratic Executive Committee recommends the appointment of Lee Anne Hawkins. The Lewis County Commission will consider this recommendation and any other provided to the Commission. An Interim Prosecuting Attorney will be appointed to take office at 12:01 AM, April 1, 2014. *(action required)*

Correspondence

- 6. Upshur County Commission Agenda:** Upshur County Commission Agenda for Thursday, March 27, 2014 *(information Only)*
- 7. Lewis County Animal Control:** Report of activities by Lewis County Animal Control for the month of February 2014 including: number of complaints, number of pick-ups, number of surrendered animals to the animal control facility, fees collected and monthly mileage for the Animal Control vehicle. *(information only)*
- 8. Correspondence from the Office of the West Virginia State Auditor Regarding Senate Bill 1005:** Senate Bill 1005, approved by the State Legislature, authorizes a salary increase for or county elected officials meeting certain criteria (Senate Bill 1005 has not yet been approved by Governor Tomblin).The West Virginia State Auditor's Office is required to review the fiscal condition of each county seeking to implement the increase in order to determine if the resources are available to support the increase. The Auditor's Office will be scheduling meeting to create a methodology for this review.*(information only)*
- 9. Lewis County Hazardous Materials Response Team Meeting Agenda and Minutes:** Minutes of the Lewis County Hazardous Materials Response Team Meeting of February 17, 2014 including the results of the election of officers for 2014*(information only)*
- 10. West Virginia Auctioneer's Association Mini-Grant Completion Report :** Mini-Grant Completion Report for the West Virginia Auction Association's State Convention. The Lewis County Commission awarded a \$1,000 mini grant on February 4, 2014. The grant was used for State Convention Conference Services*(information only)*
- 11. Lewis County Convention and Visitor's Bureau Meeting Minutes and Agenda:** Minutes of Lewis County Convention and Visitor's Bureau February 4, 2014 and Agenda for April 1, 2014 Meeting*(information only)*
- 12. Lewis County Parks and Recreation Board Meeting Minutes and Agenda:** Minutes of Meeting of February 28, 2014 and Agenda for March 24, 2014 Meeting *(information only)*

Business

- 13. Boards and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they have attended.*(information only)*
- 14. 911 Dispatch Service Agreement between Lewis and Gilmer Counties:** Approval and Signature on Agreement for 911 Dispatch Services between Lewis County and Gilmer County. *(action required)*
- 15. 2014 Fair Housing Resolution:** Resolution declaring April 2014 as 'Fair Housing Month' *(action required)*
- 16. Tucker All-Hazards Conference Training in Canaan(TACTICS):** Request for \$250 to be designated in each county Budget to offset conference fees for attendees*(action required)*
- 16. Lewis County 'Make It Shine' Day:** Designation of April 5th, 2014 as Lewis County 'Make It Shine' Day.*(action required)*
- 17. Lewis County Economic Development Authority :** Approval of Appointment of Greg Cunningham to the Lewis County Economic Development Authority*(action required)*
- 18. Timesheets and Leave Requests(action required)**
- a. Lucinda A Whetsell March, 2014 Monthly Time Sheet

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)**

