

**Lewis County Commission
110 Center Avenue-P O Box 466
Lewis County Courthouse-2nd Floor
Weston, West Virginia 26452
Meeting Agenda-10:00am
Monday, April 14, 2014**

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*)
3. 10:15am **Proclamation for Emergency 911 Telecommunicator's Week**
April 14 thru April 18th: Proclamation honoring Lewis County Telecommunicator's and the vital service they provide to our county. (*action required*)
4. 10:30am **First Reading of the Lewis County Comprehensive Plan:** The Lewis County Commission will conduct a first reading of the Lewis County Comprehensive. (*action required*)
5. 10:45am **Sarah Weaver and Mary Hendricks, National Day of Prayer (May 1):** Request for use of the Courthouse Plaza for observance of the National Day of Prayer, May 1, 2014. (*action required*)
6. 11:00am **Lewis County Family Resource Network:** Proclamation and Flag Raising in support of Child Abuse Prevention. (*action required*) Ceremony will be held in front of Courthouse

CORRESPONDENCE:

7. **Upshur County Commission:** Copy of the Upshur County Commission Agenda for April 10, 2014 (*information only*)
8. **Sheriff's Monthly Vehicle Report:** Sheriff's Vehicle including mileage and maintenance for the fleet in March 2014 (*information only*)
9. **Lewis-Gilmer Emergency 911 Monthly Report: Lewis Gilmer Emergency 911 Monthly Report including:** number of call, disposition of calls, agency totals for March 2014. (*information only*)
10. **Lewis County Animal Control Monthly Report:** March 2014 Lewis County Animal Control Report including: number of complaints, animals picked up, bounty collected, and vehicle mileage. (*information only*)
11. **Sheriff's Monthly Settlement:** Sheriff's Settlement (reconciliation) of accounts for March 2014 (*information only*)

BUSINESS:

12. **Board and Committee Reports:** Individual Commissioners will give reports on any board or committee Meeting that they have attended(*Information only*)
13. **Request from Mary Hogan, County Surveyor:** Key to Courthouse for after hours work(*action required*)
14. **Change of Scope for Governor's Community Partnership Grants:** Approval for Change of Scope for Grant #13LEDA0486 (\$1000.00), Grant#12LEDA0440(\$1000.00) and Grant#11LEDA0558(\$1000.00) Jackson Memorial Community Center to assist with installation of a generator for use during emergencies (*action required*)
15. **Request for Payment Governors' Community Partnership Grant #11LEDA0151:** George Whelan Field was awarded a Governor's Community Partnership Grant in the amount of \$5,000.00. Payment is requested in the amount of \$2,499.00 for bleachers. (*action required*)
16. **Lewis County Economic Development Authority:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
17. **Timesheets and Leave Requests** (*action required*)

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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

NOTE: NEXT WEEK'S MEETING (APRIL 21, 2014) WILL BE HELD AT 5:00 PM