

**Lewis County Commission**  
**110 Center Avenue-P O Box 466**  
**Lewis County Courthouse-2<sup>nd</sup> Floor**  
**Weston, West Virginia 26452**  
**Meeting Agenda-5:00pm**  
**Monday, April 21, 2014**

8:00am West Fork Reservoir and Dam Inspections

**SILENT MEDITATION AND PLEDGE OF ALLEGIANCE**

1. 5:00pm Call Meeting to Order (*action required*)
2. 5:05pm T. Chad Kelley, Lewis County Assessor  
Exonerations, Consolidations, Apportionments (*action required*)
3. 5:10 pm 2<sup>nd</sup> Reading and Approval of Lewis County Comprehensive Plan (*action required*)
4. 5:15 pm Proclamation of the Lewis County Commission to Proclaiming the National Day of Prayer in Lewis County as May, 1, 2014 (*action required*)

**Correspondence**

5. **Upshur County Agenda:** Copy of the Upshur County Commission Agenda for Thursday, April 17, 2014 (*information only*)
6. **Lewis Gilmer Emergency 911 Addressing:** Addressing Report for Lewis and Gilmer Counties for March 2014 including: contacts made, road name requests, telephone inquiries, mileage driven. (*information only*)
7. **West Virginia Broadband Technologies Opportunity Program Grant (BTOP #NT10BIX5570031):** Thank you to the Lewis County Commission for their participation in the Broadband Technologies Opportunities Program grant. This grant is now closed. (*information only*)
8. **Jane Lew Public Service District Meeting Minutes:** Minutes of Jane Lew Public Service District for March 13, 2014 (*information only*)
9. **Region VII Planning & Development Meeting Minutes and Agenda:** Region VII Planning & Development Quarterly Meeting Agenda for April 22, 2014; Minutes of Quarterly Meeting of October 28, 2013 (*information only*)
10. **West Virginia Public Service Commission Disbursement of Wireless Emergency 911 Fees:** Lewis County's Disbursement of Wireless Emergency-911 Fees for the months of January, February and March, 2014: \$105,848.12 (*information only*)
11. **Lewis County Regional Jail Invoice for March, 2014:** Lewis County Regional Jail Invoice for March 2014: 1516 inmate days X \$48.25 per day= \$73,147.00. (*information only*)

**Business**

12. **Boards and Committee Reports:** Reports and/or discussion on all board or committees attended by Commissioners or their designees (*information only*)
13. **Emergency 911 Agreement:** Approval and Signature on Letter of Agreement for Lewis Gilmer Emergency 911 Dispatch Services between the Lewis County Commission and the City of Weston. This contract for is for non-emergency dispatch. The annual cost is \$ 36,000.00.(*action required*)
14. **Lewis County Clerk Employment Request:** the Lewis County Clerk requests filling a vacancy in the department (*action required*)
15. **Hackers Creek Pioneer Descendants Museum:** Request for Payment and Final Approval on Grant #13LEDA0123 (Hackers Creek Pioneer Descendants Museum)The Governors Community Participation Grant in the amount of \$2500.00 was awarded to the Hackers Creek Pioneer Descendants Museum – funds were used for Parking Lot Improvements(*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*)