

Lewis County Commission
110 Center Avenue-P O Box 466
Lewis County Courthouse-2nd Floor
Weston, West Virginia 26452
Meeting Agenda –Monday, May 12, 2014

AMENDED

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** **Community Educational Outreach Service of Lewis County:**
RE: Proclamation for the 2014 Lewis County Community Educational
Outreach Service(*action required*)
4. **10:30am** **Lewis County Sheriff's Department:** RE: Proclamation for
2014 Law Enforcement Week (May 12-17th)(*action required*)
5. **10:45am** **Lewis County Sheriff's Department:** RE: Oath of Office for Lewis
County Security Officers-Brycen Williams and George Blake(*action required*)
6. **11:00am** **Samantha Norris, Stonewall State Park Foundation**
RE: Mini Grant Application for Nature Odyssey Camp(*action required*)

Correspondence:

7. **Upshur County Commission Agenda:** Copy of the Upshur County Commission Agenda for
May 8, 2014 (*information only*)
8. **Sheriff's Monthly Vehicle Report:** Sheriff's Vehicle including mileage and maintenance for the fleet in
April 2014 (*information only*)
9. **Lewis County Animal Control Report:** Animal Control Report for April 2014, includes number
Of complaints, animals picked up, bounty money, mileage from beginning to end of month
(*information only*)
10. **Sillings Architects and Planners Correctional News Featured Story:** This feature story is an
interview with Tom Potts, President of Sillings the design of the Lewis County Judicial Annex.
This is a national architectural publication. (*information only*)
11. **Museum of Glass Completion Report for Mini-Grant:** A Mini grant was awarded to the Museum
of Glass on March 6, 2014 to provide entertainment and an exhibit at the Senior Center.
Funds were spend for artist fees, exhibits and refreshments. (*information only*)

Business:

12. **Boards and Committee Reports:** Individual Commissioners will give reports on any board or committee
Meeting that they have attended(*Information only*)
13. **West Virginia State Auditor's Office:** the West Virginia State Auditor's Office information on Senate
Bill No. 1005 authorizing an increase in salaries of county elected officials under certain conditions.
Required form must be filled out and returned to the West Virginia State Auditor's office by
May 16, 2014 in Order for Lewis County Elected Officials to be certified for this salary increase.
(*action required*)
14. **Approval and Signature on Resolution for Industrial Road Access Application:** Approval and
Signature of a resolution supporting the for Lewis County Economic Development Authority's Small
Cities Block Grant for the construction of an industrial access road that the new Jane Lew
Industrial Park (*action required*)
15. **Weston Fairs & Festivals Mini Grant Application :** Approval and Signature on Mini Grant
Application for 'Weston's Amazing Week' in the amount of \$900.00. Funding is requested to assist
with the celebration costs. (*action required*)
16. **Notification from the City of Weston regarding Annexation:** Notification from the City of Weston
regarding property belonging to Lewis County Commission that is being considered as part of their
proposed annexation of businesses and properties into the boundaries of the City of Weston-request
for comments (*action required*)
17. **Resignation of Lewis County Emergency 911 Dispatch Trainee:** Resignation of Diana Curry, Lewis
County Emergency 911 Dispatch Trainee(*action required*)

- 18. Auctioneers for County Surplus Auction:** Two bids from local auctioneers to be considered for auctioning County surplus(*action required*)
- 19. Lewis County Prosecuting Attorney Request for Computer Equipment:** Lewis County Prosecuting Attorney Lea Anne Hawkins requests the purchase of a laptop and server for her office. Total cost is \$5,900.00. (*action required*)
- 20. Timesheets and Leave Requests** (*action required*) Barb Winans Annual Leave May 7, 2014
Homer Parsons Sick Leave May 9, 2014

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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