

Lewis County Commission
Lewis County Courthouse-110 Center Avenue-2nd Floor
Weston, WV 26452
Agenda for Tuesday, May 20, 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*)

APPOINTMENTS:

3. 10:15am **Elaine Massey, Director Mountain Lakes Convention and Visitor's Bureau**
RE: Quarterly Report of activities by the Mountain Lakes Convention and Visitor's Bureau
(*information only*)
4. 1:15pm **Gary Foster RE: Executive Session, WV Code§ 6-9A-4, Personnel (*action required*)**

CORRESPONDENCE:

5. **Upshur County Commission Agenda:** A copy of the Upshur County Commission Agenda for Thursday, May 15, 2014
(*information only*)
6. **Sheriff's Monthly Settlement:** Sheriff's Monthly Settlement (reconciliation of accounts) for April 2014 **(*information only*)**
7. **Lewis-Gilmer Emergency 911 Advisory Board Meeting:** Minutes of Lewis-Gilmer Emergency 911 Advisory
Board Meeting for April 14, 2014 **(*information only*)**
8. **Lewis-Gilmer Emergency 911 Addressing Report:** Lewis-Gilmer Emergency 911 Addressing Report for the month
Of April 2014 including: telephone inquiries, walk-ins, addresses issued, mileage driven and proof of address requests.
(*information only*)
9. **Lewis-Gilmer Emergency 911 Call Totals:** Emergency 911 calls for the month of April including: number of calls by
agency, distributions of calls and call comparisons. **(*information Only*)**
10. **Lewis County Family Resource Network Meeting:** A copy of the Family Resource Network minutes and Director's
Report for the April 7,2014 meeting**(*information only*)**
11. **West Virginia Regional Jail and Correctional Facility:** West Virginia Regional Jail and Correctional Facility invoice for
April 2014. Inmate day 1687 x \$48.25=\$81,397.75**(*information only*)**
12. **Shenandoah Cable Television(SHENTEL) Lineup Change:** Notification of cable television lineup changes for the
Weston area effective on or after May 29, 2014**(*information only*)**

BUSINESS:

13. **Boards and Committee Reports:** Report on any board(s) or committee(s) meetings attended by the County
Commission **(*information only*)**
14. **Approval of Governor's Community Partnership Grant Application for Lewis Baseball Association:** The Lewis County
Baseball Association has applied for a grant in the amount of \$4,500.00 from the Governor's Community Partnership
Grant Program. This grant is to finish the black top around the complex. Approval and signature of the application is requested
(07LEDA0556N) **(*action required*)**
15. **Approval of Governor's Community Partnership Grant Award for American Legion Post 166:** American Legion Post
166 has been awarded a Governor's Community Partnership Grant in the amount of \$2,000.00 for excavation work on the
parking
area. Signature of acceptance is requested (14CPGP0008NR). **(*action required*)**
16. **Appointment of Lewis County Representative to the Lewis Gilmer Solid Waste Authority:** There is a vacancy on the Lewis
Gilmer
Solid Waste Authority effective July 1, 2014. John Frederick does not wish to continue. Maxine Olson has agreed to serve on
this
board. Consideration of appointment to a four year term is requested. **(*action required*)**
17. **Lewis County Economic Development Report:** Mike Herron, Executive Director, will provide an update on activities of the Lewis
County Economic Development Authority. **(*information only*)**
18. **Timesheets and Leave Requests(*action required*)**
 - a. Homer Parsons ½ day sick leave Friday, May 16, 2014

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)