

Lewis County Commission
Lewis County Courthouse-110 Center Avenue-2nd Floor
Weston, WV 26452
AGENDA
Monday, June 9, 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

NONE

CORRESPONDENCE

3. **Upshur County Commission Agenda:** Copy of the Upshur County Commission Agenda for June 5, 2014(*information only*)
4. **Shentel Channel Change:** Shentel will be removing the simply local channel 5 from their Channel line-up effective July 1, 2014. (*information only*)
5. **2014 Small Cities Block Grant Application:** Notification of receipt of application for Small Cities Block Grant Funding for Northwest Lewis County Water Project. (*information only*)
6. **Sheriff's Monthly Vehicle Report:** Sheriff's Vehicle report including mileage and maintenance for the fleet In May 2014(*information only*)
7. **Lewis County Family Resource Network Agenda and Minutes:** Family Resource Network Agenda for June 2nd, 2014 Meeting & General Meeting Minutes for May 5, 2014 (*information only*)
8. **Letters from Lewis County High School Students Regarding Marcellus Shale Drilling:** Lewis High School Students recently did a project comparing the benefits and disadvantages of Marcellus Shale Drilling. Letters expressing their opinions on future drilling were received by Kursten Detamore, Sierra Casto and Nora Fraser(*information only*)
9. **West Virginia Division of Justice and Community Services- Court Security Fund Grant Award:**
Lewis County was awarded \$35,973.00 to enhance the County's Court Security by adding additional cameras. (*information only*)

BUSINESS

- 10 **Boards and Committee Reports:** Report on any board(s) and/or committee(s) meetings attended by the County Commission (*information only*).
11. **Lewis County Sheriff's Ride Along Request:** Zachary Byers requests the opportunity to ride with a Lewis County Sheriff's Deputy in order to learn more about laws and duties of the deputies(*action required*)

12. **Louis Bennett Library Board Appointments:** The Louis Bennett Library Board has recommended the reappointment of Garnett Rose Robinson to serve another term that will end June 30, 2017 and the appointment of Raymond Sundstrom to fill the vacancy created by the resignation of Sharon Kraus effective June 30, 2014. The County Commission has been notified by two citizens who have expressed an interest in being on this board: James Dennison and Rebecca Baldwin. *(action required)*
13. **Lewis County Budget Revision Approval to be Submitted to the West Virginia State Auditor's Office for Approval:** a revision of the Lewis County FY14 budget is required to balance accounts. Requested is a transfer of \$20,511.00 from the contingencies line item to the Sheriff' s Law Enforcement budget. This is to offset the compensation of annual leave paid upon resignation of employees. *(action required)*
14. **Resignation from Lewis County Hazardous Material Team Coordinator:** Resignation of Steve Byers as Lewis County Hazardous Materials Team Coordinator effective June 2, 2014*(action required)*
15. **West Virginia University Extension Service Mini Grant Application:** West Virginia University Extension Service is requesting assistance in the amount of \$1,000.00 for the Lewis County 4-H Camp for the purchase of security equipment in order to provide two way radios, artificial lights and medical supplies for the youth and volunteers attending the camp. *(action required)*
16. **Lewis County Economic Development Report:** Mike Herron, Executive Director, will provide an update on activities of the Lewis activities of the Lewis County Economic Development authority. *(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)*