

Lewis County Commission
Lewis County Courthouse-110 Center Avenue-2nd Floor
Weston, WV 26452

AGENDA

TUESDAY, June 24, 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 **Christopher Heater, GJ Garton Insurance:** The renewal rates for the 2014-15 Lewis County Property, Liability and Casualty Policy will be discussed. Upon discussion, the Commission will determine if they wish to renew the policy with Travelers Insurance. (*action required*)

Correspondence:

4. **Upshur County Commission Agenda:** A copy of the Upshur County Commission Agenda for Thursday, June 19, 2014 (*information only*)
5. **Lewis-Gilmer Emergency 911 Monthly Reports:** Lewis-Gilmer Emergency 911 call report for May 2014 including: number of calls, agency activity, and call disposition. (*information only*)
6. **Free Energy Assessments for County Buildings:** West Virginia Department of Environment Protections is offering a program to counties for free energy assessment for county buildings. This will include Energy Audit, carbon footprint analysis and post – assessment recommendations for improvements (*information only*)
7. **Lewis County Hazardous Material Response Team Meeting Minutes:** Minutes of Hazardous Material Response Team Meeting of May 19, 2014 (*information only*)
8. **Vonage America Emergency 911 Monthly Subscriber Fees:** Emergency 911 Residential Subscriber Fees for Lewis County for May 2014 remitted by Vonage American - \$131.25. (*Information Only*)

Business:

9. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
10. **Lewis County Economic Development Authority:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
11. **ORDERS AND PAYMENT OF EXPENDITURES:**
12. **Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.** (*action required*)
13. **Expenses for the current period presented for consideration of payment.** (*action required*)

ADJOURNMENT:

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