

Lewis County Commission
Lewis County Courthouse-110 Center Avenue-2nd Floor
Weston, WV 26452
Monday, July 14, 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 William Rowan, 911 Director RE: Request from Sheena Horner to be reinstated to full time telecommunicator status effective August 1, 2014. Ms. Horner recently requested to be moved to a part time position. Her request to be reinstated as full time is within the 90 day time frame. *(action required)*

CORRESPONDENCE:

4. **Upshur County Commission Meeting Agenda:** A copy of the agenda for Thursday, July 3 and Thursday July 10, 2014 for the Upshur County Commission Meeting *(information only)*
5. **June 2014 Sheriff's Monthly Vehicle Mileage and Maintenance Report:** Report of mileage and repairs during the month of June 2014 for the Sheriff's Department Vehicle Fleet. *(information only)*
6. **Lewis County Animal Control Monthly Report for June 2014:** Lewis County Animal Control Monthly report for June 2014 including: number of complaints, number of animals picked up, bounty money collected and mileage driven. *(information only)*
7. **Lewis Gilmer Emergency 911 Monthly Call Report:** Report of calls for the Lewis Gilmer Emergency 911 Center including: number of calls, calls per agency, disposition of calls *(information only)*
8. **Notification from the West Virginia Supreme Court of Appeals that the 26th Judicial Circuit has been identified for the development of an Adult Drug Court program between July 1 and December 31, 2014:** The Honorable Judge Kurt Hall was notified by the West Virginia Supreme Court of Appeals that the 26th Judicial Circuit, covering Lewis and Upshur Counties, has been identified as one of seventeen (17) circuits appropriate for the development of an adult drug court program. This program will be implemented between July 1 and December 31, 2014. More information will follow. *(information only)*

BUSINESS:

9. **Boards and Committee Meetings:** Report on any board or committee meeting(s) attended by the Commissioners *(information only)*
10. **Correspondence from the West Virginia Attorney General's Officer regarding the Digitization of Records in the County Clerk's Office:** Lewis County Prosecuting Attorney, Lea Anne Hawkins, requested an opinion from the Office of the Attorney General on the use of private funds to digitize property and mineral records located in the Lewis County Clerk's Office. This was done by request of the Lewis County Commission following an offer by the West Virginia Oil and Natural Gas Association (WVONGA) to digitize these records. The Attorney General's opinion states that the unsolicited donation by WVONGA to digitize county records via competitive bidding process ,place online property and mineral records giving access to the general public on an equal basis and allowing these records to be remain the sole property of the county will present no violations. Request to all WVONGA to begin the competitive bidding process for this project is presented to the County Commission. *(action required)*
11. **Timesheets and Leave Requests** *(action required)*

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)