

**Lewis County Commission**  
**Lewis County Courthouse-110 Center Avenue-2<sup>nd</sup> Floor**  
**Weston, WV 26452**  
**Monday, July 21, 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 Scott Chapman Re: Oath of Office for Deputy Assessor Position
4. 10:30am Chris Richards, Director, Lewis County Convention & Visitors Bureau RE: Quarterly Report

**CORRESPONDENCE:**

5. **Upshur County Commission Meeting Agenda:** A copy of the agenda for Thursday, July 17, 2014 for the Upshur County Commission Meeting (*information only*)
6. **Sheriff's Monthly Settlement:** Sheriff's Settlement (reconciliation) of accounts for June 2014 (*information only*)
7. **Lewis County Wellness Meeting:** Minutes of Lewis County Wellness Meeting for July 1, 2014(*information only*)
8. **Lewis County Planning Commission:** Agenda for Lewis County Planning Commission Meeting for July 16, 2014 (*information only*)
9. **Lewis County Regional Jail Invoice for June, 2014:** Lewis County Regional Jail Invoice for June 2014: 2004 inmate days X \$48.25 per day= \$96,693.00. (*information only*)
10. **West Virginia Development Office Small Cities Block Grant:** Additional Information Request for income survey for Fiscal Year 2014 Small Cities Block Grant Application(*information only*)
11. **Prevention Resource Officer Grant Approval:** Approval of Justice Assistance Grant(JAG)for one Prevention Resource Officer at Lewis County High School in the amount of \$20,000.00. The Prevention Resource Officer position is a joint venture between the Lewis County Commission and Lewis County Board of Education. (*information only*)

**BUSINESS:**

12. **Boards and Committee Meetings:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
13. **Approval of Reappointments to Lewis County Park and Recreation Commission:** Approval of reappointments to Lewis County Park and Recreation Commission – Gene Edwards, Betty Hill, T.Chad Kelley, Shirley Taylor, Josie Britton and Glenn Brown, Jr.( 3 year terms)(*action required*)
14. **Citizen Concerns about Power Outages:** Numerous Citizens have expressed concerns regarding power outages and have requested a meeting with First Energy. The county's consideration of participation in Monongalia County's protest against the Monongahela Power Company rate increase has also been requested. (*action required*)
15. **Approval for Reappointment to Jane Lew Public Service District:** Request for Approval for Reappointment Of Oscar Mills to the Jane Lew Public Service District Board(*action required*)
16. **Lewis County Economic Development Authority:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
17. **Timesheets and Leave Requests** (*action required*)
  - a) Gary DeMoss Annual Leave July 31, August 1

**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*)

**1:30 PM WORK SESSION: THE LEWIS COUNTY COMMISSION WILL HOLD A WORK SESSION AT 1:30 PM TO REVIEW SUGGESTED CHANGES/ADDITIONS TO THE LEWIS COUNTY PERSONNEL POLICY MANUAL.**