

**LEWIS COUNTY COMMISSION  
AGENDA FOR MONDAY, AUGUST 18 2014 10AM  
LEWIS COUNTY COURTHOUSE-110 CENTER AVENUE, 2<sup>ND</sup> FLOOR  
WESTON, WEST VIRGINIA 26452**

**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*)

**APPOINTMENT :**  
NONE

**CORRESPONDENCE:**

3. **Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Meeting Agenda for August 14<sup>th</sup>, 2014 (*information only*)
4. **Lewis Gilmer Emergency 911 Advisory Board Meeting Minutes:** Minutes of July 14, 2014 Lewis Gilmer Emergency 911 Advisory Board meeting(*information only*)
5. **Region VII Planning and Development Council Meeting Minutes and Agenda:** Minutes of April 22<sup>nd</sup>, 2014 Meeting including Fiscal Year 2013-14 Budget Summary for quarter ending March 31, 2014(*information only*)
6. **Fiscal Year 2014 Land and Water Conservation Fund (LWCF) Notice:** Invitation to Submit Applications For 2014 Land and Water Conservation Grant Funds. (*information only*)
7. **Lewis County Safe Structures and Sites Enforcement Agency Meeting Minutes:** Minutes of August 4, 2014 Meeting (*information only*)
8. **WV Division of Highways Statewide Transportation Improvement Projects:** Statewide Transportation Improvement Program (STIP) Projects for 2015-2020 information has been made available for public comment for view or download at [www.transportation.wv.gov](http://www.transportation.wv.gov) Comment deadline is September 9, 2014. (*information only*)
9. **Sheriff's Monthly Settlement:** Sheriff's Settlement (reconciliation) of accounts for the month of July 2014 (*information only*)
10. **Shenandoah Cable Franchise Fee Payment:** Franchise fee payment from Shenandoah Cable Television, LLC dba: SHENTEL in the amount of \$ 9,393.48 for April, May and June 2014(*information only*)
11. **Cequel III Cable Franchise Fee Payment:** Franchise fee payment from Cequel III Cable, LLC dba: Suddenlink - in the amount of \$ 1,384.56 for April, May and June 2014(*information only*)
12. **Lewis County Family Resource Network Meeting Minutes:** Meeting Minutes of June 2, 2014 and Director's Report For June and July 2014 (*information only*)
13. **Lewis-Gilmer Emergency 911 Monthly Report:** Lewis-Gilmer Emergency 911 Report for July 2014 including : number of calls, department activities, disposition of calls (*information only*)
14. **Lewis County Regional Jail Invoice for July, 2014:** Lewis County Regional Jail Invoice for July 2014: 2018 inmate days X \$48.25 per day= \$97,368.00. (*information only*)

**BUSINESS:**

15. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
16. **Resignation from Lewis County Safe Structures and Sites Enforcement Agency:** Resignation of John Hersman from Safe Sites Structures and Sites Enforcement Agency. (*action required*)
17. **Bids for Digitization of Lewis County Records:** Bids for digitization of Lewis County Land and Mineral Records- tabled for review on August 11, 2014. Report of the examination of bid compliance.(*action required*)
18. **Resignation of Joe Frazier:** Mr. Joe Frazier has submitted his resignation as an employee of the Lewis County Commission Maintenance Department effective August 16, 2014. (*action required*)
19. **Lewis County Economic Development Authority Report:** Report of activities for the Lewis County Economic

Development Authority by Director Mike Herron (*information only*)

**20. Timesheets and Leave Requests:** Tom Alkire, August 19 & 20<sup>th</sup>, 2014 Annual Leave(*action required*)

**ORDERS AND PAYMENT OF EXPENDITURES:**

**21. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.** (*action required*)

**22. Expenses for the current period presented for consideration of payment.** (*action required*)

**ADJOURNMENT:**

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