

**LEWIS COUNTY COMMISSION  
AGENDA FOR MONDAY, AUGUST 25, 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 :**

3. Gary Hall, Lewis County Firefighters Association RE: Program Funding for Lewis County Schools concerning Meth/ Meth Labs

**Correspondence:**

4. **Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Meeting Agenda for August 21, 2014 (*information only*)
5. **Mountain Lakes Convention and Visitor's Bureau:** Annual Report for Mountain Lakes Convention and Visitor's Bureau  
For 2013-2014(*information only*)
6. **Lewis County Planning Commission:** Agenda for Lewis County Planning Commission Meeting of August 20, 2014 (*information only*)
7. **West Virginia Attorney General Opinion Regarding County Retiree Health Insurance:** Opinion of Attorney General as  
Requested by the Lewis County Commission pertaining to county-retiree health insurance subsidy(*information only*)
8. **WV Division of Highways Statewide Transportation Improvement Projects:** Statewide Transportation Improvement Program (STIP) Projects for 2014-2019(listing the proposed amendments to the approved 2014-2019 STIP all  
Written comments are to be received no later than August 26, 2014 (*information only*)
9. **Lewis, Upshur, Braxton Community Corrections Day Report Center:** Request for 2014-2014 fiscal year match for Lewis County 's Contribution. Total match is \$43,859.00 with \$13,254.00. The balance is the Home Confinement Officer's salary included as in-kind(*information only*)

**Business:**

10. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
11. **Software Systems, Inc.-Maintenance Contract Changes in Contract Amounts:** New rates for same level of maintenance as last year for 2014-2015 year for Lewis County Offices: 2013-14 \$944.00 total  
2014-2015 \$1075.00 total Amount of difference \$131.00 for 2014-2015 Year Spreadsheet with detailed breakdown attached (*action required*)
12. **Request for Transfer of Sick Leave for Scott Chapman:** Request by Scott Chapman for transfer of sick leave from WVU Jackson Mill to Lewis County(*action required*)
13. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
14. **Timesheets and Leave Requests** (*action required*)

**ORDERS AND PAYMENT OF EXPENDITURES:**

15. **Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.** (*action required*)
16. **Expenses for the current period presented for consideration of payment.** (*action required*)

**ADJOURNMENT:**

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