

LEWIS COUNTY COMMISSION
AGENDA FOR Tuesday, September 2, 2014 10AM
LEWIS COUNTY COURTHOUSE-110 CENTER AVENUE, 2ND FLOOR
WESTON, WEST VIRGINIA 26452

Monday, September 1, 2014 - HOLIDAY

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. 10:15am Lawrence Cottrill RE: Closure of unused, overgrown alley between
Rexroad Drive and Stonewall Drive(*action required*)
4. 10:30am Edsel Smith, Lewis County Planning Commission
RE: Presentation of Business and Residential Information
Packets for Commission Consideration (*action required*)
5. 10:45am Lea Anne Hawkins, Lewis County Prosecuting Attorney
RE: Request to hire Theresa Turner as Assistant Prosecuting
Attorney for Lewis County per WV Code §7-7-7
(*action required*)

CORRESPONDENCE:

6. **Upshur County Commission Meeting Agenda:** Copy of Upshur County Commission Agenda for Thursday, August 28, 2014(*information only*)
7. **Lewis County Park and Recreation Board Meeting:** Minutes of Lewis County Park and Recreation Board Meeting of August 4, 2014 and Agenda for Monday, August 25, 2014 including financial report (*information only*)
8. **Lewis /Upshur Local Emergency Planning Commission Meeting:** Lewis Upshur Local Emergency Planning Commission Minutes of July 16, 2014 Meeting and Agenda for Meeting of August 20, 2014 (*information only*)
9. **Lewis County Prosecuting Attorney Support of Mountain CAP Child Advocacy Center:** Letter of Support from Lewis County Prosecuting Attorney Lea Anne Hawkins supporting the Child Advocacy Center operated by Mountain CAP(*information only*)
10. **Lewis County Citizens Emergency Response Team(CERT) Annual Report:** Minutes and activities of the Lewis County Citizens Emergency Response Team for September 2013 to August 2014(*information only*)
11. **West Virginia Supreme Court of Appeals Announcement of 2014 Bailiff's Training:** The West Virginia Supreme Court of Appeals will be holding a bailiff's training in Beckley, WV October 7-9, 2014. (*information only*)

BUSINESS:

12. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
13. **2014 Lewis County Crop Walk Hunger Walk Day Proclamation:** Proclamation declaring October October 5, 2014 as Crop Hunger Walk Day in Lewis County and to urge citizens of Lewis County to support local food banks. (*action required*)
14. **Emergency 911 Advisory Board Appointment:** Approval of Kenny James to the Emergency 911 Advisory Board as a Representative of the Lewis County Firefighters Association(*action required*)
15. **Approval Governor's Community Participation Grant Award to Lewis County Baseball Association:** Approval and Signature on Governor's Community Participation Grant Award #07LEDA0556N (Lewis County Baseball) in the amount of \$4,500.00 for paving at the complex (*action required*)
16. **Meth Lab Hazard Training for Lewis County Firefighters** Funding request by Lewis County Firefighters Association for \$3,000.00 to sponsor a meth lab hazard training for local fire fighters and Emergency Medical Personnel. *Tabled request from August 25, 2014 (action required)*

- 17. County Storage Construction:** Lewis County Maintenance Director, Rick Stout submits an estimate to construct a storage area above the former Sheriff's Department Carport. This request is submitted to coincide with the roof replacement work being done on this building. *(action required)*
- 18. Resignation from Lewis County Park and Recreation Board:** Resignation of Connie Chapman from the Lewis County Park and Recreation Board*(action required)*
- 19. Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron *(information only)*
- 20. Timesheets and Leave Requests** *(action required)*
 - A. Barb Winans August 25, 2014 4 hours Sick Leave

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)*