

LEWIS COUNTY COMMISSION
AGENDA FOR MONDAY, September 15, 2014 10AM
LEWIS COUNTY COURTHOUSE-110 CENTER AVENUE, 2ND 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*)

APPOINTMENTS:

3. 10:15am Oath of Office for Kenny James Lewis Gilmer Emergency 911 Advisory Board (*action required*)

CORRESPONDENCE:

4. **Upshur County Commission Agenda:** Copy of the Upshur County Commission Agenda for Thursday, September 11, 2014 (*information only*)
5. **Lewis Gilmer Emergency 911 Monthly Call Report:** Lewis-Gilmer Emergency 911 Report for August 2014 including number of calls, department activities, disposition of calls (*information only*)
6. **Frontier Communications Lewis and Gilmer Counties Landline Count:** Gilmer landline count is 2830, no change from 2012, monthly payment stays the same(\$546.00) ; Lewis landline had decrease from 8104 to 5080(less 2024) decreasing monthly payment to \$1456.00(*information only*)
7. **Lewis Gilmer Emergency 911 Advisory Board Report:** Lewis Gilmer Emergency 911 Advisory Board Report For August 2014(*information only*)
8. **Lewis Gilmer Emergency 911 Addressing Monthly Report:** Lewis Gilmer Emergency 911 Report for August 2014 including number of calls, walk-ins, addresses issues, mileage and proof of address requests(*information only*)
9. **August 2014 Sheriff's Vehicle Report:** Sheriff's Monthly Vehicle Report including mileage and maintenance for the fleet for August 2014 (*information only*)
10. **Lewis County Family Resource Network Meeting Minutes and Agenda:** Lewis County Family Resource Network(FRN) Board Report for August 4, 2014 and Agenda for September 3, 2014 Meeting(*information only*)
11. **Grant Completion Report for Weston's Amazing Week :** Grant Completion Report for Weston's Amazing Week for 2014, Includes prize winners and music. The County Commission awarded this mini-grant May 14,2014 in the amount of \$900.00.
(*information only*)
12. **Sheriff's Monthly Settlement:** Sheriff's Settlement (reconciliation) of accounts for the month of August 2014
(*information only*)

BUSINESS:

13. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by Lewis County Commissioners (*information only*)
14. **Straight Fork Community Outreach Service Mini-Grant Application:** Straight Fork Community Educational Outreach Service
submission of mini- Grant application in the amount of \$1,000.00 to aid with health information, educational materials, use of venue and lunch to increase awareness of breast cancer identification, available resources and treatment of disease. (*action required*)
15. **Approval and Signature on Letter regarding Vehicle Donation to the Lewis County Commission from the Harrison County Commission:** Approval and Signature on letter to the Harrison County Commission regarding acceptance of a surplus law enforcement vehicle. (*action required*)
16. **Request for Declaration of 2004 Dodge Durango as Surplus:** Lewis County Sheriff Adam Gissy requests the 2004 Dodge Durango that is no longer being used by his department be declared surplus and offered for public auction. (*action required*)
16. **Date & Time for Observance of Trick-or-Treat in Lewis County:** Approval of observance of 'Trick-or-Treat' in Lewis County on Friday, October 31, 2014 from 6-7 PM(*action required*)
17. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority
by Director Mike Herron (*information only*)
18. **Timesheets and Leave Requests** (*action required*)
Homer Parsons September 23, 24, 25, 26 and 29th. 2014 Sick Leave
Ricky Stout September 19, 2014 Comp Time
Gary DeMoss September 12, 18, 19th, 2014 Annual Leave

ORDERS AND PAYMENT OF EXPENDITURES:

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

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

ADJOURNMENT:

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