

LEWIS COUNTY COMMISSION
AMENDED 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 Commission Fiscal Year 2013-2014 Financial Settlement:** Summary of accounts for the Lewis County Commission for Fiscal Year 2013-2014. (*information only*)
18. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
19. **Timesheets and Leave Requests** (*action required*)

Homer Parsons	September 23, 24, 25, 26 and 29 th , 2014	Sick Leave
Ricky Stout	September 19, 2014	Comp Time
Gary DeMoss	September 12, 18, 19 th , 2014	Annual Leave

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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