

Lewis County Commission
Agenda for Monday, October 6, 2014 at 10 AM
110 Center Avenue, 2nd Floor
Weston, WV 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 Lewis County Community Education Outreach: RE: Proclamation Declaring October as Breast Cancer Awareness Month (*action required*)
4. 10:30am Myra Bonhage-Hale RE: Concerns regarding Marcellus Shale Fracking (*information only*)
5. 10:45am Steve Garvin RE: Marcellus Shale Waste Identification Methods (*information only*)

CORRESPONDENCE:

6. **Upshur County Commission Agenda:** Copy of the Upshur County Commission Agenda for October 2, 2014 (*information only*)
7. **Lewis County Convention and Visitors Bureau Agenda and Minutes:** October 7, 2014 Agenda and minutes of September 9, 2014 meeting of the Lewis County Convention and Visitors Bureau (*information only*)
8. **West Virginia State Auditor's Office Responsibilities for Government Accounting Standards and OMB Circular A-133 Audits:** This is an explanation of the accounting standards, documents and format the West Virginia State Auditor's Office will utilize when conducting the county's Fiscal Year 2014 audit. (*information only*)

BUSINESS:

9. **Boards and Committee Meetings:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
10. **Resignation of Diana Posey, Chief Tax Deputy:** Diana Posey, Chief Tax Deputy for the Lewis County Sheriff's Department has submitted her letter of resignation effective December 31, 2014. (*action required*)
11. **Resignation of Homer Parsons, Maintenance Department:** Homer Parsons has submitted his resignations as an employee of the Lewis County Maintenance Department effective October 31, 2014. (*action required*)
12. **West Virginia State Auditor's Office Letter of Engagement:** Approval and Signature to engage in an agreement with West Virginia State Auditor's Office to conduct the Lewis County Fiscal Year 2014 Audit. (*action required*)
13. **Sheriff's Department Draft Request for Proposal for Vehicle Fleet Service:** Lewis County Sheriff Adam M. Gissy submits a draft request for proposal for vehicle fleet service. The sheriff would like to bid vehicle maintenance for a two year term. (*action required*)
14. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
15. **Timesheets and Leave Requests** (*action required*)
 - a. Rob Waugh October 9 (1/2 day) and October 10, 2014 Annual Leave
Nov. 7 (1/2 day) and November 10, 2014 Annual Leave
 - b. Lucinda A. Whetsell September, 2014 Monthly Time Sheet
 - c. Michael Herron September, 2014 Monthly Time Sheet

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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

NOTE: THE NEXT MEETING WILL BE HELD TUESDAY, OCTOBER 14, 2014 AT 10 AM.
MONDAY, OCTOBER 13, 2014 THE COURTHOUSE WILL BE CLOSED IN OBSERVANCE OF COLUMBUS DAY