

Lewis County Commission

Agenda for Monday, October 27, 2014 at 10 AM  
110 Center Avenue, 2<sup>nd</sup> Floor  
Weston, WV 26452

8:30 AM Test 850 Election office

**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 Sheriff Adam Gissy RE (1) Permission to Advertise for a Tax Deputy to train prior to Diana Posey Retirement on December 31, 2014  
2) Budget Revision –Additional Funds for Investigative Line Item  
(*action required*)
4. 10:30am Lewis County Convention & Visitor's Bureau, Chris Richards, Director  
RE: Quarterly Report for Lewis County Convention & Visitor's Bureau  
(*information only*)
5. 10:45am Susie Vance RE: Concern regarding Mountain Valley Pipeline & Water Tables in Lewis County (*information only*)

**CORRESPONDENCE:**

6. **Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Agenda for Thursday, October 23, 2014 (*information only*)
7. **Lewis County Animal Control Monthly Report:** Lewis County Animal Control Report for September 2014 includes number of complaints, animals picked up, bounty collected, and vehicle mileage. (*information only*)
8. **Region VII Planning and Development Council Meeting Minutes and Agenda:** Minutes of August 12, 2014 Quarterly Meeting and Agenda for Quarterly County Meeting of Region VII for October 27, 2014(*information only*)
9. **National Association of Counties Prescription Drug Discount Card Utilization:** National Association of Counties Prescription Drug Discount Card Program utilization by Lewis County residents for September 2014. A total of 54 citizens utilized the card with an average savings of 26.36%. Since the Lewis County Commission enrolled in this program in 2005, Lewis County residents have saved total of \$639,624.54.(*information only*)
10. **Lewis County Family Resource Network Meeting Minutes and Agenda:** Monthly update including Agenda October 6, 2014 Meeting and Minutes from September 2, 2014 Meeting. (*information Only*)

**BUSINESS:**

11. **Boards and Committee Reports:** Individual Commissioners will give reports on any board or committee meetings attended(*Information only*)
13. **Lewis County Prosecuting Attorney, Lea Anne Hawkins Increase in Prosecuting Attorney's Budget :** Prosecuting Attorney Lea Anne Hawkins request an increase in her office in the amount of \$6000.00 for investigative expenses. These funds are requested due to the dramatic increase in felony and homicide cases that the office will be prosecuting. (*information only*)
14. **Application for Fiscal Year 2014-15 West Virginia Records Management and Preservation Board Grant for the Lewis County Circuit Clerk's Office:** Lewis County Circuit Clerk John Hinzman requests signature on the a grant application in the amount of \$10,000.00 to hire a temporary employee to continue scanning the files in his office. (*action required*)
14. **Lewis County Economic Development Authority:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
15. **Timesheets and Leave Requests** (*action required*)

**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*)

**Meeting/EVENTS**

<b>October 27, 2014</b>	<b>6pm</b>	<b>Lewis County Park Board</b>	<b>Commission Meeting Room</b>
<b>October 27, 2014</b>	<b>6pm</b>	<b>Region VII CEDS</b>	<b>Upshur County Business Center</b>
<b>October 27, 2014</b>	<b>7pm</b>	<b>Region VII Planning and Development</b>	<b>Upshur County Business Center</b>
<b>October 30, 2014</b>	<b>6-8PM</b>	<b>Public Hearing for Roanoke Water Proj.</b>	<b>Roanoke School</b>
<b>Early Voting Monday-Friday 8 AM- 4 PM -Saturday, November 1, 9am to 5pm</b>			
<b>Trick-or-Treat-Friday, October 31, 6pm to 7pm</b>			