

LEWIS COUNTY COMMISSION
Lewis County Courthouse
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: All appointments are limited to ten (10) minutes

3. 10:15 am William Hale RE: Hydraulic Fracturing (*information only*)
4. 10:30 am Barbara Volk RE: Questions regarding Fracking and Traffic caused by Fracking (*information only*)
5. 10:45 am Patrick Varah, Lewis County Soccer Association RE: Questions concerning area; Land availability; Funding
(*information only*)

CORRESPONDENC:

6. **Upshur County Commission:** Upshur County Commission Agenda for Thursday, October 30, 2014(*information only*)
7. **Lewis County Parks and Recreation Board:** Minutes of September 15, 2014 Regular Meeting and Agenda for October 27, 2014(*information only*)
8. **Lewis/Upshur Animal Shelter:** Directors report for Lewis/ Upshur Animal Shelter includes new equipment, new Volunteers, special event fundraisers and spay/neuter report(*information only*)
9. **SuddenLink Cable Franchise Fee:** Cequel III Communications II, LCC d/b/a Suddenlink Communications franchise fees submitted for July, August and September 2014 \$1,382.36. (*information only*)

BUSINESS:

10. **Boards and Committee Report:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
11. **West Virginia Courthouse Facilities Improvement Authority Grant Approval:** Lewis County was awarded a West Virginia Courthouse Facilities Improvement Authority Grant in the amount of \$80,000 for wiring upgrades to the former jail and replacement fixtures for lighting in the historic courthouse. This grant requires a \$20,000 match. (*information only*)
12. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
13. **Timesheets and Leave Requests (*action required*)**
 - 1) Lucinda Whetsell October 2014 Timesheet
Annual and compensatory time leave request for November and December 2014
 - 2) Michael Herron October 2014 Timesheet

ORDERS AND PAYMENT OF EXPENDITURE

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

ADJOURNMENT:

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

Public Comment limited to 5 minutes

Please sign up for comment no later than 5 minutes prior to the meeting start.