

**LEWIS COUNTY COMMISSION**  
**Lewis County Courthouse**  
**110 Center Avenue, 2<sup>nd</sup> Floor**  
**Weston, WV 26452**  
**10:00am, Monday, November 17, 2014**

**AMENDED AGENDA**

**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. 10:10 am        **Lewis County Prosecuting Attorney Christina Flanagan,**  
RE: Hiring of an Assistant Prosecuting Attorney *(action required)*
  
4. 10:15 am        **Tanya Freed, BOOST Insurance Company**  
RE: Renewal of Supplemental Insurance Contract *(action required)*
  
5. 10:25am        **Steve Money Penny, Lewis Gilmer 911 Addressing**  
RE: Submission and Request for Approval of New Road Name  
US Highway 19 N, 1.4 miles road on left. Suggested name: Edmond Drive *(action required)*
  
6. 10:35am        **Sheriff Adam Gissy**  
RE: Approval to hire Assistant Chief Tax Deputy per WV Code §7-7-7 *(action required)*
  
7. 10:45am        **Chris Heater**  
RE: Questions regarding Weston Annexation and the impact on those to be annexed *(information only)*

**CORRESPONDENCE:**

8. **Upshur County Commission Meeting Agenda:** Copy of Upshur County Commission Agenda for Thursday, November 13, 2014 *(information only)*
9. **Lewis County Animal Control Monthly Report:** October 2014 Lewis County Animal Control Report including: number of complaints, animals picked up, bounty collected, and vehicle mileage. *(information only)*
10. **Lewis Gilmer Emergency 911 Monthly Call Report:** Lewis Gilmer E-911 Report includes number of call, disposition of calls, agency totals for October 2014 *(information only)*
11. **Lewis Gilmer Emergency 911 Advisory Meeting Minutes:** Minutes of Lewis Gilmer E-911 Advisory Board Meeting of October 14, 2014 *(information only)*
12. **Lewis Gilmer Emergency 911 Addressing Monthly Report:** Lewis Gilmer Emergency 911 Addressing Report including walk-ins, phone calls, addresses issued/reissued and proof of address requests during October, 2014 *(information only)*
13. **Town of Jane Lew Fiscal Year 2014 Financial Statement:** Financial Statement for the Town of Jane Lew for Fiscal Year ending June 30, 2014 *(information only)*
14. **WV Public Employee Insurance Agency Hearings Schedule:** WV Public Employee Insurance Agency list of scheduled public hearings for input into changes in benefits for 2016 *(information only)*
15. **Louis Bennett Public Library Policy Updates, Meeting Minutes and Financial Report:** Financial Report and Minutes for July, August and September 2014 and Updates on General Library Rules and Policies and a copy of the personnel policy for employees of the library *(information only)*
16. **Justice and Community Services Notification of Stop Violence Against Women Grant Application:** The 2014-15 Justice and Community Services "Stop Violence Against Women Act" grant application period is open. Applications must be received no later than February 6, 2015. *(information only)*
17. **West Virginia Department of Transportation, Division of Highways Statewide Transportation and Improvement Program Amendment:** West Virginia Department of Transportation, Division of Highways Statewide Transportation Improvement Program

(STIP) revision of on-going projects, broken down by county, for public review and comment for Fiscal Years-2014-2019  
Added for Lewis County is resurfacing on Churchville Road. *(information only)*

**18. Lewis County Sheriff's Monthly Settlement:** October 2014 Monthly Settlement (reconciliation) of accounts for Lewis County. *(information only)*

**19. Invitation to West Fork Conservation District Legislative Dinner:** Invitation to the West Fork Conservation District Annual Legislative Dinner Thursday, December 4, 2014 at 6:00 PM at the Bridgeport Conference Center. RSVP required by November 26, 2014. *(information only)*

**20. Lewis County October 2014 WV Regional Jail and Correction Facility Invoice:** The October 2014 Lewis County WV Regional Jail and Correctional Facility Invoice: 1,532 inmate days X \$48.25 per day = \$73,919.99. *(information only)*

**BUSINESS :**

**21. Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners *(information only)*

**22. Lewis County Board of Education Notice of Special Election:** Notification that the Lewis County Board of Education will hold a special election for renewal of additional school levies. The Special Election is set for February 15, 2014. The Board of Education requests the use of voting places for this special election *(action required)*

**23. Lewis County Baseball Association Mini-Grant Application:** The Lewis County Baseball Association requests a Mini-Grant in the amount of \$1,000 to assist with the construction of the indoor hitting facility at the Butchersville complex. *(action required)*

**24. State of West Virginia Department of Tax and Revenue Certification of Assessor's Additional Duties:** The West Virginia Department of Tax and Revenue has certified that Lewis County Assessor, T. Chad Kelley, has substantially complied with the assessor's additional duties per WV Code §7-7-6a. He is entitled to additional compensation as described in this code. *(action required)*

**25. Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron *(information only)*

**26. Timesheets and Leave Requests** *(action required)*

**ORDERS AND PAYMENT OF EXPENDITURES:**

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

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

**ADJOURNMENT:**

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