

LEWIS COUNTY COMMISSION

AGENDA FOR MONDAY, December 29, 2014, 10AM

LEWIS COUNTY COURTHOUSE-110 CENTER AVENUE, 2ND FLOOR

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 Oath of Office for Interim Lewis County Clerk, Cynthia Rowan (*action required*)
4. 10:15 am Bid Opening for Vehicle Fleet Maintenance for Lewis County Sheriff's Department and Lewis Gilmer Emergency 911 (*action required*)

Correspondence:

5. **Lewis County Firefighters Association:** Lewis County Firefighters Association announcement of 2015 Officers (*information only*)
6. **Lewis /Upshur Local Emergency Planning Committee:** Minutes and Financial Report of November 2014 Lewis/Upshur Emergency Local Planning Committee(*information only*)
7. **Mountain Lakes Convention and Visitor's Bureau:** Minutes of December 8, 2014 Regular Meeting(*information only*)

Business:

8. **Boards and Committee Reports:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
9. **Lewis County Sheriff's Department:** Chief Randall Hyre requests the transfer of 40 hours of annual time to 40 hours of sick time(*action required*)
10. **Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
11. **Timesheets and Leave Requests** (*action required*)

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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