

# COUNTY COMMISSION OF LEWIS COUNTY

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**COMMISSIONERS:**  
**AGNES G. QUEEN**  
President  
**PATRICK D. BOYLE**  
Commission  
**THOMAS V. FEALY**  
Commissioner

**LEWIS COUNTY COMMISSION  
MEETING AGENDA  
110 CENTER AVENUE, 2<sup>ND</sup> FLOOR  
WESTON, WV 26452  
MONDAY, MARCH 16, 2015  
10:00 AM**

## SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

- 1. 10:00 AM**      **Call Meeting to Order** (*action required*)
- 2. 10:05 AM**      **T. Chad Kelley, Lewis County Assessor**  
RE: Exonerations, Consolidations, Apportionments  
(*action required*)

## APPOINTMENTS

- 3. 10:10 AM**      **Joyce Harris Thacker**      RE: Request for 2015-2016 FY Annual Contribution  
for Tri-County Visitation (*information only*)

## CORRESPONDENCE

- 4. Upshur County Commission Meeting Agenda:** Upshur County Commission Meeting Agenda for Thursday, March 12, 2015 (*information only*)
- 5. United State Department of Interior Payment In Lieu of Taxes (PILT) for Lewis County Board of Education:** Funds in the amount of \$31,290.40 will be remitted to the Lewis County Board of Education as a result of the leasing of lands for flood control, navigation and allied purposes from the United States Department of Interior, pursuant to WV Code § 2-3-18. (*information only*)
- 6. Jane Lew Public Service Meeting Agenda:** Jane Lew Public Service District.regular meeting agenda for the March 12, 2015 meeting. (*information only*)
- 7. Lewis-Gilmer Emergency 911 Advisory Board Meeting Minutes:** Lewis-Gilmer Emergency 911 Advisory Board Minutes for the February 9, 2015 meeting. (*information only*)
- 8. Lewis-Gilmer Emergency 911 Monthly Call Report:** Lewis-Gilmer Emergency 911 monthly call report. Report is includes: calls by agency, teletype activity, towing rotation totals, etc. (*information only*)
- 9. Lewis-Gilmer Addressing Monthly Report:** Lewis-Gilmer Addressing Report for the month of February 2015. Report includes: telephone inquiries, walk-in inquiries, addresses issued, mileage driven and proof address requests. (*information only*)
- 10. Property Tax Levy Rates and Taxes Levied 2015-2016 for Lewis County:** The West Virginia State Auditors Office, pursuant to WVCode §11-8-6e, submits suggested calculated property tax rates for Lewis County for Fiscal Year 2016. (*information only*)

**11. Sheriff's Monthly Settlements:** Lewis County Sheriff Adam Gissy submits the January and February 2015 Sheriff's Settlements (reconciliation of accounts). (*information only*)

## **BUSINESS**

- 12. Boards and Committee Reports:** Individual Commissioners will give reports on any board or Committee meetings they have attended (*information only*)
- 13. Global Science and Technology, Inc. Contract Signature :** Signature of the Lewis County Courthouse Network Support Contract approved March 2, 2015 between the Lewis County Commission with Global Science and Technology. (*action required*)
- 14. Proclamation Declaring April 2015 Fair Housing Month in Lewis County:** Proclamation declaring April 2015 as Fair Housing Month in Lewis County. Fair Housing Law prohibits discrimination in the sale or rental of housing based on race, color, religion, national origin, disability or family status. (*action required*)
- 15. Lewis County Economic Development Authority Report:** Mike Herron, Executive Director of the Lewis County Economic Development Authority will report on activities/actions of the authority. (*information only*)
- 16. Time Sheets and Leave Approval:** (*action required*)

## **ORDERS AND PAYMENT OF EXPENDITURES:**

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

## **ADJOURNMENT:**

- 19. With no further action required by the Lewis County Commission, the meeting will adjourn.**  
(*action required*)

## **MEETING/EVENTS**

Fire Board Meeting	Wednesday, March 11	7pm	Commission Mtg Room
Women in Arts Celebration	Saturday, March 14	11am	Glass Museum
Fire Fighters Association	Monday, March 16	7pm	Midway
Chamber Meeting	Tuesday, March 17	5:15pm	Chamber Office
LEPC	Wednesday, March 18	Noon	LC EMS
Planning Commission	Wednesday, March 18	3:30pm	Commission Office
Park Board	Monday, March 23	6pm	Commission Mtg Room
EDA	Wednesday, March 25	5pm	Commission Mtg Room
Interagency Meeting for Dam Safety	Thursday, April 2	9:30am	Stonewall Dam