

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, 2nd FLOOR
WESTON, WV 26452
MONDAY, APRIL 27, 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. 10:10AM** Sarah Weaver and Mary Hendricks **RE: Proclamation declaring May 7th, 2015 as National Day of Prayer Celebration in Lewis County** (*action required*)
- 4. 10:20AM** Michael Oldaker **RE: Oath of Office for Civil Service Commission.**(*action required*)
The Lewis County Commission appointed Michael Oldaker as the deputy sheriff's representative to the Lewis County Civil Service Board. The oath of office will be given.
- 5. 10:25AM** Bruce Loyd **RE: Oath of Office for Lewis County Economic Development Authority.** (*action required*)
The Lewis County Commission reappointed Bruce Loyd as a member of the Lewis County Economic Development Authority. The oath of office will be given.
- 6. 10:30AM** Chris Richards, Lewis County Convention & Visitors Bureau
RE: Quarterly Report of events the Lewis County Convention & Visitor's Bureau (*information only*)
Chris Richards, Executive Director of the Lewis County Convention & Visitors Bureau will give an update on activities during January, February and March, 2015.
- 7. 10:45 AM** Mountain Lakes and Lewis County Convention & Visitors Bureaus
RE: Fiscal Year 2015-16 Hotel Motel Tax Distribution (*action required*)
WV Code §7-18-14 requires 50% of all hotel motel funds collected be distributed to a Convention and Visitors Bureau. Distribution for the 2015-16 Fiscal Year will be discussed.

CORRESPONDENCE

- 8. Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Meeting Agenda for Thursday, April 23, 2015 (*information only*)

BUSINESS

9. **Boards and Committees:** Commissioners will give report on any board(s) or committee(s) they have Attended (*information only*)
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*)
 - a. Barbara Winans Annual Leave April 27, 2015

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*)

MEETING/EVENTS

- | | | |
|--|------------------------|--------------------------|
| • Lewis County Parks & Recreation Board | 6pm, Mon, April 27 | LC Park |
| • Region 7 PDC | 7pm, Mon, April 27 | Buckhannon |
| • Sm Cities Water Meeting | 6-8pm, Mon, April 27 | Murphy Cr Baptist Church |
| • Lewis County CVB | 5:30pm, Tues, May 5 | |
| • COMMISSION MEETING CANCELLED | Mon, May 11 | |
| • Lewis Gilmer 911 Advisory | 6pm, Mon, May 11 | Gilmer EMS |
| • Community Corrections | 6pm, Mon, May 11 | LC Commission MtgRoom |
| • LC Fire Board | 7pm, Wed, May 13 | LC Commission MtgRoom |
| • LC CEO's Salad Luncheon | 12:10pm, Mon, May 18 | Broad Street UM Church |
| • Election School | 6pm, Mon, May 18 | LC Commission MtgRoom |
| • LC FF Association | 7pm, Mon, May 18 | Walkersville VFD |
| • LEPC | 12pm, Wed, May 20 | Lewis EMS |
| • Senator Manchin's
Common Sense Tour (Staff will be present) | 10am-Noon, Wed, May 20 | LC Commission MtgRoom |
| • MEMORIAL DAY | Mon, May 25 | HOLIDAY |
| • LC Park Board | 6pm, Mon, May 25 | LC Park |
| • LC COMMISSION | 10am, Tues, May 26 | LC Commission MtgRoom |
| • LCEDA | 5pm, Wed, May 27 | LC Commission MtgRoom |