

# COUNTY COMMISSION OF LEWIS COUNTY

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

**LEWIS COUNTY COMMISSION  
MEETING AGENDA  
110 CENTER AVENUE, 2nd FLOOR  
WESTON, WV 26452  
MONDAY, MAY 4, 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** **Lewis County Community Educational Outreach Service**  
**RE: Proclamation declaring May 2015 as Lewis County Community Educational Outreach Service Month**(*action required*)  
The Lewis County Commission will issue a proclamation honoring the Lewis County Community Educational Outreach Service (CEOS). The mission of these volunteers is to strengthen and broaden community service through education and leadership.

**CORRESPONDENCE**

- 4. Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Meeting Agenda for Thursday, April 30, 2015 (*information only*)
- 5. West Virginia Department of Transportation Statewide Transportation Improvement Program (STIP) Updated 2014-2019 Project List:** 2014-2019 West Virginia Statewide Transportation Improvement Program updated project list. Identified for Lewis County is the Jane Lew Industrial Park Access Road. (*information only*)
- 6. Shenandoah Cable Television, LLC (SHENTEL) Lineup Changes:** Lineup changes for for SHENTEL cable television in Lewis County effective on or after May 26, 2015 (*information only*)
- 7. Lewis County Parks and Recreation Meeting Minutes and Agenda:** Minutes for Lewis County Park Board Meeting of March 23, 2015 and agenda for Monday, April 27, 2015 meeting (*information only*)
- 8. West Virginia Regional Jail and Correctional Facility Monthly Invoice:** Lewis County Invoice for March 2015: Inmate days 1,391 x \$48.25=\$67,115.75 (*information only*)

- 9. Mountain Lakes Convention and Visitors Bureau Quarterly Report:** Report of activities for January, February and March 2015 by the Mountain Lakes Convention and Visitors Bureau including funding requests, operations, meeting minutes and financial report  
(*information only*)

## **BUSINESS**

- 10. Board and Committee Reports:** Commissioner will give reports on board or committee meetings attended(*information only*)
- 11. Reappointment to Civil Service Commission:** Approval to reappoint Michael Oldaker as the Lewis County Deputy Sheriff's representative to the Lewis County Civil Service Commission. His term expires 6/30/15.(*action required*)
- 12. Premier Construction Contract Extension:** Approval to extend the tower construction contract with Premier Construction for the emergency 911 tower located on State Hill until September 30, 2015. The construction delay was caused by the need to obtain a right of way agreement for electric. This has now been resolved. (*action required*)
- 13. Invitation to Lewis County Community Educational Outreach Service Salad Luncheon:** The Lewis County Community Educational Outreach Service extends an invitation to their annual Salad Luncheon on May 18th, 2015 at 12pm. RSVP requested by May 13, 2015  
(*action required*)
- 14. Appointment to Region 7 Planning and Development Council:** The Region 7 Planning and Development Council requests the Lewis County Commission consider the appointment of Michael Herron, Economic Development Director to the council. (*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*)
- a. Lucinda A. Whetsell                      April 2015 monthly time sheet
  - b. Michael Herron                              April 2015 monthly time sheet

## **ORDERS AND PAYMENT OF EXPENDITURES**

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

## **ADJOURNMENT**

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