

# COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue  
PO Box 466  
Weston, WV 26452  
Phone: (304)269-8200  
Fax: (304)269-2416  
Email: lewiscountycommission@lewiscountywv.org  
Website: lewiscountywv.org



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

**LEWIS COUNTY COMMISSION**  
**110 CENTER AVENUE, 2nd FLOOR**  
**WESTON, WV 26452**  
**MEETING AGENDA**  
**MONDAY, MAY 18, 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*)

## APPOINTMENT

- 3. 10:10 AM** **Proclamation - Emergency Services Appreciation Week**  
The Lewis County Commission will issue a proclamation proclaiming May 17-May 23, 2015 as Emergency Services Appreciation Week and asks all citizens to join in showing appreciation to the Lewis County Emergency Service Providers for their talents and dedication to our community. (*action required*)

## CORRESPONDENCE

- 5. Upshur County Commission Meeting Agenda:** Copies of the Upshur County Commission Meeting Agendas for May 7 and May 14, 2015 (*information only*)
- 6. Sheriff's Monthly Vehicle Report:** Sheriff's Monthly Vehicle report including mileage and maintenance for the fleet during April 2015 (*information only*)
- 7. SHENTEL Franchise Fee Quarterly Remittance:** Shenandoah Cable Television (SHENTEL) franchise fee remittance for January, February and March 2015 in the amount of \$10,176.50 (*information only*)
- 8. Cequel III Communication II(dba) SuddenLink Quarterly Franchise Fee Remittance:** Franchise fee remittance in the amount of \$1,388.17 for January, February and March 2015 from Cequel III DBA Suddenlink (*information only*)
- 9. Lewis County Animal Control Monthly Report:** Lewis County Animal Control Report for April 2015 including: number of complaints, animals picked up, bounty collected and vehicle mileage (*information only*)
- 10. Sheriff's Monthly Settlement:** Sheriff's Monthly Settlement (reconciliation of accounts) for April 2015(*information only*)
- 11. Lewis Gilmer Emergency 911 Monthly Call Report:** Lewis Gilmer Emergency 911 Monthly Call Report including: number of calls, disposition of calls, and agency totals for April 2015. (*information only*)
- 12. Jane Lew Public Service District Meeting Agenda:** Agenda for the Regular Jane Lew Public Service District Meeting scheduled for May 14, 2015 (*information only*)

## BUSINESS

13. **Boards and Committee Reports:** Commissioners will give reports on any board and/or committee meeting(s) attended (*information only*)
14. **Lewis County 4-H Camp Mini Grant Application:** Lewis County 4-H Camp requests a mini grant in the amount of \$1,000.00 to purchase two-way radios for full time camp volunteers and medical supplies for use by the medical team. The radios will be used annually for camp. (*action required*)
15. **Request for Consideration of Fiduciary Commissioner Fee Increase:** WV State Code allows the County Commission to set the fees paid to county fiduciary commissioners. In 1982, the Lewis County Commission set this fee at \$45.00 per hour. The County Commission is asked to consider increasing this hourly rate. (*action required*)
16. **Request for Payment and Closure of Governor's Community Partnership Grant 11LEDA0151:** Governor's Community Participation Grant 11LEDA015 was used to purchase bleachers for George Whelan Field. Request for payment in the amount of \$931.00 and grant closure is presented for signature. (*action required*)
17. **Request for Donated Leave:** Jamie Collins, an employee of the Lewis Gilmer Emergency 911 Dispatch Center requests to participate in the employee leave donation program due to medical illness. (*action required*)
18. **Request for Land & Water Conservation Grant Final Payment for the Lewis County Park:** Request for final Payment of the Land & Water Conservation Grant used for ADA compliance and upgrades to the Lewis County Park. The total grant award was \$120,000.00. This is a 50/50 match. (*action required*)
19. **Request for Reimbursement of Funds Paid for Property Sold at the Sheriff's Delinquent Land Sale and Now Listed as Part of a Bankruptcy :** Properties 2013-S-45 through 2013-S-50 were sold at the 2013 Sheriff's Delinquent Land Sale and purchased by Eric Boyle. During the redemption period the owner filed for bankruptcy. Per WV Code the purchaser must be refunded his investment (\$15,627.32) and the property be suspended from future sales or actions until the bankruptcy is closed. (*action required*).
20. **Resignation of Rex Stalnaker from Lewis County Planning Commission:** Rex Stalnaker has submitted his resignation from the Lewis County Planning Commission effective May 5, 2015 (*action required*)
21. **Lewis County Economic Development Authority Report:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
22. **Timesheets and Leave Requests** (*action required*)

## ORDERS AND PAYMENT OF EXPENDITURES:

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

## ADJOURNMENT:

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

