

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
110 CENTER AVENUE, 2nd FLOOR
WESTON, WV 26452
MEETING AGENDA
Tuesday, May 26, 2015

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 **None**

CORRESPONDENCE

- 3. Upshur County Commission:** Copy of the Upshur County Commission Agenda for Thursday, May 21, 2015(*information only*)
- 4. Jane Lew Public Service District:** Minutes of the Jane Lew Public Service District Regular Meetings of March 12, 2015 and April 9, 2015 and Special Meeting of March 23, 2015 (*information only*)

BUSINESS

- 5. Boards and Committee Reports:** Commissioners attending any board or committee will give report (*information only*)
- 6. Request for Declaration of Surplus Property:** A list of property is presented for consideration of surplus declaration and approval to advertise for public auction. (*action required*)
- 7. 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. This was tabled at the May 18, 2015 meeting to allow the County Administrator to obtain more information. (*action required*)
- 8. Continuation of Post Office Box Rental:** Consideration of continued payment for Post Office Box Rental is requested. The cost is approximately \$475 .00 annually for the county. (*action required*)

- 9. VFW Post 1976 Mini Grant Request:** The VFW Post 1976 requests a mini grant in the amount of \$1,000.00 to assist in the construction of a Vietnam Veteran’s Memorial honoring Lewis County residents who served our county during the Vietnam War. *(action required)*
- 10. Resignation of Deputy Devon Morgan:** Deputy Devon Morgan has tendered his resignation as a Lewis County Deputy Sheriff effective May 19, 2015. *(action required)*
- 11. Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron *(information only)*
- 12. Timesheets and Leave Requests** *(action required)*
Barb Winans Monday, June 1, 2015 Annual Leave

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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

MEETING/EVENTS

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| • 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 |