

# 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  
110 CENTER AVENUE, 2nd FLOOR  
WESTON, WV 26452  
MEETING AGENDA  
Monday, June 1, 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:

- 3. Veteran's of Foreign Wars Post 1976** RE: Presentation of Mini Grant Award for assistance in construction of the Lewis County Veteran's Memorial  
(*action required*)

## CORRESPONDENCE:

- 4. Upshur County Commission Meeting Agenda:** Upshur County Commission Meeting Agenda for Thursday, May 28, 2015 (*information only*)
- 5. Lewis County Parks and Recreation Meeting Minutes and Agenda:** Minutes of April 27, 2015 Lewis County Parks and Recreation Board Meeting and Agenda for Tuesday, May 26, 2015 meeting. (*information only*)
- 6. West Virginia State Tax Department Notification of Delinquent Lands Auction:** The West Virginia State Tax Department has provided a list of delinquents lands in Lewis County that will be sold at public auction on June 29, 2015. (*information only*)
- 7. Suddenlink Cable Channel Line-Up Changes:** Suddenlink Cable announces the following cable line-up changes: WGN American is moving from channel 19 to basic channel 67; WGN High Definition is moving from channel 119 to channel 267; C-SPAN 2 is moving from channel 67 to basic channel 19. (*information only*)
- 8. Letter of Appreciation from the Lewis County Christian Alliance:** The Lewis County Christian Alliance expressed appreciation for the county's participation with the National Day of Prayer. (*information only*)
- 9. Lewis Upshur Local Emergency Planning Commission Agenda and Minutes:** Minutes of the April 15, 2015 Lewis Upshur Local Emergency Planning Commission Meeting and agenda for the May 20, 2015 meeting. (*information only*)

**BUSINESS:**

- 10. Boards and Committee Reports:** Commissioners will give reports on any board or committee meeting(s) attended. *(information only)*
- 11. West Virginia Department of Health and Human Resources Community Work Experience Program Contract :** The Lewis County Commission has previously participated as a Community Work Experience Program Site for the Department of Health and Human Resources. Annual contract renewal is now due. *(action required)*
- 12. 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 26, 2015 meeting *(action required)*
- 13. Request for Declaration of Surplus Property:** A list of property is presented for consideration of surplus declaration and approval to advertise for public auction. This item was tabled at the May 26, 2015 meeting. *(action required)*
- 14. Lewis County Economic Development Authority:** Report of activities for the Lewis County Economic Development Authority by Director Mike Herron *(information only)*
- 15. Timesheets and Leave Requests *(action required)***

Rick Stout	July 6, 7, 8, 9, 10, 2015	Annual Leave
Lucinda A. Whetsell		Monthly Time Sheet
Michael Herron		Monthly Time Sheet

**ORDERS AND PAYMENT OF EXPENDITURES:**

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

**ADJOURNMENT:**

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

**MEETING/EVENTS**

- |                                   |                      |                       |
|-----------------------------------|----------------------|-----------------------|
| • Weston City Election            | June 9, 2015         | Weston                |
| • Lombardi/Sillings / Maintenance | 10am, Wed, June 3    | LC Commission MtgRoom |
| • LC Fire Board                   | 7pm, Wed, June 10    | LC Commission MtgRoom |
| • Community Corrections           | 6pm, Monday, June 15 | Upshur Co Day Report  |
| • LC FF Association               | 7pm, Monday, June 15 | Weston VFD            |
| • LEPC                            | Noon, Wed., June 17  | Upshur Co. 911/OEM    |