

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
June 8, 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. 10:10 AM Jonelle Swiger, Mountain Lakes CVB**
RE: Final Report of activities by the Mountain Lakes Convention
and Visitor's Bureau (*information only*)

CORRESPONDENCE

- 4. Upshur County Commission Meeting Agenda:** Special Meeting Agenda of the Upshur County Commission on June 2, 2015 (*information only*)
- 5. Lewis County Convention and Visitors Bureau Meeting Minutes and Agenda:** Minutes of the May 5, 2015 meeting and Agenda for June 2, 2015 Lewis County Convention and Visitors Bureau meeting (*information only*)
- 6. Monthly Sheriff's Vehicle Report:** Report of mileage and maintenance for the Sheriff's Vehicle Fleet for the month of May 2015. (*information only*)

BUSINESS

- 7. Boards and Committees:** Report on any board or committee meeting(s) attended by the Commissioners (*information only*)
- 8. Lewis County Continuity of Operations Emergency Plan Update:** The Lewis County Office of Emergency Management has updated the Lewis County Continuity of Operations Emergency Plan. The draft with changes is presented for approval. (*action required*)
- 9. Declaration of County Depositories:** WV Code 7-6-1 required on or before June thirtieth of each year shall designate all of the banking institutions situated in the county and duly incorporated under the laws as depositories of public moneys. (*action required*)

10. 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 commission is asked to consider increasing this hourly rate. This was tabled at the June 1, 2015 meeting (*action required*)

11. Request for Declaration of Surplus Property: A list of property is presented for surplus declaration from the Lewis County Sheriff's Department. Request for approval of declaration of surplus. (*action required*)

12. Lewis County Economic Development Authority: Report of activities for the Lewis County Economic Development Authority by Director Mike Herron (*information only*)

13. Timesheets and Leave Requests (*action required*)

Rob Waugh June 15,16,17, 29 and 30 Annual Leave

ORDERS AND PAYMENT OF EXPENDITURES:

14. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.
(*action required*)

15. Expenses for the current period presented for consideration of payment.
(*action required*)

ADJOURNMENT:

16. 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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|-----------------------------------|----------------------|-----------------------|
| • 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 |
| • LC Park Board | 6pm, Monday, June 22 | LC Park |
| • LC EDA | 5pm, Wed. , June 24 | LC Commission MtgRoom |