

# 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 15, 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 Barbara Watson** RE: Discussion of annual scheduling of the Purple Rain Festival at the Lewis County Park.  
(*information only*)
- 4. 10:20 AM Julia Spelsberg, Stonewall Memorial Hospital**  
RE: Mini Grant request to finish basketball court at Polk Creek Playground (*action required*)
- 5. 10:30 AM James Lough** RE: Approval to hire as a part time security officer.  
If approved oath of office will be administered.  
(*action required*)

## CORRESPONDENCE

- 6. Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Meeting Agenda for Thursday, June 11, 2015 (*information only*)
- 7. Lewis Gilmer Emergency 911 Monthly Call Report:** Lewis Gilmer Emergency 911 Monthly Call Report for May 2015 including: number of calls, disposition of calls, and agency totals (*information only*)
- 8. Jane Lew Public Service District Meeting Agenda:** Agenda for the Regular Meeting of the Jane Lew Public Service District June 11, 2015 (*information only*)
- 9. Louis Bennett Library Meeting Minutes and Financial Reports:** Meeting minutes and financial report, including hotel motel tax expenditures, for the Louis Bennett Library during the months of February, March and April 2015. (*information only*)

## **BUSINESS**

- 10. Boards and Committees:** Commissioners will give reports on any board and/or committee meeting(s) attended(*information only*)
- 11. Global Science & Technology Internet and Technology Support Contract Renewal:** Renewal of the Lewis County Support Contract with Global Science & Technology for Internet and Technology services. The county signed the original contract for three months so that it would correspond with the fiscal year end. Renewal of this contract will extend it for the coming fiscal year for the same price and scope of work. (*action required*)
- 12. HERE Fargo Request for GIS Data from Lewis-Gilmer Emergency 911:** HERE Fargo is requesting Lewis County sell our GIS Data to the company for use in applications for in-vehicle navigation, internet routing, 911 systems and other location based service. They are offering \$250.00 in compensation (*action required*)
- 13. SuddenLink Cable Franchise Transfer to Altice:** Approval and Signature on Resolution approving the transfer of the cable television franchise from Cequel III Communications II to Altice S. A. (*action required*)
- 14. Lewis County Economic Development Authority Report:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
- 15. Timesheets and Leave Requests (*action required*)**  
Gary DeMoss                      June 15, 2015                      Annual

## **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 meeting will be adjourned.** (*action required*)

## **MEETING/EVENTS**

- |                              |                       |                        |
|------------------------------|-----------------------|------------------------|
| • Community Corrections      | 6pm, Monday, June 15  | Upshur Co Day Report   |
| • LC FF Association          | 7pm, Monday, June 15  | Weston VFD             |
| • Holiday(West Virginia Day) | Friday, June 19, 2015 |                        |
| • LEPC                       | Noon, Wed., June 17   | Upshur Co. 911/OEM     |
| • LC Park                    | 6pm , Monday, June 22 | LC Park                |
| • LC EDA                     | 5pm, Wed. , June 24   | LC Commission Mtg Room |