

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
Monday, June 22, 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 Meeting Agenda:** Copy of the Upshur County Commission Agenda for Thursday, June 18, 2015 (*information only*)
- 4. Lewis County Sheriff's Monthly Settlement:** Sheriff's monthly settlement (reconciliation) of Lewis County financial accounts for the month of May, 2015. (*information only*)
- 5. Jane Lew Public Service District Meeting Minutes:** Minutes of the Jane Lew Public Service District May 14, 2015 Regular Meeting (*information only*)
- 6. West Virginia State Auditor's Office Reminder of Budget Deadlines:** Reminder of deadlines for submitting Fiscal Year 2015 budget revisions 1) June 22: Final Budget Revision for current fiscal year 2) July 15: Coal Severance Fund budget revision 3) July 30: General Fund Budget Revision (*information only*)
- 7. Department of Military Affairs & Public Safety On-site Visit for Grant # 11-SHS-78 and 12-LE-15:** The Department of Military Affairs and Homeland Security conducted an on-site review of the following sub grants: Grant # 11 SHS-78- Lewis County Sheriff's Department mobile and portable Interoperable Radios; Grant # 12-LE-15: expand supplies and improve mobility and response for emergency operations. There were no findings for either grant. (*information only*)

BUSINESS

- 8. Boards and Committee Reports:** Commissioners will give reports on any board and/or meeting(s) attended(*information only*)
- 9. Hackers Creek Pioneer Decendants Mini Grant Request:** Mini Grant Request in the amount of \$975.00 for installation of the Historical Marker honoring the Copley # 1 Well. (*action required*)
- 10. Summer Knights Cruzin Association Mini Grant Request:** Mini Grant Request in the amount \$500.00 for assistance with advertisement of this year’s club events (*action required*)
- 11. Lewis County Band Booster’s Mini Grant Request:** Mini Grant Request in the amount of \$1,000.00 to assist with costs associated with the band’s upcoming Disney Trip & Competition in Orlando Florida.*action required*)
- 12. Request for Sheriff’s Law Enforcement Budget Revision:** Sheriff Adam M. Gissy requests a budget revision in the amount of \$10,683.19 plus benefits to balance his department’s overtime budget (account 700-103.3) (*action required*)
- 13. Lewis County Economic Development Authority Report:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
- 14. Timesheets and Leave Requests** (*action required*)
Barb Winans June 26, 2015 Annual Leave

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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

MEETING/EVENTS

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| <ul style="list-style-type: none"> • Holiday(West Virginia Day) • LEPC • LC Park | <p>Friday, June 19, 2015
Noon, Wed., June 17
6pm , Monday, June 22</p> | <p>Upshur Co. 911/OEM
LC Park</p> |
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