

# 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 29, 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. 10:15 AM Christopher Heater, GJ Garton Insurance**  
RE: Renewal of Lewis County Auto, Liability,  
Property and Casualty Insurance for Fiscal  
Year 2015-2016 (*action required*)

## CORRESPONDENCE

- 4. Upshur County Commission Meeting Agenda:** Copy of the Upshur County Commission Meeting Agenda for June 25, 2015 (*information only*)
- 5. West Virginia Regional Jail and Correctional Facility Monthly Invoices:** Lewis County Invoices for April 2015: Inmate days 1,354 x \$48.25=\$65,282.25 and May 2015: 1,515 x \$48.25= \$73,098.75 (*information only*)
- 6. West Virginia Statewide Transportation Improvement Program (STIP) Fiscal Year 2014-2019 Federal Funds Projection:** The West Virginia Statewide Transportation Improvement Program Federal Funds project modifications as of June 19, 2015 are submitted for review and comment. Projects suggested for Lewis County include: Bridge replacements on Horse Run, Crawford, Larry Heater Memorial Bridge (US 19); Stonewall Golf Course Trail Construction; Resurfacing Walkersville to Weston (*information only*)

## **BUSINESS**

- 7. Boards and Committees:** Commissioners will give reports on board or committee meetings they have attended(*information only*)
- 8. Small Cities Block Grant Compliance Certifications:** Execution of evidentiary materials and documentation required for Small Cities Block Grant approval and Region VII Planning and Development Council contract with for grant administration (*action required*)
- 9. Stonewall State Park Foundation Mini Grant Request:** Stonewall State Park Foundation requests a mini grant in the amount \$1,000.00 for their Nature Odyssey Camp. This will assist with camp supplies and assist with scholarships for Lewis County Students to attend camp. (*action required*)
- 10. WV Records Preservation and Management County Clerk's Scanning Grant Request for Payment and Closure:** Approval and Signature on grant reimbursement and closure of the 2014-15 West Virginia Records Preservation and Management Grant awarded to the Lewis County Clerk's Office. This \$10,000 grant was used to scan documents. (*action required*)
- 11. Review of Bids and Award for Replacement of Lighting at the Lewis County Courthouse:** The Lewis County Commission advertised for replacement of T-5 lighting with LED fixtures at the Lewis County Courthouse . 80% of this cost is covered by a West Virginia Courthouse Facilities Improvement Grant. The Commission will review of bids and if acceptable award the project. (*action required*)
- 12. Approval of Security Documentation for County Depositories:** Citizens Bank and United Bank have pledged securities and qualified as a county depository. The Lewis County Commission is required to sign orders stating these security qualifications have been satisfied allowing the county to deposit public money in these banks. (*action required*)
- 13. Lewis County Economic Development Authority Report:** Mike Herron, Executive Director of the Lewis County Economic Development Authority will report on activities/actions of the authority. (*information only*)
- 14. Time Sheets and Leave Approval:** (*action required*)

## **ORDERS AND PAYMENT OF EXPENDITURES**

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

## **ADJOURNMENT**

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