

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
July 6, 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. NONE**

CORRESPONDENCE

- 4. Upshur County Commission:** Copy of the Upshur County Commission Agenda for Thursday, July 2, 2015 (*information only*)
- 5. Lewis County Animal Control Report:** Lewis County Animal Control Report for April 2015 including: number of animals picked up, number of complaints, number of animals adopted, number of animals euthanized and total bounty collected (*information only*)
- 6. Lewis -Upshur Animal Control Facility Report:** Lewis Upshur Animal Control Facility report for April 2014 for both Lewis and Upshur Counties including: number of animals brought to facility by officer and resident, number animals adopted number of animals rescued, and number of animals euthanized (*information only*)
- 7. Lewis County Parks and Recreation Agenda:** Minutes from the 2015 Lewis County Parks and Recreation Board Meeting and the Agenda for Monday, June 29, 2015 (*information only*)
- 8. Lewis County Convention and Visitor's Bureau:** Minutes for June 2015 Lewis County Convention and Visitor's Bureau Meeting and Agenda for July 7, 2015 Meeting (*information only*)

BUSINESS

- 9. Boards and Committee Reports:** Commissioners will give a report on any board or

committee they have attended(*information only*)

10. **Lewis County Fair Fiscal Year 2016 Contribution:** The Lewis County Fair requests the Lewis County Commission contribute \$2,500.00 to the organization. This funding will be used for operational cost associated with the fair. The fair will be held July 15-18, 2015. This request was postponed from the February 17, 2015 Lewis County Commission Meeting(*action required*)
11. **Lewis County Clerk, Cynthia S. Rowan, Disposition of Unclaimed Check:** A check was issued by the Lewis County Clerk's Office in 2012 and to date has not been cashed. The Auditor's Office instructed the County Clerk on the disposition required for an unclaimed check. The County Commission is requested to void this check(*action required*)
12. **Lewis County Economic Development Authority Report:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron (*information only*)
13. **Timesheets and Leave Requests** (*action required*)
 - a. Lucinda A. Whetsell June Monthly Timesheet
 - b. Michael Herron June Monthly Timesheet

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

NOTE: THE LEWIS COUNTY SURPLUS PROPERTY AUCTION WILL BE HELD TUESDAY, JULY 7, 2015 AT 10AM ON THE FRONT STEPS OF THE COURTHOUSE.