

COUNTY COMMISSION OF LEWIS COUNTY

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Commissioner

LEWIS COUNTY COMMISSION
110 CENTER AVENUE, 2nd FLOOR
WESTON, WV 26452
MEETING AGENDA
July 20, 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 Nolan Miller, Energy Express** RE: Presentation of partnering program for consideration between the Lewis County Commission and Energy Express to make reading materials accessible to Lewis County Youth(*action required*)

CORRESPONDENCE

- 4. Upshur County Commission:** Upshur County Commission Agenda for Thursday, July 16, 2015 (*information only*)
- 5. West Virginia Regional Jail and Correctional Facility Monthly Invoice:** Lewis County Invoice for June 2015: Inmate days 1,277 x \$48.25=\$61,615.25 (*information only*)
- 6. Sheriff's Monthly Settlement :** Sheriff's monthly settlement (reconciliation) of Lewis County financial accounts for June 2015. (*information only*)
- 7. Lewis-Gilmer Emergency 911 Advisory Board:** Minutes for April 2015 Meeting of the Lewis Gilmer Emergency 911 Advisory Board. (*information only*)
- 8. Lewis Gilmer Emergency 911 Addressing:** Monthly report for June 2015 including walk-ins, addresses issued& reissued, mileage and proof of address requests(*information only*)
- 9. Shentel Cable Television Lineup Changes:** Shentel Cable Television announces the following lineup changes effective August 11, 2015: New Channels: POP Channel 72, POP HD Channel 225, One World Sports Channel 268, Universal Sports Network Channel 369, RIDE TV Channel 370. Channel station changes: Weather Station will move from 28 to 20; Fox Sports 1 will move from 64 to 28. Some of the new stations required subscriptions.(*information only*)
- 10. Region 7 Planning and Development Council Meeting Agenda and Minutes:** Agenda for July 13, 2015 Region 7 Planning and Development Council Meeting and Minutes for the April 27, 2015 Meeting (*information only*)

BUSINESS

- 11. Boards and Committee Reports:** Commissioners will give reports on any board and/or meeting(s) attended(*information only*)
- 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*)
Tom Alkire Friday, July 17, 2015 Annual Leave

ORDERS AND PAYMENT OF EXPENDITURES:

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

ADJOURNMENT:

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