

COUNTY COMMISSION OF LEWIS COUNTY

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LEWIS COUNTY COMMISSION
110 CENTER AVENUE, 2nd FLOOR
WESTON, WV 26452
MEETING AGENDA
October 5, 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
Draft copy will be available for review upon request Thursday,
October 1, 2015. (*action required*)

APPOINTMENTS

- 3. 10:10 AM John Hinzman, Lewis County Circuit Clerk**
RE: Mr. Hinzman requests the addition of a deputy clerk to his office due to increased case load. (*action required*)
- 4. 10:20 AM Lewis County Community Educational Outreach Services**
RE: The Lewis County Commission is requested to issue a Proclamation declaring October, 2015 as Breast Cancer Awareness Month in Lewis County. (*action required*)
- 5. 10:30 AM Cary Smith, Region VII Planning and Development Council**
RE: Region VII Planning and Development Council presents expenditures for the North West Water Project funded by the West Virginia Small Cities Block Grant. (*action required*)
- 6. 10:40 AM Eric Spelsberg**
RE: Mini Grant Request for \$500 for the West Virginia Jazz Society. (*action required*)

CORRESPONDENCE

- 7. Lewis County Convention and Visitor's Bureau Meeting Agenda and Minutes:**
October 6, 2015 Lewis County Convention and Visitor's Bureau meeting agenda and minutes from the August 10, 2015 meeting. (*information only*)
- 8. West Virginia Statewide Transportation Improvement Program Project Amendments for Fiscal Year 2014-2019:** Project that have been amended into the West Virginia Statewide Transportation Improvement Program for Fiscal Years 2014-2019. There are no additions for Lewis County. (*information only*)
- 9. West Virginia Public Employee's Retirement Board Notification of Implementation of the Governmental Accounting Standards Board (GASB) number 67 and 68:** The Governmental Accounting Standards Board (GASB) statements number 67 and 68 require government agencies to recognize the proportionate share of the West Virginia Public Employee's Retirement System pension plan's unfunded liability as well as related deferred outflows of resources, deferred inflows of resources and pension expense. These statements

