

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: @lewiscountywv.org
Website: lewiscountywv.org



COMMISSIONERS:
AGNES G. QUEEN
President
PATRICK D. BOYLE
Commissioner
THOMAS V. FEALY
Commissioner

LEWIS COUNTY COMMISSION
110 CENTER AVENUE, 2nd FLOOR
WESTON, WV 26452
MEETING AGENDA
Monday, October 19, 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 15, 2015. (*action required*)

APPOINTMENTS

- 3. 10:10AM Glenn Brown**
RE: Glenn Brown was appointed as a member of the Lewis Gilmer Solid Waste Authority by the Lewis County Commission on September 8, 2015. The oath office will be administered. (*action required*)
- 4. 10:20AM Lewis County Fire Board**
RE: The Lewis County Fire Board has been investigating a fire levy for Lewis County. The organization will update the County Commission on their research and request the levy be placed on the May 2016 Primary Election Ballot. (*action required*)

CORRESPONDENCE

- 5. Upshur County Commission:** Copy of the Upshur County Commission Agenda for Thursday, October 15, 2015. (*information only*)

BUSINESS

- 6. Board(s) and Committee(s):** Commissioners will give a report on any board(s) or Committee(s) they have attended including: Chamber Dinner, Board of Review. *(information only)*
- 7. Resignation from Corridor H Highway Authority:** Ron Henry submits his resignation from the Corridor H Highway Authority. Mr. Henry represents Lewis County on this Authority. A replacement will need to be sought. *(action required)*
- 8. Pitney Bowes Contract Renewal:** Lewis County's contract with Pitney Bowes for the courthouse postage machine is scheduled for renewal. County Clerk Cynthia S. Rowan has met with the company representative and will provide a recommendation to the commission for consideration. *(action required)*
- 9. Notification of Retirement of Donna Wolfe, Deputy County Clerk:** Donna Wolfe, Deputy County Clerk, submits her notice of retirement effective November 1, 2015 *(action required)*
- 10. Notification of Retirement of Marsha Todd, Deputy Assessor:** Marsha Todd, Deputy Assessor, submits her retirement effective December 31, 2015. Her last day of work will be November 19, 2015. *(action required)*
- 11. Notification of Resignation of Deputy Greg Hoskins:** Lewis County Deputy Sheriff Greg Hoskins submits his letter of resignation effective November 1, 2015. *(action required)*
- 12. Lewis County Economic Development Authority Report:** Report of activities of the Lewis County Economic Development Authority Projects. *(information only)*
- 13. Timesheets and Leave Requests** *(action required)*

ORDERS AND PAYMENT OF EXPENDITURES:

- 14. Lewis County Clerk, Cynthia S. Rowan Presents the Actions of the County Clerk During Recess of the County Commission.** Draft copy will be available for review upon request Thursday, October 15, 2015. *(action required)*
- 15. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.** Draft copy will be available for review upon request Thursday, October 15, 2015. *(action required)*
- 16. Expenses for the current period presented for consideration of payment.** Draft copy will be available for review upon request Thursday, October 15, 2015. *(action required)*

ADJOURNMENT:

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