

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
Weston, WV 26452
Phone: (304)269-8200
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Email: lewiscountycommission@lewiscountywv.org
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COMMISSIONERS:
AGNES G. QUEEN
President
PATRICK D. BOYLE
Commissioner
THOMAS V. FEALY
Commissioner

**LEWIS COUNTY COMMISSION
MEETING AGENDA
110 CENTER AVENUE, 2nd FLOOR
WESTON, WV 26452
Monday, June 13, 2016
10:00 AM**

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 copies will be available for review upon request
Thursday, June 9, 2016. (*Action required*)

APPOINTMENTS:

3. **10:10 AM Megan Mullins**
RE: **Oath of Office for the Louis Bennett Public Library Board**
Megan Mullins was appointed to serve as a member of the Louis Bennett Library Board at the May 23, 2016 meeting. Her term of office will expire June 30, 2021. (*action required*)

CORRESPONDENCE

4. **Upshur County Commission Meeting Agenda:** Upshur County Commission Meeting Agenda for Thursday, June 9, 2016. (*information only*)
5. **Lewis County Parks and Recreation Board Meeting Minutes and Agenda:** Minutes of the Lewis County Parks and Recreation Board Meeting of April 24, 2016 and the May 24, 2016 meeting agenda. (*information only*)
6. **SuddenLink Cable Line Up Change:** SuddenLink will be discontinuing WTRF (CBS) Channel 7 on the local lineup. WDTV(CBS) Channel 5 provides the same lineup and will remain. (*information only*)
7. **Lewis County Animal Control Monthly Report:** Lewis County Animal Control Monthly Report for May 2016 including number of complaints, animals picked up, bounty collected and vehicle mileage. (*information only*)
8. **Jane Lew Public Service District Meeting Agenda:** Agenda for the June 9, 2016 Jane Lew Public Service District meeting. (*information only*)
9. **Lewis-Gilmer Emergency 911 Monthly Call Report:** May 2016 Lewis Gilmer Emergency 911 call report including call totals and disposition of calls by agency. (*information only*)
10. **Sheriff's Monthly Vehicle Report:** Sheriff's Monthly Vehicle report for May 2016 including mileage and maintenance for the fleet (*information only*)

- 11. Lewis County Monthly Regional Jail Invoice:** May 2016 West Virginia Regional Jail and Correctional Facility monthly invoice for Lewis County in the amount of \$86,560.50. (1794 inmate days X \$48.25 per day). *(information only)*

BUSINESS

- 12. Boards and Committee(s) Reports:** Reports from Commissioners from any board(s) or Committee(s) meetings attended including: West Virginia Association of County's legislative wrap up; Meeting regarding Home Confinement. *(information only)*
- 13. Resignation of Deputy Robert Ryan:** Deputy Robert Ryan is resigning his position effective June 13, 2016. Sheriff Gissy requests permission to contact the County Civil Service Board to obtain a current roster to fill this vacancy. *(action required)*
- 14. Release of the Lewis County Pool Levy Bond:** Citizens Bank released the Special Levy Bond for the Lewis County Pool. The bond obligation has been satisfied in full. *(information only)*
- 15. Lewis County Economic Development Authority Report:** Report of activities of the Lewis County Economic Development Authority by Director Mike Herron. *(information only)*
- 16. Timesheets and Leave Requests *(action required)***
- | | | |
|-------------|------------------------------------|--------------|
| Barb Winans | June 13 and June 27 | Annual Leave |
| David Reed | June 7, 2016 through July 22, 2016 | Sick Leave |

ACTIONS, ORDERS AND ESTATE SETTLEMENTS AND PAYMENT OF EXPENDITURES

- 17. Actions of the Clerk:** County Clerk Cynthia S. Rowan presents actions of the clerk in recess of the county commission for approval. Draft copies will be available for review upon request Thursday, June 9, 2016 *(action required)*
- 18. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration:** Draft copies will be available for review upon request Thursday, June 9, 2016 *(action required)*
- 19. Presentation of Estate Settlements:** County Clerk Cynthia S. Rowan presents estates for settlement. Draft copies will be available for review upon request Thursday, June 9, 2016. *(action required)*
- 20. Expenses for the current period presented for consideration of payment:** Draft copies will be available for review upon request Thursday, June 9, 2016. *(action required)*

ADJOURNMENT

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

LEWIS COUNTY COMMISSION MEETING MANAGEMENT

- Regular meeting agendas will be posted and available to the public before closure two (2) business days prior to the meeting date.
- Agenda matters to be reviewed and/or considered during the meeting are at the discretion of the Lewis County Commission.
- Appointments to speak with the county commission must be scheduled before 10 AM three (3) business days prior to the meeting. Appointments will be given a ten (10) minute time allowance.
- Open discussion by Commission unless executive session is motioned per WV Code §6-9A-4.
- Input or recommendation from constitutional officers, staff or public that is not listed by name on the agenda will only be allowed if requested by the commission or required by statute.
- Those not scheduled on the agenda may sign up for public comment at a minimum fifteen (15) minutes prior to the start of the meeting. Public comment is limited to five (5) minutes per speaker.
- Motion required for consideration of vote.
- All votes unanimous unless otherwise stated.

*Roberts Rules of Order is utilized as a guide only.
The Commission controls meeting management, discussion and input.*

OATH OF OFFICE AND CERTIFICATE

STATE OF WEST VIRGINIA

COUNTY OF LEWIS TO-WIT

I, **Megan Mullins**, do solemnly swear that I will support the
Constitution of the United States and the Constitution of the State of
West Virginia and that I will faithfully discharge the duties of serving on the
Louis Bennett Public Library Board to the best of my skill and judgment,
SO HELP ME GOD.

Signature of affiant:

**Subscribed and sworn to before me, in said County and State, this
June 13, 2016.**

President, Lewis County Commission

Attest: _____
Cynthia Rowan
Lewis County Clerk

Term expires June 30, 2021

Upshur County Commission Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 9, 2016

9:00 a.m. Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes:

- June 2, 2016
- June 3, 2016 – Special Meeting Minutes

Items for Discussion / Action / Approval:

1. Approval of Bob Waggy's resignation from the "farmer" position on the Upshur County Farmland Protection Board via correspondence from Steve Butler, Chairman. Mr. Waggy's term is set to expire on June 30, 2019.
2. Approval and signature of a letter of commitment to the Central WV Development Association regarding the potential Community Center at the James W. Curry Library from UCDA Broadband Expansion Project funding.
3. Correspondence from Tabatha R. Perry, Assistant County Administrator, requesting the approval to change lap swimming at the Buckhannon Upshur Recreational Park from 6:45 a.m. on Saturdays and Sundays to 10:30 a.m. Upon approval, lap swimming will remain at 6:45 a.m. on Monday through Friday.
4. Review and discuss two proposals for technical GIS support services for Upshur County, WV from Landmark geospatial. After discussion, approval and signature of one contract. This contract provides upon an "as-needed" basis, the Upshur County Office of Addressing and Mapping may contact Landmark with general GIS support inquiries and minimal GIS tasks. Option 1--All GIS work and technical support provided by Landmark outside of the bounds of any current or future contracts with Upshur County for \$450 per month and \$65 per hour for all work exceeding 8 hours a month. Option 2 – All GIS work and technical support provided by Landmark outside of the bounds of any current or future contracts with Upshur County will be billed at an hourly rate of \$65 per hour.
5. Correspondence from Patty Adams, Chairman of the Upshur County Republican Executive Committee, requesting the use of the Courthouse Plaza on Monday, June 20, 2016 from 11:00 a.m. to 1:00 p.m. to celebrate West Virginia's Birthday with cake and drinks. Ms. Adams is also requesting that the Committee be provided the use of two tables and ten chairs.
6. Correspondence from Rachael Adkins, Newspapers in Education Director, requesting the donation of pool passes for the purpose of a raffle to raise money for the Newspapers in Education group, a non-profit organization managed by the Inter-Mountain.
7. Approval of advertisement for full-time E911 Communications Center Supervisor. Applicants must currently be employed with the Upshur County Communications Center and meet the requirements set

forth in the attached job description. Applications must be received before the close of business on Friday, June 24, 2016.

8. Approval of correspondence from Tabatha R. Perry, Assistant County Administrator, announcing the resignation of Joseph R. Hochgesang, Buckhannon Upshur Recreational Park lifeguard, effective May 31, 2016.
9. Approval of correspondence from Tabatha R. Perry, Assistant County Administrator, announcing the resignation of Mary B. Simms, Buckhannon Upshur Recreational Park lifeguard, effective May 31, 2016.
10. Approval of Application for Donated Leave
11. Correspondence from E911 telecommunicator requesting a short leave of absence from the Communication Center. This employee intends to return to work on June 9, 2016.
Item may lead to Executive Session per WV Code §6-9A-4
(A) Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting; or
12. Approve Invoices for Payment, Purchase Card Invoices for Payment, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exonerations/Refunds, Final Settlements, Vacation Orders, Consolidation of Land Tracts, Facility Maintenance Concerns or Updates, Road Name Requests, Project Reports / Updates, Request to Attend Meetings, Request for Day(s) Off.

For Your Information:

(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. Correspondence from David Beckner, Volunteer Upshur County Youth Soccer Coach, regarding the lack of adequate soccer fields.
2. Correspondence from Michael Kelemen, Director of Government Relations with Suddenlink, regarding the termination of out-of-market stations that have duplicate network affiliations with other existing in-market stations, effective June 29, 2016.
3. Correspondence from Russell Rollyson, Senior Deputy State Auditor, County Collections Division of the WV State Auditors Office, enclosing a list of properties that will be offered for sale on July 12, 2016.
4. Building Permits – May 2016
5. Buckhannon Upshur Chamber of Commerce Newsletter
6. Upshur County Family Resource Network Newsletter – June 2016
7. Notice of Ribbon Cutting Ceremony at Tomblyn-Clutter Funeral & Cremation – June 11, 2016
8. Notice of Upshur County Family Resource Network fundraising event – June 28, 2016

9. Upshur County E911 Communication Reports ---May 2016

- Monthly Call Summary Report
- Monthly Department Summary Report
- Monthly and YTD Wrecker Report

10. Agendas and/or Notice of Meetings:

- Elkins Road PSD June 7, 2016
- Upshur County Safe Structures and Sites Enforcement Board June 9, 2016

11. Meeting Minutes:

- Upshur County Family Resource Network Director's Report May 2016
- Upshur County Family Resource Network May 9, 2016

12. Meetings:

- 06/07/16 5:30 p.m. Elkins Road PSD
- 06/07/16 6:00 p.m. Hodgesville PSD
- 06/08/16 7:00 a.m. Upshur County Development Authority – Executive Board Meeting
-- Cancelled
- 06/15/16 7:00 a.m. Upshur County Development Authority – Executive Board Meeting
-- Special Meeting
- 06/02/16 7:00 p.m. Banks District VFD
- 06/02/16 7:00 p.m. Selbyville VFD
- 06/13/16 12:00 p.m. Upshur County Family Resource Network
- 06/13/16 4:30 p.m. Upshur County Solid Waste Authority
- 06/13/16 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 07/11/16 6:00 p.m. Lewis-Upshur Community Corrections Board -- Upshur County
- 06/14/16 6:00 p.m. Buckhannon River Watershed Association
- 06/14/16 7:30 p.m. Adrian VFD
- TBA 6:00 p.m. Buckhannon-Upshur Board of Health
- 06/22/16 12:00 p.m. Upshur County Senior Center Board
- 06/22/16 1:30 p.m. Upshur County Conventions & Visitors Bureau – UCDA Office
- 06/08/16 6:00 p.m. Upshur County Citizens Corp - CERT
- 06/22/16 7:30 p.m. Warren District VFD
- 06/09/16 1:00 p.m. Adrian PSD
- 06/09/16 3:00 p.m. Tennerton PSD
- 06/09/16 4:00 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 06/09/16 7:30 p.m. Buckhannon VFD
- 06/09/16 4:00 p.m. Buckhannon Upshur Airport Authority–UCDA Office
- 06/16 /16 6:30 p.m. Upshur County Youth Camp Board
- 06/19/16 6:00 p.m. Washington District VFD
- 06/20/16 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
- 06/21/16 4:00 p.m. Upshur County Public Library Board
- 06/21/16 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
- 06/21/16 6:30 p.m. Upshur County Fire Board
- 06/21/16 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 06/15/16 7:00 p.m. Ellamore VFD
- 06/15/16 12:00 p.m. Lewis Upshur LEPC --- Upshur location

- 06/22/16 7:00 a.m. Upshur County Development Authority
- 06/22/16 10:00 a.m. James W. Curry Advisory Board
- 06/23/16 4:00 p.m. Upshur County Farmland Protection Board
- 06/27/16 10:00 a.m. Mountain CAP of West Virginia, CDC
- TBA 6:00 p.m. Upshur County Fire Fighters Association

13. Appointments Needed or Upcoming:

- Upshur County Civil Service Board (Vacant Position – 12-31-16) --- Bar Association

Tabled Items

(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. David H. Coffman, Upshur County Sheriff – Discussion regarding FY '17 budget and employee compensation

Item may lead to Executive Session per WV Code §6-9A-4

(A) Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting; or

2. James Farry – Citizens Corp Council Member -- Discuss County budget and related spending / authorization procedures with respect to CERT

Approval of Agreement between the Upshur County Commission and CERT Basic Training course Instructors for the Expenditure of certain CERT funds under the fiduciary care of the Office of Emergency Management.

Next Regular Meeting of the Upshur County Commission

June 16, 2016 --- 9:00 a.m.

Upshur County Courthouse Annex

ATTENTION The Commission meeting on Thursday, June 23, 2016 has been cancelled

LEWIS COUNTY PARKS AND RECREATION AGENDA

Tuesday May 24, 2016 at 6:pm at the Park

- 1) Call to Order
- 2) Reading of the Minutes
- 3) Treasurer's Report
- 4) Public Comment
- 5) Director's Report
- 6) Old and Unfinished Business
- 7) New Business
- 8) Adjourn

If you are unable to attend, please contact Gene Edwards, at 304-269-4836

LEWIS COUNTY PARK BOARD

Minutes of the Meeting of April 24, 2016

Present: Agnes Queen, Betty Hill, Gene Edwards, Josie Britton, Barb Paugh, Tracey Weber, Tom Alkire, Alyce Henry, John Shaffer, and Glenn Brown. The minutes were approved by a motion by Glenn Brown and seconded by Tracey Weber. Next we had the Director's Report: John told us that the playground representative was in our area and will come one day this week to look at our playground. He also stated that the pop machine has been fixed by the front door. Apparently, it was vandalized over the winter. John has ordered the new ice cream freezer. It should be delivered soon. the custom gazebo is to be delivered on Friday for the inside pool area. Maintaince Report: Tom Alkire stated that the pressure washer blew up today. We voted to buy a new one, not exceed \$900.00. Glenn Brown made the motion and Barbara Paugh seconded. Tom also stated that he got prices on different fencing. We all decided we liked the split rails the best. He had prices for split rails from \$3-\$4 thousand dollars. Glenn Brown made the motion to buy the rails and Barbara Paugh seconded. The drain has been completed in the Pool area. We were also told that the maintainance crew wanted the Board members to approve rocking the road that goes to the burn pile. Gene Edwards said that we would take the request under advisement, but we decided that was just a waste of money. John Shaffer and Tom Alkire agreed. Tom also informed us by Rick Stout that we could not have Joe Frazier until fall to do our lights. Agnes Queen says that she will see to it that we get him sooner. Agnes Queen was next on the agenda. She let us know that the Pool was paid in FULL!!, The commission is also putting money in an account for Pool upkeep and maintainance...per the Levy requirements. On May 13, 2016, someone from the West Virginia Division of Labor/Consumer Safety will come to inspect the Pool and slides. John Shaffer stated that they come every year. Agnes told us that "some man came to the Courthouse to offer condensing the two Volley ball courts into one regulation size Court. He and his sponsors were paying for the renovation. Agnes asked him to come back later to discuss this more , but she said that she has not seen him since. We tabled this request until the man gives us more information. Agnes also stated we need to do something about the bees. I (Josie Britton) again suggested trash cans with lids would help the situation. along with the trash cans, we are to post NO SMOKING Signs and NO GUNS signs around the Park.

Before the meeting was adjourned, I (Josie Britton) asked the Board if we had any rules about members not coming to the meetings and if we could replace them with people who actually take an interest in the Park. Gene said he will send a letter to any members who have not been present on a regular basis to remind them of their responsibilities and to see if they want to remain on the Board or be replaced. The next Meeting will be Tuesday May 24, 2016 at 6:00pm at the Park Minutes taken by Josie Britton, respectfully submitted by Shirley Taylor, Secretary.



May 27, 2016

Agnes Queen, Commission President
County of Lewis
PO Box 466
Weston, WV 26452

Commission President Queen,

Suddenlink has inventoried its channel lineups and determined that we have duplicate network affiliates serving the County of Lewis.

As you may know, owners of broadcast stations continue to ask for more compensation before authorizing us to carry their stations. To help keep down the increasing costs of providing services to our customers, we have made the decision to drop out-of-market stations that have duplicate network affiliations with other existing in-market stations.

Effective June 29, 2016, we will no longer carry WTRF (CBS) channel 7 on our local TV lineup. The same network programming will continue to be available on WDTV (CBS) channel 5. Customers will be notified of this change via a legal notification in the local newspaper on or before June 29, 2016.

If you have questions regarding this or any other matter, please call me at 304-760-2071

Sincerely,

A handwritten signature in black ink that reads "Michael Kelemen".

Michael Kelemen
Director of Government Relations

LEWIS COUNTY

ANIMAL CONTROL MONTHLY REPORT

MONTH MAY YEAR 2011

NUMBER OF COMPLAINTS 59

NUMBER DOGS PICKED UP 15

OTHER ANIMALS PICKED UP 4-Horses

CATS PICKED UP 1 cat

TOTAL NUMBER ANIMALS PICKED UP _____

CATS DROPPED OFF AT POUND _____

NUMBER OF CATS ADOPTED _____

NUMBER CATS RECLAIMED _____

NUMBER OF CATS EUTHANIZED _____

NUMBER OF DOGS RECLAIMED _____

NUMBER OF DOGS EUTHANIZED _____

NUMBER DOGS ADOPTED _____

BOUNTY MONEY \$ 750

MONEY FROM POUND CHECKS _____

MONEY FROM POUND CASH _____

TOTAL MONEY FROM POUND _____

beg. 80794
End 81924

1,130 miles

Jane Lew Public Service District

Regular Meeting June 09, 2016

~~ Public Board Meeting Agenda ~~

1. Call to Order
2. Minutes (05/12/16)
3. General Manager's May Reports (Gee)
 - A. WATER:
 1. Water Bills
 2. Water Treasury Report
 3. Water Adjustments Report
 4. Water Purchase, Sales & Loss Report
 5. Water Preventive Maintenance Report
 6. Water Repairs Report (*fixing unplanned breakdowns*)
 7. Leak Detection Report
 8. Cross Connections/Backflow Report
 9. New Taps (non-project)
 10. Other
 - B. WASTEWATER:
 1. Wastewater Bills
 2. Wastewater Treasury Report
 3. Wastewater Adjustments Report
 4. Wastewater Treatment Purchase & Sales Report
 5. Wastewater Preventive Maintenance Report
 6. Wastewater Repairs Report (*fixing unplanned breakdowns*)
 7. I & I Report
 8. New Taps (non-project)
 9. Other
4. Announcements:
5. Correspondence:

~~ OLD BUSINESS ~~

6. Update: Phase II Sewer Upgrade - Case # 09-1043-PSD-42T-PC-PW-CN (Gee)
7. Update: Pending Extensions and Road Bores (Gee)
8. Update: PSD Policies and Job Descriptions (Flaxer)
9. Update: Personnel (Gee)
10. Update: Lease of Sewer Ground (Gee)
11. Update: Working Capital Mandate (Gee)
12. Update: DOH Water & Sewer Line Relocation (Gee)

~~ NEW BUSINESS ~~

13. NEW: 2015/16 Annual Water & Wastewater Audits (Gee)
14. Late-Received Agenda Items (Gee)
15. Adjournment

LEWIS-GILMER E-911 YEARLY TOTALS

CAD # DATE 2016	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	TOTALS
LEWIS COUNTY													
15 LEWIS SHERIFF	603	546	527	479	738								2893
10 WESTON PD	255	284	244	251	373								1407
250 LEWIS DPS	119	109	152	127	98								605
230 LEWIS DNR	29	21	15	16	19								100
208 LEWIS EMS	284	233	277	284	280								1358
201 WESTON FD	54	40	28	38	47								207
202 JANE LEW FD	33	16	12	23	29								113
203 PRICETOWN FD	12	8	8	5	8								41
204 WALKERSVILLE FD	26	19	17	23	23								108
205 JACKSON MILL FD	15	10	7	10	15								57
206 MIDWAY FD	2	6	1	5	4								18
ANIMAL CONTROL	45	63	84	60	59								311
DOGS PICKED UP	15	34	32	20	20								121
												Total	7218

GILMER COUNTY													
104 GILMER SHERIFF	72	85	86	69	73								385
102 GLENVILLE PD	87	100	110	120	61								478
103 CAMPUS PD	14	6	7	11	10								48
150 GILMER DPS	113	100	91	122	112								538
130 GILMER DNR	16	13	10	10	11								60
175 GILMER EMS	108	87	67	87	80								429
101 GLENVILLE FD	18	24	17	27	20								106
105 NORMANTOWN FD	0	0	3	0	1								4
106 SAND FORK FD	12	21	9	13	15								70
107 CEDARVILLE FD	1	1	2	0	0								4
108 TROY FD	1	5	1	8	7								22
ANIMAL CONTROL	0	7	5	2	3								17
												Total	2161

Total by Month	1934	1838	1812	1810	2106	0	0	0	0	0	0	0	0
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MAY 2016 MILEAGE REQUEST

UNIT LIC.

150 Gissy 6LB698 / 14 CHARGER 16,050

151 Hyre Temp / 14 EXPLORER 26,355

152 Moneypenny 3170 / 13 POLICE INTERCEPTOR 47,024

153 Kirkparick 1234 / 13 POLICE

INTERCEPTOR 24,750

154 Carpenter 3169 / 13 POLICE INTERCEPTOR 55,480

155 Moran 1643 / 11 TAHOE 51,456

156 Lopez 1910 / 13 POLICE INTERCEPTOR 30,133

157 Tonkin 2966 / 12 CHEV CAPRICE 65,912

158 Clark 2824 / 11 TAHOE 74,190

159 Hendershot 2829 / 11 TAHOE 58,795

160 Carey 2726 / 11 TAHOE 125,220

161 Hummel 2727 / 10 TAHOE 96,072

162 Minney 2868 / 10 TAHOE 104,469

170 Cayton 3184 / 09 RAM TRK 105,569

171 Ryan 1232 / 07 CROWN VIC 84,405

Spare 2511 / 07 CROWN VIC 113,829

174 Bush 1233 / 07 EXPLORER 101,713

1500 Deputy Reserves 1696 / 03 DURANGO 122,394

Spare 2001 JEEP 200,725

2007 Chevy Sub. 69,461

1995 JEEP CHEROKEE 156,355

Dodge TRK - 203,059

There have been a number of vehicle reassignments. Need actual mileage from each unit.

Thank You

STATE OF WEST VIRGINIA



WEST VIRGINIA REGIONAL JAIL AND CORRECTIONAL FACILITY AUTHORITY

1325 VIRGINIA STREET, EAST
CHARLESTON, WV 25301-3011
(304) 558-2110
FAX: (304) 558-2115

EARL RAY TOMBLIN
Governor

JOSEPH C. THORNTON
Cabinet Secretary

THE HONORABLE AGNES QUEEN, PRESIDENT
LEWIS COUNTY COMMISSION
LEWIS COUNTY COURTHOUSE
WESTON, WV 26452

Statement Number: 51162a8e

Statement Date: 6/6/2016

Month Of Service: May, 2016

Pursuant to subsection 10, Article 20, Chapter 31 of the West Virginia Code, the West Virginia Regional Jail and Correctional Facility Authority hereby provides you with a monthly statement of charges and costs of inmate maintenance and operational costs for LEWIS for the month of May, 2016.

The costs per day for inmate maintenance and operation were determined by the Authority according to criteria, procedures, and regulations promulgated in the code of state Regulations at 94 CSR 7, in accordance with article 3, Chapter 29a of the West Virginia Code.

Detail information, including names of inmates and the number of days of inmate maintenance, to support this invoice is attached.

Month: May

NUMBER OF INMATE DAYS: 1794

PER DIEM RATE: \$48.25

AMOUNT DUE - May, 2016 \$86,560.50

This statement amount is due and payable upon receipt.

Please Remit Payment to:
WV Regional Jail and Correctional Facility Authority
P O Box 40258
Charleston, WV 25364

REGIONAL JAIL INVOICES			
2014-2015		2015-2016	
July	\$ 97,368.50	July	\$ 72,761.00
August	\$ 89,262.50	August	\$ 69,962.50
Sept	\$ 71,892.50	September	\$ 63,690.00
October	\$ 73,919.00	October	\$ 65,525.50
November	\$ 74,208.50	November	\$ 77,055.25
December	\$ 78,309.75	December	\$ 86,801.75
January	\$ 65,813.00	January	\$ 94,859.50
February	\$ 59,145.50	February	\$ 86,801.75
March	\$ 67,115.75	March	\$ 78,454.50
April	\$ 65,282.25	April	\$ 85,692.00
May	\$ 73,098.75	May	\$ 86,560.50
June	\$ 61,615.25		

June 6, 2016

Lewis County Commission
(Agnes, Tom and Pat),

I am writing this letter to inform you, I am resigning as a Deputy Sheriff with the Lewis County Sheriff's Office. My last date of employment will be on Monday, June 13TH, 2016 ending at 11:59 pm.

I have accepted a job as a Police Officer with the Shinnston Police Department in Harrison County and will be the PRO at Lincoln HS and Middle School. I will be starting the new position on Tuesday, June 14TH, 2016.

I've had a good 8 year run working in Lewis County and serving the Community as a Deputy Sheriff, it has been an honor. Take care and God Bless.

Sincerely

ROBERT E. "BOBBY" RYAN

Cancelled
and Discharged
Chc 5/18/2016
Pms

UNITED STATES OF AMERICA
STATE OF WEST VIRGINIA
THE COUNTY COMMISSION OF LEWIS COUNTY
SPECIAL LEVY BOND, SERIES 2011
(LEWIS COUNTY AQUATIC CENTER)

No. R-1

\$1,825,000

THE COUNTY COMMISSION OF LEWIS COUNTY, a public corporation and governing body of Lewis County, a political subdivision of the State of West Virginia (the "Issuer") for value received, hereby promises to pay, solely from the Additional Levy and the Special Levy Fund provided therefor, as hereinafter set forth, to the order of

- THE CITIZENS BANK OF WESTON, INC. -

or registered assigns (the "Registered Owner"), the principal sum of ONE MILLION EIGHT HUNDRED TWENTY FIVE THOUSAND AND 00/100 DOLLARS (\$1,825,000) in lawful money of the United States of America, together with interest thereon at the rate of 3.95% per annum from the date hereof and in installments as hereinafter provided, all capitalized terms used herein to have the meanings ascribed thereto in the hereinafter described Order:

The principal of the Bonds, together with the interest that shall accrue thereon, shall be payable in five (5) annual installments of principal and interest in the amount of \$420,798.64 each, commencing on May 1, 2013, and continuing on each May 1 thereafter to and including May 1, 2017, which shall be the maturity date of the Bonds (the "Maturity Date"). Such payment schedule is reflected in the debt service schedule which is attached hereto and made a part hereof as **Exhibit A**. All payments received by the Registered Owner on account of the Bonds shall be applied first to the payment of interest accrued on the Bonds and then to payment of principal. If not sooner paid, the entire principal amount of the Bonds outstanding on May 1, 2017, together with all accrued interest and any other sums due and owing on the Bonds shall be due and payable on such date.

Interest on the Bonds shall compound on an annual basis and shall be computed on the basis of a year of 365 days and for the actual number of days elapsed during any month or portion thereof.

The principal of and interest on this Bond are payable in any coin or currency which on the date of payment thereof is legal tender for the payment of public and private debts under the laws of the United States of America, at the office of the Registered Owner of the Bonds. All payments received by the Registered Owner on account of this Bond shall be applied first to payment of accrued interest and then to the payment of the principal thereof.

This Bond represents the entire \$1,825,000 principal amount of the issue designated "The County Commission of Lewis County Special Levy Bonds, Series 2011 (Lewis County Aquatic Center)" (the "Bonds"), dated August 22, 2011, the proceeds of which are to be used, to pay costs of the demolition of existing swimming pool facilities, site preparation, and design, acquisition, construction and equipping of a new Lewis County

Aquatic Center to consist of handicap accessible swimming facilities, water slides, a children's wading pool, and all appurtenant facilities to be located at 257 Smith Run Road, Lewis County, West Virginia (the "Project"), and to pay costs of issuance of the Bonds and related costs. The Bonds are issued under the authority of and in full compliance with the Constitution and statutes of the State of West Virginia, including particularly Chapter 11, Article 8, Section 16 of the Code of West Virginia, 1931, as amended (the "Act"), and a Bond Authorizing Resolution and Order duly adopted and entered of record by the Issuer on August 22, 2011 (the "Order"), and are subject to all the terms and conditions of said Order. Reference is hereby made to the Order, as the same may be amended and supplemented from time to time, for a description of the rights, limitations of rights, obligations, duties and immunities of the Issuer, the Registrar, and the Registered Owners of the Bonds. Executed counterparts or certified copies of the Order are on file at the office of the County Clerk in the City of Weston, West Virginia.

The principal of and interest on the Bonds are payable solely from and secured solely by an additional levy approved by the voters of Lewis County at a special election held June 18, 2011, and imposed by the Issuer pursuant to Article IV of the Order, for the purpose of paying debt service on the Bonds and for the purpose of paying costs associated with the service, maintenance, operation and equipping of the Project (the "Additional Levy"), all as more particularly described in the Order, and the Issuer hereby and in the Order pledges such Additional Levy to the payment of the Bonds. The Issuer covenants in the Order that it will deposit all funds received by it from the Sheriff of Lewis County on account of the Additional Levy, on or before the first day of each month, into the Special Levy Fund maintained by The Citizens Bank of Weston, Inc., Weston, West Virginia, as Depository Bank for the Bonds (the "Depository Bank"). The Issuer also covenants in the Order to use the monies on deposit in the Special Levy Fund solely for the purposes of paying the principal of and interest on the Bonds on or prior to the payment dates thereof. Funds which are not deemed to be needed for the payment of annual debt service as more particularly described in the Order, are deemed Surplus Levy Funds and shall be transferred by the Depository Bank on May 1 of each year, or the next succeeding Business Day thereafter, to the Operation and Maintenance Fund and may be thereupon applied: (i) for the purpose of paying costs associated with the service, maintenance, operation and equipping of the Project; or (ii) on an emergency basis when other Additional Levy monies are insufficient therefore, to the payment of debt service on the Bonds.

The Bonds are limited obligations of the Issuer payable solely from and secured solely by the Additional Levy. The Bonds shall never constitute an indebtedness of the Issuer, the State of West Virginia, the County or any political subdivision of the State within the meaning of any constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the Issuer, the State of West Virginia, the County or any political subdivision of the State. Neither shall the Bonds be a charge against the general credit or taxing power of the Issuer, the State, the County or any other political subdivision of the State.

The Additional Levy rates have been set at a level which are estimated will be sufficient to pay all debt services which shall become due and payable on the Bonds. However, the Additional Levy rates are applied to the value of the taxable real and personal property in the County in order to arrive at the amount collectable by the County Sherriff's Office, which values are adjusted from year to year and may decline from the taxable values in place on the Closing Date. Such declines in value, if realized, could cause the Additional Levy to be insufficient to pay debt service on the Bonds as the same becomes due and payable. The Registered Owner of the Bonds by purchasing such Bonds from the Issuer explicitly recognizes and accepts the risks associated with such Additional Levy collections.

The Bonds have been issued pursuant to the Act and are payable from a direct annual tax on all taxable property in the County, in the ratio, as between the several classes or types of such taxable property specified in Article X, Section 1 of the West Virginia Constitution, separate and apart from and in addition to all other taxes for all other purposes, which levy has been made outside the limits fixed by Article X, Section 1 of the West Virginia Constitution.

Under the Order, the Issuer has entered into certain covenants with the Registered Owners, for the terms of which reference is made to said Order. Remedies provided the Registered Owners are exclusively as provided in the Order, to which reference is here made for a detailed description thereof.

The Additional Levy rates are within the maximum rates currently permitted by the Act for the Issuer.

Subject to the requirements for transfer set forth below, this Bond is, and has all the qualities and incidents of, a negotiable instrument under the Uniform Commercial Code of the State of West Virginia. This Bond is transferable, as provided in the Order, only by transfer of registration upon the books of The Citizens Bank of Weston, Inc., as Registrar, to be made at the request of the Registered Owner hereof in person or by his attorney duly authorized in writing, and upon surrender hereof, together with a written instrument of transfer satisfactory to said Registrar duly executed by the Registered Owner or his duly authorized attorney. Upon transfer hereof, there shall be issued another fully registered Bond or fully registered Bonds of the aggregate principal amount equal to the unpaid amount hereof.

This Bond shall only be transferable by transfer of registration upon the books of the Registrar as provided herein and in the Order. This Bond shall be registered in the Bond Register and such registration shall be noted on this Bond. After such registration, no registration of transfer hereof shall be valid unless made on the Bond Register at the written request of the registered owner or his duly authorized attorney or legal representative and similarly noted on this Bond.

The Bonds are subject to prepayment at the option of the Issuer, prior to the maturity thereof, in whole or in part, at any time, at a prepayment price equal to 100% of the principal amount prepaid, without premium, plus accrued interest at the applicable rate to the date of any such prepayment. Any partial prepayment shall be applied in such manner so as to reduce the principal amount of Bonds Outstanding and shall be applied to reduce the amount of the annual installment payments on the Bonds. The Registered Owner shall thereafter recalculate such annual installment payments. Such partial prepayment shall not affect the final maturity date of the Bonds.

Prepayment shall be made pursuant to Section 3.11 of the Order on the date selected by the Issuer, which date shall be not less than 15 days nor more than 45 days after receipt by the Registered Owner of a certificate of the Issuer (i) requesting that the Bonds or portion thereof be prepaid pursuant to Section 3.11 of the Order, and (ii) stating the principal amount of the Bonds to be so prepaid, and the date upon which the same will be prepaid.

This Bond is hereby and in the Order designated a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3)(B) of the Internal Revenue Code of 1986, as amended.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required by the laws of the State of West Virginia to exist, to have happened or to have been performed, precedent to or in connection with the issuance of this Bond, exist, have happened and have been performed in regular and due form and manner as required by law; that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of West Virginia, and that the Issuer has legally imposed the Additional Levy pursuant to the Act and in accordance with Article X, Sections 1 and 8 of the West Virginia Constitution; that said Additional Levy is levied outside the limits fixed by Article X, Section 1 of the West Virginia Constitution in the manner provided by Article X, Section 8 of such Constitution; that said levies do not exceed any constitutional or statutory limitations; and that the amount of this Bond, together with all indebtedness of the Issuer, does not exceed any statutory or constitutional limitation thereon.

No recourse shall be had for the payment of the principal of or interest on this Bond, or for any claim based hereon or on the Order, against any member, officer or employee, past, present, or future, of the Issuer or of any successor body, as such, either directly or through the Issuer or any such successor body, under any constitutional provision, statute or rule of law, or by the enforcement of any assessment or by any legal or equitable proceeding or otherwise, and all such liability of such members, officers or employees is released as a condition of and as consideration for the issuance of this Bond.

All provisions of the Order and the statutes under which this Bond is issued shall be deemed to be a part of the contract evidenced by this Bond to the same extent as if written fully herein.

This Bond shall not be valid or obligatory unless authenticated by the Registrar by the execution of the Registrar's Certificate of Authentication endorsed hereon.

[Remainder of Page Intentionally Blank]

IN WITNESS WHEREOF, The County Commission of Lewis County has caused this Bond to be signed by its President and its corporate seal to be hereunto affixed and attested by its County Clerk, and has caused this Bond to be dated the 22nd day of August, 2011.

THE COUNTY COMMISSION OF
LEWIS COUNTY

[SEAL]

By: Agnes M. Lucas
President

ATTEST:

By: Mary Lou Myers
County Clerk

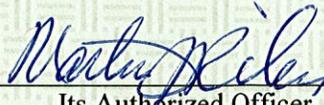
REGISTRAR'S CERTIFICATE OF
AUTHENTICATION AND REGISTRATION

This Bond represents the entire issue of The County Commission of Lewis County Special Levy Bonds, Series 2011 (Lewis County Aquatic Center), dated August 22, 2011, issued in the original aggregate principal amount of \$1,825,000, described in the within-mentioned Resolution and Order and has been duly registered in the name of the Registered Owner set forth above, as of the date set forth below.

Dated: August 22, 2011.

THE CITIZENS BANK OF WESTON, INC., as
Registrar

By: _____



Its Authorized Officer

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____ The County Commission of Lewis County Special Levy Bond, Series 2011, issued in the original aggregate principal amount of \$1,825,000 dated _____, 2011, and does hereby irrevocably constitute and appoint _____, attorney, to transfer said Bond on the books of the Registrar on behalf of The County Commission of Lewis County with full power of substitution in the premises.

Dated: _____, _____.

IN THE PRESENCE OF:

EXHIBIT A
DEBT SERVICE SCHEDULE
(Attached Hereto)