

# COUNTY COMMISSION OF LEWIS COUNTY

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

**LEWIS COUNTY COMMISSION  
REVISED MEETING AGENDA  
110 CENTER AVENUE, 2nd FLOOR  
WESTON, WV 26452  
August 1, 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 on Thursday, July 28, 2016 (*action required*)

## APPOINTMENTS

- 3. 10:10 Chris Richards, Executive Director Lewis County Convention & Visitor's Bureau**  
**RE:** Quarterly and Annual Report of Activities of the Lewis County Convention & Visitor's Bureau.

## CORRESPONDENCE

- 4. Upshur County Commission Meeting Agenda:** Upshur County Commission meeting agenda for July 28, 2016 (*information only*)
- 5. Lewis County Animal Control Monthly Report:** Lewis County Animal Control Monthly Report for June 2016 including: number of complaints, animals picked up, bounty collected and vehicle mileage. (*information only*)
- 6. Lewis Upshur Animal Control Facility Monthly Report:** June 2016 report of activities of the Lewis Upshur Animal Control Facility including: number of animals brought in by agency, number of animals returned to owner and number of animals sent to rescue. (*information only*)
- 7. Approval of Fiscal Year 2017 General County Budget Revision:** The Lewis County Commission's budget revision to incorporate unencumbered funds in the coal severance fund was approved by the West Virginia State Auditor's Office. (*information only*)
- 8. Lewis Upshur Local Emergency Planning Commission Meeting Agenda and Minutes:** Meeting agenda for July 10, 2016 and Minutes for the June 15, 2016 Lewis Upshur Local Emergency Planning Commission Meeting. (*information only*)
- 9. Lewis County Emergency Ambulance Service Authority Fiscal Year 2015 Audit:** An Independent Auditor's Report and Financial Statements for the Lewis County Emergency Ambulance Authority for Fiscal Year 2015 is submitted. Findings include: Segregation of Duty; Qualification of knowledge on proper preparation of government financial statement. (*information only*)
- 10. WV State Auditor's Office Reminder of Limit of Budget Expenditures per West Virginia Code §7-7-7a:** The West Virginia State Auditor reminds elected officials of WV Code §7-7-7a that states no elected official may spend or obligate, before the end of the calendar year, more than fifty percent of the funds allocated for his or her office in the fiscal year budget in any fiscal year where the office holder will be leaving office due to a resignation or result of an election. (*information only*)
- 11. West Virginia Division of Justice and Community Services Victims of Crimes Assistance Grant On-Site**

