

COUNTY COMMISSION OF LEWIS COUNTY

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COMMISSIONERS:

Patrick D. Boyle

President

Agnes Queen

Commissioner

Rod Wyman

Commissioner

**LEWIS COUNTY COMMISSION
110 CENTER AVENUE, 2nd FLOOR
WESTON, WV 26452
AMENDED AGENDA
Monday, June 12, 2017**

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

1. 10:00 AM **Call Meeting to Order** (*action required*)
2. 10:05 AM **John Breen, Lewis County Assessor**
RE: Exonerations, Consolidations, Apportionments
Draft copies will be available for review Thursday, June 8, 2017 upon request. (*action required*)

APPOINTMENTS

3. 10:10 AM **Steve Money Penny, Lewis-Gilmer 911 Addressing Coordinator**
RE: New Road Name Approval
Road Name Choices: 1) Telltale Way 2) Liberty Drive 3) Twilight Drive
4) Aurora Way
Directions: From US Hwy 33 at city limits of Weston go 2.2 miles turn right onto Dry Fork Road go 1.3 miles turn right (*action required*)
4. 10:15 AM **William Rowan, Director, E-911 and Office of Emergency Management**
RE: Revision and Approval of E-911 Letter of Dispatch Agreements and Revision and Approval of the E-911 Dispatch Service Contract Agreement with the City of Weston and Gilmer County (*action required*)
5. 1:30 PM **Estate of Tommy Capps**
Request of hearing with Lewis County Commission
RE: Request of hearing with the Lewis County Commission by heir to estate, Carroll 'Bud' Davis regarding the length of time that this estate has been open and the lack of communication from the Executrix and Fiduciary Commissioner. (*action required*)

CORRESPONDENCE

6. **Upshur County Commission:** Copy of the Upshur County Commission Agenda for June 8, 2017 as received. (*information only*)
7. **Louis Bennett Public Library:** Minutes of May 8, 2017 Meeting of the Louis Bennett Public Library includes: financial reports for February, March and

April 2017, and board members resigning or taking seat. *(information only)*

8. **Sheriff's Monthly Vehicle Report for May 2017:** Sheriff's Monthly Vehicle report for May 2017 including mileage and maintenance for the fleet *(information only)*
9. **Jane Lew Public Service District:** Agenda for Jane Lewis Public Service District Regular Meeting of June 8, 2017*(information only)*
10. **Lewis-Gilmer E911 Center Monthly Call Report:** Call report and activities by agency calls received by the Lewis-Gilmer E911 Center for the month May 2017, including: number of calls, calls by agency, and disposition of calls. *(information only)*
11. **Lewis County Emergency Ambulance Service Authority:** Resignation of Kenneth Abbott from the Lewis County Emergency Ambulance Service Authority effective May 30, 2017 *(information only)*

BUSINESS

12. **Board(s) and Committee(s) Reports:** Reports by Commissioners of any board(s) or committee(s) attended *(information only)*
13. **Lewis County Economic Development Authority Report:** Report of activities of the Lewis County Economic Development Authority by Director Michael Herron. *(information only)*.
14. **Timesheets and Leave Requests** *(action required)*

ACTIONS, ESTATE SETTLEMENTS, ORDERS AND PAYMENT OF EXPENDITURES:

15. **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 on Thursday, June 8, 2017. *(action required)*
16. **Approval of Estate Settlements:** County Clerk Cynthia S. Rowan presents the estates ready for settlement to the Lewis County Commission for approval. Draft copies will be available for review upon request Thursday, June 8, 2017. *(action required)*
17. **Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.** Draft copies will be available for review upon request Thursday, June 8, 2017. *(action required)*
18. **Expenses for the current period presented for consideration of payment.** Draft copies will be available for review upon request Thursday, June 8, 2017. *(action required)*

ADJOURNMENT:

19. **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.