

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 MEETING AGENDA
Monday, November 5, 2018**

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

- 1. 10:00 AM** **Call Meeting to Order**
- 2. 10:05 AM** **John Breen, Lewis County Assessor**
RE: Exonerations, Consolidations, Apportionments
Draft copies will be available for review on Thursday, November 1, 2018.
(action required)

APPOINTMENTS

- 3. 10:15 AM** **James Gum, Lewis -Gilmer E911**
RE: Approval and Acceptance of a WV Department of Homeland Security Grant in the amount of \$60,000.00 for county wide emergency radios.
(action required)
- 4. 10:20 AM** **Chris Richards, Executive Director**
Lewis County Convention and Visitor's Bureau
RE: Quarterly report of activities by the Lewis County Convention and Visitor's Bureau for the months of July, August and September, 2018. *(action required)*
- 5. 10:30 AM** **Dannie Gum, Weston American Legion Post 4**
RE: Resolution Endorsing the Men who served in World War I,
Mr. Gum will present the County Commission with a resolution endorsing the Men who served in World War I, especially the 43 members from Weston who gave the ultimate sacrifice and also proclaiming honor to all veterans.
(action required)
- 6. 10:40 AM** **Rick Stout, Lewis County Maintenance Director**
RE: Mr. Stout has questions regarding what expectations the County Commission has for maintenance work during the winter months. *(action required)*

CORRESPONDENCE

7. **Upshur County Commission Meeting Agenda** Upshur County Commission Meeting Agenda for November 1, 2018. (*information only*)
8. **State of West Virginia Distribution of Tax Loss Restoration Funds:** Lewis County has received \$66,184.13 in Tax Loss Restoration Funds for Fiscal year 2019. The County received \$48, 813.79 in fiscal year 2018 (*information only*)

BUSINESS

9. **Board(s) and Committee(s) Reports:** Commissioners will give reports on any board(s) or committee(s) meeting attended including: Farm Bureau Annual Dinner; Myers Court Hearing; Ribbon Cutting at Curated.
10. **Fiscal Year 2018 Financial Statement:** Approval of the Fiscal Year 2018 Financial Statement for Lewis County. (*action required*)
11. **Appointment of Private Sector Member to Region VII Planning and Development Council:** Lewis County has a vacant private sector member position on the Region VII Planning & Development Council. The Commission will consider the appointment of Kevin Stalnaker to fill this seat.
(*action required*)
12. **Consider Cancellation of the November 13, 2018 Lewis County Commission Meeting:** The Commission will consider cancellation of the November 13, Lewis County Commission Meeting due to Election Canvass. Monday November 12, 2018 is a holiday. (*action required*)
13. **Time Sheets and Leave Requests:**
 - a) Lucinda A. Whetsell Monthly Time Sheet and Leave Request

ACTIONS, ESTATE SETTLEMENTS, ORDERS AND PAYMENT OF EXPENDITURES:

14. **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, November 1, 2018. (*action required*)
15. **Approval of Estates:** 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, November 1, 2018. (*action required*)
16. **Presentation by the County Clerk of the Orders of Prior Meeting(s):** The Lewis County Clerk presents the Orders (minutes) of previous Lewis County Commission meeting(s) for approval. Draft copies will be available for review upon request Thursday, November 1, 2018. (*action required*)
17. **Expenses for the Current Period Presented for Consideration of Payment:** Draft copies will be available for review upon request Thursday, November 1, 2018. (*action required*)

ADJOURNMENT:

18. **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.**