

**COUNTY COMMISSION  
OF LEWIS COUNTY**

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**COMMISSIONERS:**  
Agnes Queen, President  
Patrick Boyle, Commissioner  
Rod Wyman, Commissioner

**LEWIS COUNTY COMMISSION  
110 CENTER AVENUE, 2ND FLOOR  
WESTON, WV 26452**

**Amended Agenda for Tuesday, December 17, 2019  
10:00 AM**

**9:45AM Public Hearing of an Ordinance to Prohibit Vicious and/or Dangerous Dogs and to restrict Dogs from Running at Large.**

**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 Friday, December 13, 2019  
(*action required*)

**APPOINTMENTS**

- 3. 10:10 AM Consideration of Hiring a Temporary Provisional Deputy Sheriff:**  
The Lewis County Commission is asked to consider hiring Seth Cutright as a temporary provisional Deputy Sheriff pending a background check. If approved, oath of office will be administered. (*action required*)
- 4. 10:30 AM Final Reading and Consideration of Passage of an Ordinance to Prohibit Vicious and/or Dangerous Dogs and to Restrict Dogs From Running at Large**  
This is the final reading and consideration of passage of an ordinance to prohibit Vicious or dangerous dogs and to restrict dogs from running at large. The ordinance will be read in title only unless requested and will be available for review in the Lewis County Commission Office. The Lewis County Commission will consider enactment. (*action required*)

## CORRESPONDENCE

5. **Upshur County Commission Meeting Agenda:** Upshur County Commission Meeting of December 13, 2019. *(information only)*
6. **West Virginia Regional Jail and Correctional Facility Monthly Invoice:** November 2019 monthly invoice for Lewis County inmates housed in the Regional Jail: 987 X \$48.25 per diem \$47,622.75.00. *(information only)*
7. **Sheriff's Monthly Settlement (Reconciliation):** Lewis County Sheriff Adam Gissy submits the Sheriff's Monthly Settlement(reconciliation) of accounts for November 2019 for Lewis County *(information only)*
8. **Lewis-Gilmer E-911 Call Report:** Emergency 911 calls for the month of November 2019 including number of calls by agency, distributions of calls and call comparisons. *(information only)*
9. **Lewis County Assessor's Mapping and Drafting Conference Report for 2019:** Lewis County Assessor John Breen has satisfactorily completed all areas of mapping and drafting for 2019. *(information only)*

## BUSINESS

10. **Board(s) and Committee(s) Reports:** Reports by Commissioners of any board(s) or committee(s) attended including: Sharpe Tree Lighting; Lewis County Fire Board; Lewis County Fire Association. *(information only)*
11. **Approval of Poll-workers:** The Lewis County Commission will be presented with a list of poll-workers for consideration of approval for the upcoming Board of Education Levy Election. *(action required)*
12. **Consideration of Cancellation of December 24 and 31, 2019 Meetings:** The Lewis County Commission will consider cancellation of the December 24 and 3, 2019 meeting. *(action required)*
13. **Consideration of Closing on December 24:** The Lewis County Commission will be asked to consider closing the Lewis County Courthouse and offices for the entire day of December 24, 2019. *(action required)*
14. **Consideration of Copier Contract:** The Lewis County Commission will be asked to consider renewing the county's copier contract and upgrading machines. This contract is approximately \$100 less per month. *(action required)*
15. **Time Sheets and Leave Requests**                      David Reed Annual Leave  
*(action required)*

## ACTIONS, ESTATE SETTLEMENTS, ORDERS AND PAYMENT OF EXPENDITURES:

16. **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 Friday, December 13, 2019. *(action required)*
17. **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 Friday, December 13, 2019. *(action required)*
18. **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 Friday, December 13, 2019. *(action required)*

**19. Expenses for the Current Period Presented for Consideration of Payment:** Draft copies will be available for review upon request Friday, December 13, 2019. *(action required)*

**ADJOURNMENT:**

**20. 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.