



8. **Sheriff Financial Statement:** Sheriff Adam Gissy submits the May 2020 Monthly Settlement (reconciliation) of Lewis County financial accounts. *(information only)*
9. **Lewis-Gilmer 911 Call Report: Lewis-Gilmer Emergency 911 Call Totals:** Emergency 911 calls for the month of May 2020 including: number of calls by agency, distributions of calls and call comparisons. *(information only)*
10. **West Virginia Regional Jail and Correctional Facility Monthly Invoice:** May 2020 monthly invoice for Lewis County inmates housed in the Regional Jail: 959inmate day X \$48.25 per diem = \$46,271.75 is presented. *(information only)*

## BUSINESS

11. **Board(s) and Committee(s) Reports:** COVID 19 meetings; Lewis County Economic Development Authority; Blueprint; Region VII Planning and Development Council, and Parkersburg Area Community Foundation. *(information only)*
12. **Animal Control Officer Applications Executive Session:** The Lewis County Commission will enter into executive session per WV Code 6-9A-4 to review of applications submitted for position of full-time Animal Control Officer.*(action required)*

13. **County Budget Revision:** Approval of following budget revisions:

<b>REVENUES</b>	324-Grants	\$91000	Revised \$107,230	
	382-Refunds etc	\$212,951	Revised \$230,097	INCREASE \$33,376
<b>EXPENDITURES</b>	413-Elections	\$112,202	Revised \$118,559	
	424-Courthouse	\$3,118,120	Revised \$3,127,986	
	700-Sheriff	\$763,436	Revised \$764,359	
	729-Law Enf Grant	\$0	Revised \$16,230	INCREASE \$33,376

*(action required)*

14. **Lewis Gilmer Solid Waste Management Board:** Glenn Brown's term as a member of the Lewis Gilmer Solid Waste Authority has expired. The Commission is asked to consider reappointing Mr. Brown. If reappointed his term will expire June 30, 2024. *(action required)*
15. **Global Science and Technology:** Lewis County's Annual Support Contract with Global Science and Technology will expire at the end of the fiscal year. The County Commission is asked to consider renewing this contract. The contract price will remain the same. *(action required)*
16. **Lewis Gilmer E-911 Dispatch Agreement Renewals:** The Lewis County Commission is asked to consider signing the E911 dispatch Agreements with the City of Weston and Gilmer County for dispatch services for Fiscal Year 2021. If approved, the contracts will be sent to these agencies for approval. Dispatch cost will remain the same. *(action required)*

**17. Time Sheets and Leave Requests:** *(action required)*

David Reed	16 hours Annual Leave
Barb Winans	8 hours Annual Leave
Lucinda Whetsell	Timesheet

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

**18. 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, June 12, 2020. *(action required)*

**19. 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, June 12, 2020. *(action required)*

**20. 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, June 12, 2020. *(action required)*

**21. Expenses for the Current Period Presented for Consideration of Payment:** Draft copies will be available for review upon request Friday, June 12, 2020. *(action required)*

**ADJOURNMENT:**

**22. 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.
- Agenda Items may require an executive session.
- 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.
- Commissioners may participate and vote via conference call if two(2) commissioners are in attendance.