

Lewis County Commission
Amended Meeting Agenda for Monday, August 26, 2013

10:00am Silent Meditation and Pledge of Allegiance

1) Call Meeting to Order

10:05am 2) T. Chad Kelley, Lewis County Assessor

Exonerations, Consolidations, Apportionments(action required)

APPOINTMENTS: 3) None

CORRESPONDENCE:

4) Upshur County Commission Agenda: Upshur County Commission Meeting Agenda for August 22, 2013 **(information only).**

5) Lewis County Parks and Recreation Board: Agenda and Minutes for the Lewis County Parks and Recreation Board for Monday, August 19, 2013**(information only)**

6) Lewis County Health Department: Lewis County Health Department annual flu vaccine will be available for members and dependents of PEIA insurance in September 2013 **(information only)**

7) 2013 Jackson's Mill Jubilee Schedule: Schedule of Events for the 2013 Jackson's Mill Jubilee**(information only)**

8) Victims of Crime Assistance Grant-Extension and Supplemental Award: Division of Justice and Community Services announces administrative grant adjustment in the amount of \$2,598.00 for an extension for one month due to a delay in the receipt of the Fiscal Year 2013 Grant **(information only)**

9) Lewis County Hazardous Materials Minutes for 2013 to Date: Lewis County Haz-Mat has submitted minutes of meetings held beginning January 2013 thru July 2013**(information only)**

10) West Virginia State Auditors Office list of Properties to be sold for Delinquent Taxes in Lewis County: Notice of Auction of Delinquent and Nonentered Lands notice offered for sale on August 28, 2013**(information only)**

11) West Virginia Department of Transportation Statewide Improvement Program(STIP) Update of Federal funded statewide projects under the West Virginia Department of Transportation(no current updates for Lewis County**(information only)**

12) On Site Visit-Grant #10-SHS-28: Department of Homeland Security Grant Program on-site review of of Grant #10-SHS-28. Findings: All documents were in order.**(information only)**

13) Jane Lew Public Service District: June 2013 and July 2013 Minutes of the Jane Lew Public Service District Meeting**(information only)**

BUSINESS:

14) Board and Committee Reports: Individual Commissioners will give reports on any board or committee they have attended**(information only)**

15) Hiring of Custodian: The Lewis County Commission interviewed applicants for the custodial position advertised. A recommendation for hiring will be presented**(action required)**

16) Staffing for Court Securityat Lewis County Judicial Annex: The court system schedule for September is very heavy. Current Court Security Staff is only two full time officers. The two part-time officers will be available later in the month. Request to use contract labor for the first week of September and to consider adding one full-time employee**(action required)**

17) 2013 Bailiff's Training: Bailiff Training will be held October 8, 9, and 10 at the Holiday Inn Civic Center. All attendees must be registered by September 13, 2013**(action required)**

18) Lewis County Honor Guard Mini Grant Application: Submission of Lewis County Honor Guard Mini Grant application in the amount of \$1000.00 for operating expenses**(action required)**

19) Lewis County Judicial Annex: Updates for new annex **(information only)**

20) Lewis County Economic Development Authority Report: Mike Herron, Executive Director of Lewis County Economic Development will report on actions of his board **(information only)**

ORDERS AND PAYMENT OF EXPENDITURES:

21. Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.

(action required)

22. Expenses for the current period presented for consideration of payment.

(action required)

ADJOURNMENT:

23. With no further action required by the Lewis County Commission, the meeting
will

adjourn.*(action required)*