

**Lewis County Commission**  
**Lewis County Courthouse, 2<sup>nd</sup> Floor**  
**P O Box 466 - 110 Center Avenue**  
**Weston, WV 26452**  
**Monday, November 18, 2013**

**SILENT MEDITATION AND PLEDGE OF ALLEGIANCE**

1. **10:00am Call Meeting to Order** (*action required*)
2. **10:05am T. Chad Kelley, Lewis County Assessor**  
Exonerations, Consolidations, Apportionments (*action required*)

**Appointments:**

3. **10:15am Scott Chapman RE:** Mr. Chapman is inquiring about the owner of a tract of land in the Circle Heights Subdivision. The 1928 survey shows the tract in question as the Harrison Park, a part of the Circle Heights Subdivision. His desire is to have the property cleaned. (*action required*)

**Correspondence:**

4. **Upshur County Agenda:** Copy of Upshur County Agenda for November 14, 2013
5. **Lewis Gilmer Emergency E-911 Call Report:** Report of call activity by agency received and/or processed by the Lewis-Gilmer Emergency 911 Center for October 2013(*information only*)
6. **Suddenlink Rate Changes:** Changes to rates for Suddenlink customers effective December 10, 2013 is as follows: (*information only*)
  - Basic Service increase of \$1.00 per month
  - Expanded Basic Service increase of \$2.50 per month
  - Digital Tiers and Premium Services increase of \$1.00 per month
  - Suddenlink 15 and 30 megabit Internet Service increase of \$3.00 per month
  - Taxes, fees, and surcharges adjusted accordingly
7. **West Virginia Regional Jail and Correctional Facility Authority Invoice:** West Virginia Regional Jail and Correctional Facility Authority Invoice for October 2013: inmate days 1430 x \$48.25 per diem = \$68,997.60 total invoice(*information only*)
8. **Lewis County Family Resource Network Monthly Update:** Lewis County Family Resource Network Update for October 2013, includes Minutes of October 1, 2013 Board Meeting and Description of Agency and Agenda for November 4, 2013(*information only*)
9. **Jane Lew Public Service District Meeting Minutes:** Jane Lew Public Service District Minutes of Regular Meetings of August 8, September 5 and September 12, 2013 (*information only*)

**Business:**

10. **Board and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) attended.(*information only*)
11. **Mini Grant Request from Town of Jane Lew:** Mini Grant Request in the amount of \$500.00 from the Town of Jane Lew for assistance with the annual Christmas parade(candy and special features) (*action required*)
12. **Lewis County Judicial Annex:** Update on annex. (*information only*)
13. **Lewis County Economic Development Report:** Mike Herron, Lewis County Economic Development Authority Executive Director, will report on actions of the Lewis County Development Authority. (*information only*)
14. **Time Sheets and Leave Approval:** (*action required*)
  - a. Lucinda A. Whetsell      Compensatory Time    Nov. 25, 26 & 27, 2013  
Dec. 12,13,18,19,20 & 24, 2013
  - b. Phyllis L. Corathers
    1. Request for addition of annual leave hours miscalculated since July 2013. (Addition of 16 hours due to increase for 1 ½ to 2 days accrual per month)
    2. Request for reinstatement of donated sick leave

**ORDERS AND PAYMENT OF EXPENDITURES:**

15. **Presentation by County Clerk of the Orders of Prior Meeting(s) for consideration.**  
(*action required*)

**16. Expenses for the current period presented for consideration of payment. (*action required*)**

**ADJOURNMENT:**

**17. With no further action required by the Lewis County Commission, the meeting will adjourn.  
(action required)**