

**Lewis County Commission**  
**110 Center Avenue**  
**Lewis County Courthouse-2nd floor**  
**Weston, WV 26452**  
**Meeting Agenda**  
**April 7, 2014 10:00 AM**

**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*)
3. 10:30am **Lewis County Comprehensive Plan Draft Public Hearing**-The Lewis County Commission will recess their meeting to hear input from the public regarding draft of the Lewis County Comprehensive Plan(*action required*)
4. 10:45am **Seth Wilson, Bowles, Rice, McDavid RE:** Representing WV Oil and Natural Gas Association regarding Digitation of Lewis County Landbooks
5. 11:00am **Jann Whitehair RE:** Executive Session (Personnel WVCode 6-9A-4)

**Correspondence**

6. **Upshur County Commission Agenda:** Copy of the Upshur County Commission Agenda for April 3, 2014 (*information only*)
7. **Sheriff's Monthly Settlement Amended:** Sheriff's Monthly Amended Settlement (reconciliation of accounts) for February 2014(*information only*)
8. **Frontier Information regarding Gilmer County Addresses:** 227 Emergency 911 Customers for incorrectly billed in Gilmer County have been returned to Lewis-Gilmer Emergency 911 and issued a credit on their monthly statements. These customers were not being billed in Lewis or Gilmer Counties but rather another county. (*information only*)
9. **West Virginia State Auditor's Office Notice of Levy Approval:** The West Virginia State Auditor's Office has approved the 2015 Lewis County Levy Estimate(Budget) (*information only*)
10. **Stonewall Jackson Hydroelectric Project # P-13877 public meeting:** A public meeting will be held by Mahoning Hydropower, LLC at Stonewall Resort on April 15, 2014 at 2:00 PM. The purpose of this meeting to facilitate the consultation process with interested parties regarding the proposed operation of hydroelectric project at the Jackson Dam.(*information only*)
11. **Public Notice of Final Release of West Virginia Surface Mine Permit:** Notification that DMV Management, LLC is applying to the West Virginia Department of Environmental Protection for a Phase III final release of permit number 0201606 issued for 2 acres in Hackers Creek District of Lewis County, 3 miles east of Weston on Hilly Upland Run of Stonecoal Creek of the West Fork. Written comments regarding this permit release may be mailed to the WV Department of Environmental Protection, 105 South Railroad Street, Suite 301, Phillipi, WV 26416 (*information only*)
12. **Lewis County Health Department to offer Flu Vaccines to PEIA Participants:** The Lewis County Health Department will be offering the flu vaccine to all members and dependents of PEIA Insurance . The vaccines should be available in August(*information only*)

**Business**

- 13 **Board and Committee Reports:** Individual Commissioners will give reports on any board or committee meeting(s) they have attended.(*information only*)
14. **County Commissioner's Association of West Virginia Announces Compliance Dashboard Software:** Compliance Dashboard Software enables Human Resource Managers to Track Affordable Healthcare Act and Human Resource paperwork and deadlines. This product is endorsed by the County Commissioner's Association of West Virginia. The

cost for PEIA participating counties is \$300 annually (*Action required*)

**15. Approval and Signature on 2015 West Virginia Division of Culture and History Records Management and Preservation Grant:** Approval and Signature of 2015 West Virginia Division of Culture and History Grant Contract for

Records Management and Preservation Grant in the amount of \$10,000.00. This grant is awarded to allow the Lewis

County Clerks Office to scan and index documents. (*action required*)

**16. Approval and Signature on Request for Payment and Grant Completion for Governor's Community Partnership Grant #12LEDA0746N:** Request for payment and grant closure on Governors Community Participation Grant (12LEDA0746N) American Legion Post 166 in the amount of \$5,000.00 for air conditioning. (*action required*)

**17. Approval and Signature on Request for Payment and Grant Completion for Governor's Community Partnership Grant**

**#12LEDA0748N:** Request for payment and grant closure on Governors Community Participation Grant (12LEDA0748N) Lewis County Baseball in the amount of \$5,000.00 for scoreboards. (*action required*)

**18. Approval of Advertisement for Bid of Replacement of Roof for Tax Office and Former Jail:** Draft bid advertisement for replacement of roof on the former jail/tax office. This work is funded by a Courthouse Facilities Improvement Grant (*action required*)

**19. Lewis County Economic Development Authority :** Approval of Appointment of Ray Smith to the Lewis County Economic Development Authority and report of activities of the Lewis County Economic Development Authority (*action required*)

**20. Timesheets and Leave Requests** (*action required*)

**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 being required by the Lewis County Commission, the meeting will be adjourned.** (*action required*)