

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
Weston WV 26452
Phone:(304)269-8200
FAX: (304)269-2416
Email:lewiscountycommission@lewiscountywv.org
Website: lewiscountywv.org



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

LEWIS COUNTY COMMISSION

110 Center Avenue, 2nd Floor

Weston, WV 26452

Meeting Agenda

Tuesday, September 1, 2020

1:00 PM

SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

1. **1:00 PM** **Call Meeting to Order**
2. **1:05 PM** **John Breen, Lewis County Assessor**

RE: Exonerations, Consolidations, Apportionments
Draft copies will be available for review on Friday, August 28, 2020.
(*action required*)

APPOINTMENTS

3. **NONE**

CORRESPONDENCE

4. **NONE**

BUSINESS

5. **Board(s) and Committee(s):** Work Session with Broadband Engineering Firm; Work Session to review Fiscal Year 2021 budget;
6. **Lewis County Parks and Recreation:** Mr. Josh Hinchman, Director, Lewis County Parks and Recreation, requests the Lewis County Commission execute a West Virginia Department of Transportation Recreation Trails Grant for funding to expand the Lewis County Park Walking Trail. Additionally, the installation lighting, benches and play activities along the trail are included in the grant. (*action required*)
7. **Consideration of Relocating Polling Precinct #23:** The Lewis County Commission will be asked to consider relocating Polling Precinct #23 from the EEC Building at Jackson's Mill to the Assembly Hall at Jackson's Mill. This is due to construction in the area of the EEC Building at Jackson's Mill. (*action required*)

8. **Consideration of One Time Funding for Lewis County Volunteer Fire Departments:** Lewis County Fire Departments have suffered from the loss of fund raisers cancelled due to the COVID 19 Pandemic. The Lewis County Firefighter's Association presented department requests to the Lewis County Commission at the August 11, 2020 meeting. The Lewis County Commission recently held a work session to review the Fiscal Year 2021 budget. Several funding options will be presented to the Commission for review. *(action required)*
9. **Consideration of Purchase of Lewis County Sheriff's Department Police Vehicles:** The Lewis County Commission will consider the purchase of police vehicles for the Lewis County Sheriff's Department. *(action required)*
10. **Resignation of Lewis County Deputy Assessor:** Rebekah Gant has tendered her letter of resignation effective August 17, 2020. The Lewis County Commission is asked to approve her resignation. *(action required)*
11. **Permission to advertise for Deputy Lewis County Assessor:** John Breen, Lewis County Assessor requests permission to advertise for a Deputy Assessor due the resignation in his office. This position will be for personal property. *(action required)*

ACTIONS, ESTATE SETTLEMENTS, ORDERS AND PAYMENT OF EXPENDITURES:

12. **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, August 28, 2020. *(action required)*
13. **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, August 28, 2020. *(action required)*
14. **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, August 28, 2020. *(action required)*
15. **Expenses for the Current Period Presented for Consideration of Payment:** Draft copies will be available for review upon request Friday, August 28, 2020. *(action required)*

ADJOURNMENT:

16. **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.