

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
RECESS
SESSION:**

State of West Virginia

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, July 18, 2012.

This day, Joseph W. Wagoner, Attorney, offered an Authenticated Copy of the Will of Henry Lindsay Browning, III, deceased, late a resident of Burke County, State of North Carolina, who at the time of death owned Real Estate in Lewis County, West Virginia, in accordance with Chapter 41, Article 5, Section 13, of the Code of West Virginia, said Will is duly admitted to record, as and for the Last Will and Testament of Henry Lindsay Browning, III, deceased.

Attest:

 Clerk

State of West Virginia

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of the said Commission on Wednesday, July 18, 2012.

This day came Joseph W. Wagoner, Attorney, with affidavits signed by the children of Henry Lindsay Browning, III, deceased, requesting that the he be appointed Administrator, CTA of the estate of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Joseph W. Wagoner as such Administrator, CTA of the estate of Henry Lindsay Browning, III, deceased.

THEREFORE, Joseph W. Wagoner as principal together with Mary M. Wagoner as his surety, entered into an acknowledged a bond in the penalty of Three Hundred (\$300.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved, and deemed sufficient. And, thereupon, the said Joseph W. Wagoner qualified as Administrator, CTA of the estate of Henry Lindsay Browning, III, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Henry Lindsay Browning, III departed this life on the 16th day of October, 2011, aged eighty-eight years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
RECESS
SESSION:**

State of West Virginia

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of the said Commission on Wednesday, July 18, 2012.

WHEREAS, on the 8th day of June, 2011, Francis B. Richards, son of Lora M. Richards, deceased, appeared and qualified as Administrator of the personal estate of his said decedent, by giving a bond in the penalty of Three Hundred (\$300.00) Dollars: and

WHEREAS, it appears that the Estate of Lora M. Richards, deceased, was properly administered and settled by Francis B. Richards, Administrator on February 21, 2012, and recorded in Inventory Book: 160 Page: 655; and

WHEREAS, it now appears that the said Estate of Lora M. Richards, deceased, will need to be re-opened, there being further administration on said estate; and

NOW, THEREUPON, this day Francis B. Richards as principal together with Terry Richards as his surety, entered into an acknowledged a bond in the penalty of One Hundred (\$100.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Francis B. Richards qualified as Administrator of the Estate of Lora M. Richards, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Lora M. Richards departed this life on the 30th day of March, 2011.

Attest:

 Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, July 18, 2012.

This day came Robert C. Johnson, husband of Ruth Ann Johnson, deceased, and moved the Clerk that he be appointed Administrator of the estate of his said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Robert C. Johnson as such Administrator.

THEREFORE, Robert C. Johnson as principal together with Western Surety Company as his surety, entered into an acknowledged a bond in the penalty of Ten Thousand (\$10,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Robert C. Johnson qualified as Administrator of the personal estate of Ruth Ann Johnson, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Ruth Ann Johnson departed this life on the 26th day of April, 2012, aged sixty-three years.

Attest:

 Clerk

**ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
RECESS
SESSION:**

State of West Virginia

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, July 18, 2012.

WHEREAS, the appraisalment of Wade E. Burnside, deceased, was this day filed; and

WHEREAS, the estate of said Wade E. Burnside, deceased, exceeded the sum of (\$100,000.00) Dollars and more than one heir; and

THEREFORE, the estate of Wade E. Burnside, deceased, is hereby referred to Joseph W. Wagoner, Fiduciary Commissioner.

Attest:

 Clerk

Commission sat pursuant to adjournment of Monday, July 16, 2012.
PRESENT: Honorable Patrick D. Boyle, President and Thomas V. Fealy and
Agnes G. Queen, Commissioners.
The foregoing proceedings of this Commission were approved and
signed by the President.

IN RE: TAX EXONERATIONS

Upon application of the following, approved by the Prosecuting Attorney, it appears that they were erroneously assessed and should therefore be, released the following amounts, as so ordered. Upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, the following amounts were released.

Joseph W. & Mary M. Wagoner	\$ 12.40	Wm. R. & Jacqueline Goe	\$50.83
Adrian Brannon – name change only	4.60	Adrian Brannon Wallace	4.60
WV Minerals	2,142.44	Dorothy Lovett	183.68
Mary Devericks	25.30	Johnie M. McKinney	2.28
Johnie M. McKinney	2.28		

IN RE: FUNDS TO GENERAL RECEIVER – HELEN MCCAULEY ESTATE

On the 23rd day of July, 2012, came Michael R. Gissy, by paper writing, Administrator of the Personal Estate of Helen McCauley, deceased, and requested in writing that he be authorized, permitted and directed to pay the sum belonging to the heirs of Helen McCauley, deceased, into the hands of the General Receiver of the Lewis County Circuit Court, the whereabouts of the said heirs being unknown. Mr. Gissy makes the request to deposit with the General Receiver the amount of \$6,222.42 in order to close the bank account of said decedent.

Upon consideration whereof, it being proper to do so, it is hereby ordered that the said request is approved.

It is further ordered that the said Administrator is authorized and directed to pay into the hands of the General Receiver of this Court the sum of Six Thousand Two Hundred Twenty Two Dollars and Forty-Two Cents (\$6,222.42) belonging to the unknown heirs of Helen McCauley, deceased. Said payment to the General Receiver shall be treated as distribution by said Administrator to the said unknown heirs, a copy of which was submitted with said check.

IN RE: LC CVB NEWSLETTER/AUGUST 2012

The August Newsletter listing events going on around the area was submitted to the Commission by the Lewis County CVB and a few advance notices for events in September.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

IN RE: LEAVE REQUEST APPROVED

The following leave request was approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous:

RICKY E. STOUT

October 4,12,15 November 19,20,21
December 24 ½, 26,27,28,31 ½

10 Days Annual Leave

**IN RE: DEPARTMENTAL CONCERN
IN RE: PEEWEE BASEBALL, REQUEST FOR PAYMENT, 11LEDA0560**

The following request for payment in the amount of \$2,498.00 for Grant 11LEDA0560 was approved upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous:

**GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM
FINANCIAL REPORT/REQUEST FOR PAYMENT**

TO: West Virginia Development Office
Building 6, Room 553
1900 Kanawha Boulevard, East
Charleston, WV 25305-0311
304-558-4010

FROM: Patrick D. Boyle, President
Name and Title
Lewis County Commission
Grantee
18 Garton Plaza
Address
Weston WV 26452
City State Zip
(304) 269-8200 CindyWhetzel@cyphor.com
Phone Email

A progress report **MUST BE PROVIDED** with this Request for Payment as indicated below. Progress reports will be filed in the West Virginia Development Office for inspection.

PROJECT: Peewee Baseball GRANT NO.: 11leda0060 PROJECT NO.: 11leda0560
PERIOD COVERED BY THIS DOCUMENT: 3/15/12 TO: 7/15/12 DOCUMENT NUMBER: 1
PERCENT OF WORK COMPLETED: 50% IF MORE THAN 90 PERCENT OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000 (West Virginia Code §59-3). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (West Virginia Code § 21-5A).

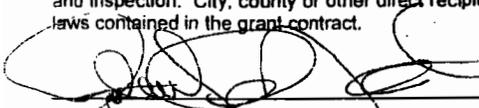
I CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: (Y/N)
I CERTIFY STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction/ Improvements: Materials, Supplies, Equipment Other: _____	\$5,000. ⁰⁰	-0-	\$2,498. ⁰⁰	\$2,498. ⁰⁰	-0-	Legal Ad Request for Bids Copies of Bids
	\$5,000. ⁰⁰	-0-	\$2,498. ⁰⁰	\$2,498. ⁰⁰	-0-	

PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.

Funds were used to purchase bleachers for field Peewee Baseball - Whelan Field

I certify costs claimed by this report are correct and just and based upon actual requirements; that all applicable laws and regulations regarding payment of state prevailing wages for construction and competitive bidding were followed in accordance with the contract for this project; that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.


MAYOR OR COUNTY COMMISSION PRESIDENT
ORIGINAL SIGNATURE REQUIRED-USE BLUE INK

07/23/12
DATE

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

**IN RE: MINI GRANT COMPLETION – CITY OF WESTON
WESTON’S AMAZING WEEK**

Julia Spelsburg having filed the mini grant completion form with the Commission was this day ordered to be tabled until further information is submitted upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

**IN RE: GRANT AGREEMENT BETWEEN WV DHHR/LEWIS COUNTY COMMISSION,
MAINTENANCE TO COUNTY FIRE DEPARTMENT EQUIPMENT**

The following Grant Agreement was approved for signature upon motion of Thomas V. FEaly, second by Agnes G. Queen, vote unanimous:



**WEST VIRGINIA DEPARTMENT OF HEALTH AND HUMAN RESOURCES
GRANT AGREEMENT**

- 1. Federal Sub-recipient Grant Agreement (128) 3. Agreement Number: G120985
- 2. Other Grant Agreement 4. WVFIMS Encumbrance Number:

5. Grantee FEIN #: 556000338		6. WVFIMS Vendor #: 0000215727		7. Date Prepared: 06/25/2012			
8. Grantee Name and Address LEWIS CO COMMISSION PO BOX 466 WESTON, WV 26452-0466			9. Spending Unit Name and Address Bureau for Public Health: Commissioner's Office 350 Capitol Street, Room 206 Charleston, WV 25301				
10. Grantee Remittance Name and Address LEWIS CO COMMISSION PO BOX 466 WESTON, WV 26452-0466			11. Spending Unit Contact Person Name and Phone McGinnis, Debbie				
12. Auditor's Information							
Fund	Fiscal Year	State Level Org	Act	State level Obj	Amount		
0407	2012	0506	822	083	\$4,000.00		
Total:					\$4,000.00		
13. Start Date: July 01, 2011			14. End Date: June 30, 2012				
15. Description of Program							
Jackson Mill VFD - Maintenance, repairs & equipment rope rescue equipment - \$1,000.00; Pricetown VFD - Replace several sections of damaged fire hose - \$1,000.00; Weston VFD - Maintenance, repairs and equipment - \$1,000.00; Jane Lew VFD - Building repairs, main doors & locks, garage door opener - \$1,000.00							
16. Spending Unit							
Fund	Fiscal Year	Ext Org	Act	Ext Obj	Grant	Project	Amount
0407	2012	2981	822	083			\$4,000.00
Total:							\$4,000.00

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

IN RE: RECEIPTS AND DISBURSEMENTS

Pursuant to the provisions of Chapter 44, Article 2, Section 1 of the 1981 Code of West Virginia, as amended by the acts of the Legislature, Regular Session, 1985, the following doth hereby declare that the time for filing of CLAIMS has expired; that no known and unpaid CLAIMS exist against said estate; and there having been no objections thereto, the same is hereby confirmed:

Sarah Lowther, Administratrix, Receipts and Disbursements of the Fiduciary Account of the Estate of Theresa V. Lattea, deceased

Catherine E. Gower, Administratrix, Receipts and Disbursements of the Fiduciary Account of the Estate of Clarence W. Gower, deceased

Noreene Ruhama Heater, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Ruhama Effie Woodson, deceased
Judy Kaye Huntz, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Lelia Lillian Thoms, deceased

David D. Lamb, Administrator, Waiver of Settlement of the Fiduciary Account of the Estate of Helen G. Lamb, deceased

IN RE: AFFIDAVIT OF UNADMINISTERED ESTATES

Pursuant to Chapter 44, Article 2, Section 1 (b) of the West Virginia Code as amended, the following doth hereby declare that they are the sole beneficiary of said estate; that the time for filing of CLAIMS has expired; that no known or unpaid CLAIMS exist and there having been no objections thereto, the same is hereby confirmed;

Leonard Drake, Administrator, Affidavit of Personal Representative, Unadministered Estate of Rebecca J. Drake, deceased.

Mary E. Cameron, Executrix, Affidavit of Personal Representative, Unadministered Estate of Frank S. Cameron, deceased.

Jennifer Joeleen Short, Administratrix, Affidavit of Personal Representative, Unadministered Estate of Patricia Ann Bruffey, deceased.

Willa D. Bailey, Executrix, Affidavit of Personal Representative, Unadministered Estate of George H. Bailey, deceased.

William B. Pelley, Administrator, CTA, Affidavit of Personal Representative, Unadministered Estate of Sharon M. Pelley, deceased.

O. R. Posey, Administrator, Affidavit of Personal Representative, Unadministered Estate of Anneita Lorraine Posey, deceased.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

IN RE: SETTLEMENT OF ACCOUNTS FOR CHARLES C. HATHAWAY,
FIDUCIARY COMMISSIONER

Charles C. Hathaway, Fiduciary Commissioner, having filed with the Clerk of this Commission during the month of July, 2012, and at least ten (10) days prior to this date, the following Settlement of Accounts, which have been made by him, advertised and otherwise handled in accordance with the Statutes; and there having been no objections thereto, the same hereby confirmed:

Mary Virginia Rinehart, Executrix, Waiver and Final Settlement of the Fiduciary Account of the Estate of William David Rinehart, deceased.

Lisa Dawn Mullooly, Executrix, Partial Receipts and Disbursements of the Fiduciary Account of the Estate of Thomas Edward Mullooly, deceased.

IN RE: SETTLEMENT OF ACCOUNTS FOR W. T. WEBER, JR.,
FIDUCIARY COMMISSIONER

W.T. Weber, Jr., Fiduciary Commissioner, having filed with the Clerk of this Commission during the month of July, 2012, and at least ten (10) days prior to this date, the following Settlement of Accounts, which have been made by him, advertised and otherwise handled in accordance with the Statutes; and there having been no objections thereto, the same hereby confirmed:

Joseph W. Wagoner, Executor, Final Report of Receipts and Disbursements of the Fiduciary Account of the Estate of Lela M. Gerstner, deceased.

IN RE: DEPARTMENTAL CONCERN
REMOVAL OF FURNACE STACK FROM LEWIS COUNTY COURTHOUSE

Commission approved an estimate of cost in the removal of furnace stack from the back of the courthouse by March Westin in the amount of \$22,111.13 upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous. The work is expected to take two to three days.

IN RE: JESSE SHACKLEFORD APPOINTED TO LC FIRE FIGHTER'S ASSOCIATIONS

The Lewis County Firefighters Association filed a letter requesting that Jesse Shackelford of Vadis be appointed to serve on the Lewis County Fire Board in the place of Gary Wine whose term has expired. Commission approved the appointment of Mr. Shackelford upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

IN RE: JOHN FREDERICK, REAPPOINTMENT TO LEWIS/GILER SOLID
WASTE AUTHORITY BOARD

A request from the Lewis/Gilmer Solid Waste Authority for the reappointment of John Frederick to the authority board. Commission approved the reappointment of Mr. Frederick upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

IN RE: MOUNTAINEER MILITARY MUSEUM, REQUEST FOR PAYMENT
GRANT #LEDA 0145

The following request for payment on Grant #LEDA 0145, Mountaineer Military Museum was approved for signature upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous:

**GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM
FINANCIAL REPORT/REQUEST FOR PAYMENT**

TO: West Virginia Development Office
Building 6, Room 553
1900 Kanawha Boulevard, East
Charleston, WV 25305-0311
304-558-4010

FROM: Patrick D. Boyle, President
Name and Title
Lewis County Commission
Grantee
18 Garton Plaza
Address
Weston WV 26452
City State Zip
(304) 269-8200 Phone andywh@kenc@pho.com Email

A progress report **MUST BE PROVIDED** with this Request for Payment as indicated below. Progress reports will be filed in the West Virginia Development Office for inspection.

PROJECT: Mnt. Military Museum GRANT NO.: 11-1087 PROJECT NO.: 11 Leda 0145
PERIOD COVERED BY THIS DOCUMENT: 4/30/12 TO: 7/15/12 DOCUMENT NUMBER: 4
PERCENT OF WORK COMPLETED: 66.1. IF MORE THAN 90 PERCENT OF GRANT, SUBMIT CERTIFICATION OF COMPLETION.

Bidding shall be pursued for all projects: Three written bids required if project exceeds \$2,500; competitive bids, with affidavit of publication of Class II legal ad, required if project exceeds \$25,000 (West Virginia Code §59-3). Attach copies of requests for bids or legal ad and affidavit of publication, along with copies of all bids received. Requests for bids and legal ads must include reference to prevailing wage requirement for construction projects. The West Virginia Division of Labor requires payment of state prevailing wages for all construction, regardless of cost (West Virginia Code § 21-5A).

CERTIFY THAT BIDDING REGULATIONS WERE FOLLOWED: (Y/N)
CERTIFY STATE PREVAILING WAGES APPLIED TO CONSTRUCTION PROJECT(S): (Y/N)

COST CATEGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE	ATTACHED DOCUMENTS REQUIRED
Construction/ Improvements: Materials, Supplies, Equipment: Other:	1,000-	398.34	260.70	659.10	398.34	Legal Ad Request for Bids Copies of Bids
	1,000.00	398.34	260.70	659.10	398.34	

PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT.
Funds were used to purchase a tent and canopy for displays and functions @ the Mountaineer Military Museum

I certify costs claimed by this report are correct and just and based upon actual requirements; that all applicable laws and regulations regarding payment of state prevailing wages for construction and competitive bidding were followed in accordance with the contract for this project; that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.

[Signature]
MAYOR OR COUNTY COMMISSION PRESIDENT
ORIGINAL SIGNATURE REQUIRED-USE BLUE INK

07/23/2012
DATE

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

**IN RE: MOUNTAINEER MILITARY MUSEUM GRANT #11LEDA 0556
REQUEST & CLOSURE RESOLUTION**

The following Resolution was approved for signature upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, Grant #11 LEDA0556, Mountaineer Military Museum:

RESOLUTION

WHEREAS: the WV CPGP will grant funds to eligible governments to finance projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the grant closure of the CPGP for the Mountaineer Military Museum, and

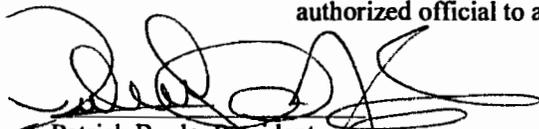
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Mountaineer Military Museum, and

WHEREAS: the Lewis County Commission must give assurances that WV CPGP regulations related to grant administration, civil rights, 10% match requirement, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant closure and execute all necessary program documents,

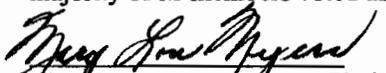
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the grant closure for Mountaineer Military Museum, and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission will utilize the funds for the Mountaineer Military Museum, and
4. Patrick Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant.

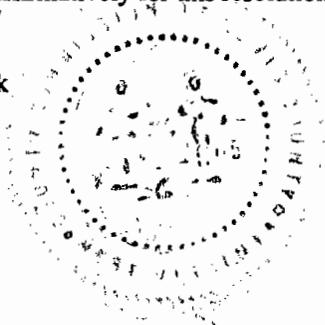

 Patrick Boyle, President
 Lewis County Commission

07/23/2012
 Date

I, Mary Lou Myers, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.


 Mary Lou Myers, County Clerk

07/23/2012
 Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

IN RE: COURT SECURITY GRANT 12-421, REQUEST FOR REIMBURSEMENT

The following Request for Reimbursement was approved for signature upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous, in the amount of \$3,573.00:

WEST VIRGINIA Division of Justice and Community Services	Request for Reimbursement
---	--------------------------------------

RECEIVED (For DJCS Use Only)	Subgrantee: Lewis County Commission
	Address: 18 Garton Plaza PO Box 466 Weston, WV 26452
	Project #: 11CS13
	FEIN#: 556000338
	Funds are hereby requested to cover expenditures FROM: 4-1-12 TO: 6-30-12

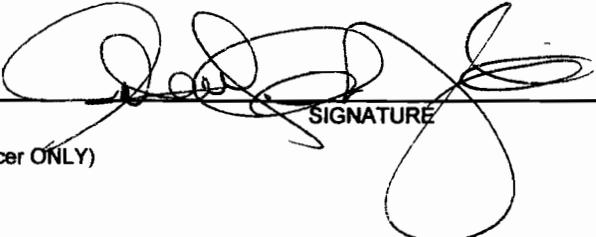
PROJECT CASH EXPENDITURES

Account #	Amount
2012 Court Sec. Grant	\$3,573.00
Grant 12-421	
State Acct. # 6804-2012-9920-096-083	
TOTAL	\$3,573.00

CERTIFICATION:

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: Patrick D. Boyle, President  July 23, 2012
TYPED NAME & TITLE SIGNATURE DATE
 (Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY

ADMINISTRATIVE APPROVAL:

This request is approved in the amount of \$ _____
Initials Date

Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.

Date Program Accountant

IN RE: BUDGET REVISION - FY 2012/2013
COAL SEVERANCE (002) REVISION #01

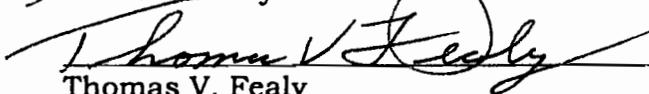
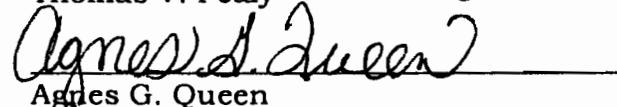
Budget Resolution

At a regular session of the County Commission, held **July 23, 2012**, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate Budget of the **Coal Severance FUND, FY 2012/2013**, for the County of **LEWIS**. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number **01**, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Agnes G. Queen, and duly seconded by Thomas V. Fealy the vote thereon was as follows: (circle one)

 Patrick D. Boyle	<input checked="" type="radio"/> yes	<input type="radio"/> no
 Thomas V. Fealy	<input checked="" type="radio"/> yes	<input type="radio"/> no
 Agnes G. Queen	<input checked="" type="radio"/> yes	<input type="radio"/> no

Patrick D. Boyle
WHEREUPON, Agnes G. Queen, President, declared said resolution duly adopted, and it is therefore **ADJUDGED AND ORDERED** that said resolution be, and the same is, hereby adopted as so stated above, and the President is authorized to affix his signature on the attached "*Request for Revision to Approved Budget*" to be sent to the State Auditor for approval.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

LGSD BR 1180 (Rev. 2010)

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

Lewis County Commission
GOVERNMENT ENTITY

CONTROL NUMBER

2012/2013

FY

2

FUND

1

REV. NO.

1 of 1

PG. OF NO.

Person To Contact Regarding
Budget Revision: **Debra A. Hull**
Phone: **304-269-8215**
Fax: **304-269-8202**

PO Box 87
STREET OR PO BOX
Weston
CITY
26452
ZIP CODE

County
Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
298	Assigned Fund Balance	10,000	6,094		16,094
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

6,094

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
712	Communication Center	40,010	6,094		46,104
	#N/A				

NET INCREASE/(DECREASE) Expenditures

6,094

APPROVED BY THE STATE AUDITOR

BY: _____ Date _____
Director, Local Government Services Division

[Handwritten Signature]
AUTHORIZED SIGNATURE
OF ENTITY

7/23/12
APPROVAL
DATE

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

68751	Advanced Alarm Technolog.	07/23/2012	92.80
68752	Bennett Home & Auto, Inc.	07/23/2012	289.50
68753	CSSI, Inc.	07/23/2012	4,114.00
68754	Frontier	07/23/2012	26.93
68755	Green Valley Storage	07/23/2012	50.00
68756	Guttman Oil Company	07/23/2012	733.67
68757	Hackers Creek Pioneer	07/23/2012	4,000.00
68758	James Hines Computer Svc	07/23/2012	150.00
68759	Sharon Ann Hull	07/23/2012	20.16
68760	LC Chamber of Commerce	07/23/2012	1,000.00
68761	Lewis Co. Fair Assoc, Inc	07/23/2012	2,500.00
68762	Lewis Baseball Assoc	07/23/2012	2,500.00
68763	March-Westin Company Inc	07/23/2012	21,101.05
68764	Mon Power	07/23/2012	1,128.97
68765	Stonewall Foundation Inc.	07/23/2012	1,000.00
68766	WV American Water Company	07/23/2012	331.79
68767	WV Assoc. of Counties	07/23/2012	2,955.00
68768	WV JAZZ SOCIETY, INC.	07/23/2012	1,500.00
	GENERAL COUNTY	TOTAL	43,493.87

E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

7145	Frontier	07/23/2012	546.00
7146	Guttman Oil Company	07/23/2012	93.25
7147	Staples	07/23/2012	233.86
	E-911	TOTAL	873.11

ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2727	WHAW Radio	07/23/2012	247.50
2728	WOTR Radio	07/23/2012	247.50
2729	WVRW Radio	07/23/2012	247.50
	ASSESSOR VAL	TOTAL	742.50

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 23, 2012**

DOG AND KENNEL CLAIMS

ORDERED, that drafts be issued payable out of the 2012, Levy, DOG AND KENNEL FUND for the following amounts and to the parties hereinafter named, account CLAIMS filed for payment as follows:

2494	Guttman Oil Company	07/23/2012	79.50
	DOG AND KENNEL	TOTAL	79.50

BROAD BAND CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, BROAD BAND FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as follows:

1017	Premier Construction Grp	07/23/2012	332,592.00
	BROAD BAND TOWER	TOTAL	332,592.00

MAGISTRATE COURT CLAIMS

ORDERED, that drafts be issued payable out of the 2013, Levy, MAGISTRATE COURT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as follows:

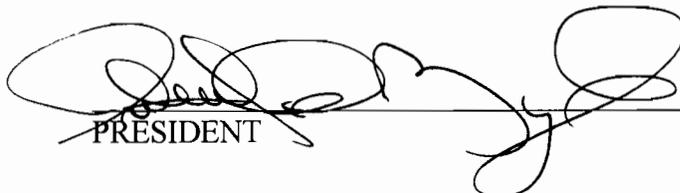
1842	General County Fund	07/23/2012	1,365.00
1843	Sharon Ann Hull	07/23/2012	18.50
	MAGISTRATE COURT	TOTAL	1,383.50

IN RE: CHECKS RECEIVED

WV – State of	\$ 1,000.00
LC Board of Education	2,416.01
Lewis County Park	17,062.56

The minutes of this meeting were approved upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing.

ORDERED, That this Commission doth now adjourn in recess until Monday, July 30th, 2012.



PRESIDENT

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
RECESS
SESSION:**

State of West Virginia;
County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, July 27th, 2012.

Jesse Shackelford having been previously been appointed as a member of the Lewis County Fire Board appeared this day, and was given the oath of office by the Clerk of the County Commission, Mary Lou Myers.

Attest:

Mary Lou Myers Clerk

Oliver