

**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, August 22, 2012.

Robert Lee Swiger appeared at a former date and presented and offered for probate a paper writing bearing date the 29th of January, 1961, purporting to be the Last Will and Testament of Rose Ann Swiger, deceased.

And, it appearing to the Clerk that the said decedent, at the time of her death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing was signed by Joan White and Herbert White as the attesting witnesses thereto, and it further appearing that the said witnesses to said will, namely Joan White and Herbert White, has since departed this life.

THEREUPON, came David A. Glover, who being first duly sworn, did depose and say that he is well acquainted with the handwriting of the said Herbert White and Joan White, deceased, and verily believe that the signatures of the said Herbert White and Joan White as witnesses to the Will of Rose Ann Swiger, deceased, is their genuine signature.

And, John M. Rush, by paper writing, also did depose and say that he is well acquainted with the handwriting of the said Herbert White and Joan White, deceased, and verily believe that the signatures of the said Herbert White and Joan White as witnesses to the Will of Rose Ann Swiger, deceased, is their genuine signature.

The said Will being thus proved, is admitted to probate and ordered to be recorded and filed as directed by law.

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, August 22, 2012.

WHEREAS, Rose Ann Swiger, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Robert Lee Swiger as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Robert Lee Swiger and qualified as Executor of the Will of Rose Ann Swiger, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Rose Ann Swiger departed this life on the 28th day of July, 2012, aged eighty-two 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, August 22, 2012.

Sharon Ross 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

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 Thursday, August 23, 2012.

This day came Brandi N. Mayo, daughter of Edwin L. Mayo, deceased, and filed an affidavit signed by Edwin Mayo, Jr., heir of said decedent, requesting that she be appointed as such Administratrix of his said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Brandi N. Mayo as such Administratrix.

THEREFORE, Brandi N. Mayo as principal together with Rondal L. James as her 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 Brandi N. Mayo qualified as Administratrix of the personal estate of Edwin L. Mayo, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Edwin L. Mayo departed this life on the 14th day of August, 2012, aged fifty-one years.

Attest:

Mary Lou Myers 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 Thursday, August 23, 2012.

This day came Arlene K. Lane and Luke Lane, children of Larry Edward Lane, deceased, and filed affidavits signed by the heirs of said decedent, requesting that they be appointed as such Co-Administratrix & Administrator of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Arlene K. Lane and Luke Lane as such Co-Administratrix and Co-Administrator.

THEREFORE, Arlene K. Lane and Luke Lane as principal together with Madeline Lane as their surety, entered into an acknowledged a bond in the penalty of Seventy-Five Thousand (\$75,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Arlene K. Lane and Luke Lane qualified as Co-Administratrix and Administrator of the personal estate of Larry Edward Lane, deceased, by taking the oath prescribed by law.

It is stated by said Co-Administratrix and Co-Administrator that Larry Edward Lane departed this life on the 12th day of July, 2012, aged sixty-one years.

Attest:

Mary Lou Myers 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 Friday, August 24, 2012.

This day came Pamella J. Windon, daughter of Bernadine Feagans, deceased, and presented and offered for probate a paper writing bearing date the 22nd day of March, 1996, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Clerk that the said decedent, at the time of her death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Diane U. Gissy and Tina M. McHenry. The said affidavit set forth the fact that the said Bernadine Feagans, the Testatrix, signed and declared the said paper writing as and for her Last Will and Testament in their presence and at the time thereof, the said Testatrix was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testatrix, they, the said Diane U. Gissy and Tina M. McHenry signed their names to said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

The said Will being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

Attest:

Mary Lou Myers 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 Friday, August 24, 2012.

WHEREAS, Bernadine Feagans, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Pamella J. Windon as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Pamella J. Windon and qualified as Executrix of the Will of Bernadine Feagans, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Bernadine Feagans departed this life on the 21st day of July, 2012, aged eighty-four years.

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 Friday, August 24, 2012.

This day came Alice Taylor, daughter of Mary Jean Ables, deceased, and presented and offered for probate a paper writing bearing date the 4th day of May, 2007, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Clerk that the said decedent, at the time of her death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Tina M. McHenry and Joan L. Riffle. The said affidavit set forth the fact that the said Mary Jean Ables, the Testatrix, signed and declared the said paper writing as and for her Last Will and Testament in their presence and at the time thereof, the said Testatrix was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testatrix, they, the said Tina M. McHenry and Joan L. Riffle signed their names to said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

The said Will being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

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 Friday, August 24, 2012.

WHEREAS, Mary Jean Ables, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Alice Taylor as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Alice Taylor and qualified as Executrix of the Will of Mary Jean Ables, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Mary Jean Ables departed this life on the 19th day of August, 2012, aged eighty-five years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 27, 2012**

Commission sat pursuant to adjournment of Monday, August 20th, 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.

Molly B. Lamb \$ 270.56

IN RE: APPOINTMENT OF ALVA JOSEPH ROBERTS, ADMINISTRATOR OF THE PERSONAL ESTATE OF WILLIAM EDWARD ROBERTS, DECEASED

This day came Alva Joseph Roberts, son of William Edward Roberts, deceased, and moved the Commission that he be appointed Administrator of the personal estate of his said decedent, since thirty days have lapsed and no person having qualified for the said estate, the Clerk is of the opinion to and doth hereby appoint the said Alva Joseph Roberts as such Administrator.

THEREFORE, Alva Joseph Roberts as principal together with Billie Jo Matthews as his surety, entered into an acknowledged a bond in the penalty of One Thousand (\$1,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Alva Joseph Roberts qualified as Administrator of the personal estate of William Edward Roberts, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that William Edward Roberts departed this on the 10th day of May, 2012, aged sixty-two years.

IN RE: REBEKAH GANT, OATH OF OFFICE, DEPUTY COUNTY CLERK

Mary Lou Myers, County Clerk, presented Rebekah Gant to be employed as Deputy County Clerk and given the Oath of Office. The Clerk requested that the probation period be waived for all benefits, but the requirement for probation on work performance be the same. Commission approved the appointment and Oath of Office for Rebekah Gant as Deputy County Clerk upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, effective for benefits August 1, 2012.

IN RE: PROCLAMATION FOR CONSTITUTION WEEK

Patricia Goodwin, Erseline Rumbach, members of local DAR and Theresa Blake, Regent, DARR, presented the following proclamation for approval by the Commission. The same was approved for signature upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous:

2012 Constitution Week Proclamation

WHEREAS: It is the privilege and duty of the American people to commemorate the two hundred twenty-fifth anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW THEREFORE I, Patrick D. Boyle by the authority vested in me as President of the Lewis County Commission do hereby proclaim the Week of September 17 through 23 as

CONSTITUTION WEEK

And urge all citizens to study the Constitution, and reflect on the privilege of being an American with all rights and responsibilities which that privilege involves.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the SEAL of Lewis County be affixed this 27th day of August of the year of our Lord two thousand twelve

Signed  Seal attest

ATTEST: 
LEWIS COUNTY CLERK



IN RE: APPROVAL OF NEW ROAD NAMES

The following applications for New Road Names were approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous:



Lewis ~ Gilmer E-911 Addressing

201 Orchard St • Weston, WV 26452
Phone 304-269-6567 or 304-462-4346

TTY 304-269-8241 or 304-462-7306 • Fax 304-269-8203
E-mail • addressing@LCE-911.com

August 21, 2012

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of a road name for a new road located 1.7 miles right off US HWY 19 N.

The proposed names submitted via petition where;

- 1) Carrols Dr
- 3)

- 2) Steelers Dr
- 4)

NOTE: Choice 1 is not acceptable it uses a family members name, choice 2 is acceptable.

Driving directions: From City Limits take US HWY 19 N 1.7 miles turn right.

Additional Information:
Postal Community: Jane Lew
MSAG Community: Weston
Address Range: 1 – 135

Please notify the Addressing Office in writing at the contact information listed above of your decision as soon as possible. If you have any questions or concerns, please do not hesitate to call.

Thank you for your assistance in this matter.
Sincerely,

X David Matthews
David Matthews
Address Coordinator

X [Signature]
Commission President



Lewis ~ Gilmer E-911 Addressing

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E-mail • addressing@LCE-911.com

August 20, 2012

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of a road name for a new road located 2.1 miles left off Glady Fork Rd.

The proposed names submitted via petition where;

- 1) Winchester Ridge Rd
- 2) Remington Hill Rd
- 3) ~~Dogwood Ln~~
- 4) ~~Ruger Way Rd~~

NOTE: Choice 1 & 2 are acceptable, choice 3 & 4 are in use in Lewis County.

Driving directions: From US HWY 33 E @ Garton Plz go 3.6 miles turn right onto Glady Fork Rd go 2.1 miles turn left.

Additional Information:

Postal Community: Weston
MSAG Community: Weston
Address Range: 1 – 660

Please notify the Addressing Office in writing at the contact information listed above of your decision as soon as possible. If you have any questions or concerns, please do not hesitate to call.

Thank you for your assistance in this matter.
Sincerely,

David Matthews
Address Coordinator

Commission President



Lewis ~ Gilmer E-911 Addressing

201 Orchard St • Weston, WV 26452
Phone 304-269-6567 or 304-462-4346

TTY 304-269-8241 or 304-462-7306 • Fax 304-269-8203
E-mail • addressing@LCE-911.com

August 20, 2012

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of a road name for a new road located 1.8 miles right off Old Mill Rd.

The proposed names submitted via petition where;

- 1) Camp Hickory Rd
- 2) ~~Butchers Field Dr~~
- 3) Camelot Dr
- 4) ~~Park Place Dr~~

NOTE: Choice 1 & 3 are acceptable, choice 2 uses the family name, & choice 4 uses two suffix's (Park Pl is already used in Lewis County).

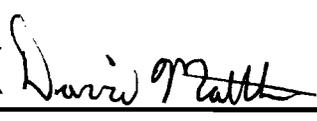
Driving directions: Take N River Ave to City Limits continue on Old Mill Rd 1.8 miles turn right.

Additional Information:

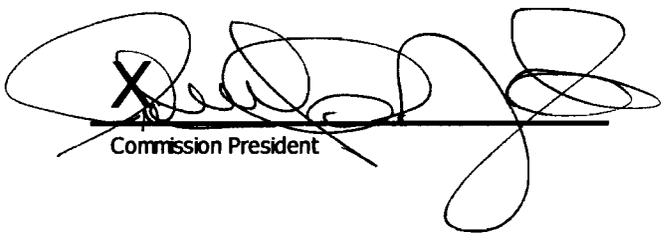
Postal Community: Weston
MSAG Community: Jackson Mill
Address Range: 1 – 105

Please notify the Addressing Office in writing at the contact information listed above of your decision as soon as possible. If you have any questions or concerns, please do not hesitate to call.

Thank you for your assistance in this matter.
Sincerely,

X 

David Matthews
Address Coordinator

X 

Commission President



Lewis ~ Gilmer E-911 Addressing

201 Orchard St • Weston, WV 26452
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TTY 304-269-8241 or 304-462-7306 • Fax 304-269-8203

E-mail • addressing@LCE-911.com

August 13, 2012

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of a road name for a new road located 140 feet left off Turkey Bear Ln.

The proposed names submitted via petition where;

- 1) Heritage Ln
- 3) Heritage Rd

- 2) Heritage Dr
- 4)

NOTE: All choices are acceptable.

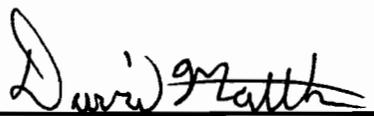
Driving directions: From US HWY 19 N @ City Limits go 6 miles turn right onto Hackers Creek Rd go 8 miles turn left onto Turkey Bear Ln go 140 feet turn left.

Additional Information:

Postal Community: Buckhannon
MSAG Community: Jane Lew
Address Range: 1 – 285

Please notify the Addressing Office in writing at the contact information listed above of your decision as soon as possible. If you have any questions or concerns, please do not hesitate to call.

Thank you for your assistance in this matter.
Sincerely,

X 

 David Matthews
 Address Coordinator
 8/15/12

X 

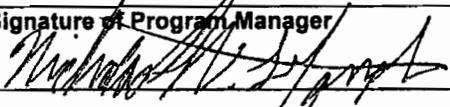
 Commission President

IN RE: LEPC BY-LAWS APPROVED BY STATE EMERGENCY RESPONSE COMMISSION

The Lewis/Upshur Local Emergency Planning Committee By-Laws was reviewed and accepted by the State Emergency Response Commission (SERC) with a copy being filed with the Lewis County Commission.

IN RE: GRANT DEOBLIGATION OF ENFORCING UNDERAGE DRINKING LAWS

Deobligation of funds to close the grant and all remaining funds have been de-obligated under Grant #11 EUD 007 in the amount of \$7.00 was approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

Division of Justice and Community Services 1204 Kanawha Boulevard, East Charleston, West Virginia 25301 Telephone (304) 558-8814 FAX (304) 558-0391		
GRANT ADJUSTMENT NOTICE		
Enforcing the Underage Drinking Laws		Page 1 of 1
Grantee Name and Address: Lewis County Commission P.O. Box 466 Weston, WV 26452		Project Number: 11-EUD-007
		Adjustment Number: 1
Authorized Official: Commissioner Agnes Queen, President		Date: August 14, 2012
Project Name: Enforcing the Underage Drinking Laws		Nature of Adjustment: Closing and Deobligation
Section I - Supplemental Awards and Deobligation		
Grant Award Amount		\$ 10,450.00
Total Award Expended		\$ 10,443.00
Total Amount Deobligated		\$ 7.00
Section II - Changes		
Change Authorized Official	From:	To:
Change Project Director	From:	To:
Change Fiscal Officer	From:	To:
Change Grant Period	From:	To:
Section III - Other Adjustments and Information		
Please be advised this document hereby closes the above referenced grant and all remaining funds have been deobligated.		
CC: David Parks Debra Hull Grant File Posting		
Typed Name and Title of Program Manager Nicholas W. Leftwich Juvenile Justice Specialist		Signature of Program Manager 

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

IN RE: MOUNTAIN LAKES CVB ANNUAL REPORT

The Annual Report of the Mountain Lakes CVB was presented to the Commission for review. The report covered Statement of Net Assets, Statement of Activities, Statement of Cash Flows and Notes to Financial Statements. The complete report may be viewed at the Commission office or the County Clerk's office.

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:

Michael R. Gissy, Sheriff, Administrator, Receipts and Disbursement of the Fiduciary Account of the Estate of Shirley J. Sneed, deceased

Michael R. Gissy, Sheriff, Administrator, Receipts and Disbursement of the Fiduciary Account of the Estate of Frances Slaughter, deceased

Michael R. Gissy, Sheriff, Administrator, Receipts and Disbursement of the Fiduciary Account of the Estate of Eugene Edward Collins, deceased

Michael R. Gissy, Sheriff, Administrator, Receipts and Disbursement of the Fiduciary Account of the Estate of Helen McCauley, deceased

Michael R. Gissy, Sheriff, Administrator, Receipts and Disbursement of the Fiduciary Account of the Estate of Dorothy Ann Channell, deceased

James Edwin Cook, Executor, Waiver of Settlement of the Fiduciary Account of the Estate of Janice R. Cook, deceased

IN RE: DEPARTMENTAL CONCERNS
HATCH ACT INFORMATION ADDED TO PERSONNEL POLICY MANUAL

The Hatch Act restricts the political activity of individuals employed by State, County or Municipal Executive Agencies who work in connection with programs financed in whole or part by federal loans and grants. The Hatch Act Information was added to the Personnel Policy Manual for employees upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 27, 2012**

**IN RE: DEPARTMENTAL CONCERNS
SEXUAL HARASSMENT TRAINING**

A sexual harassment training class is being offered by John Sorento to counties dealing with difficult people. The class is tow (2) hours and Commission directed the Administator to check with elected officials for establishing a time for the training.

**IN RE: DEPARTMENTAL CONCERNS
APPROVAL OF P-CARD TO PAULA MACE**

The Assessor requested that a P-Card be reissued to Paula Mace in his office for an amount up to \$7,500.00. Commission approved the request upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

**IN RE: DEPARTMENTAL CONCERNS
BILL ROWAN, APPROVAL OF EMD PROGRAM BY APCO INSTITUTE, INC.**

Bill Rowan, E-911 Director, requested approval of an Emergency Medical Dispatch Program (EDM Program) by APCO Institute, Inc., and the Software License Agreement. Commission reviewed the same and approved the request of Mr. Rowan upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

**IN RE: DEPARTMENTAL CONCERNS
CHARLES A. KIRKPATRICK, RESIGNATION AS DEPUTY SHERIFF**

Sheriff Gissy filed a letter of resignation from Deputy Charles A. Kirkpatrick effective September 4, 2012. Deputy Kirkpatrick expressed his thanks for the opportunity to work with the Sheriff's Department. Commission accepted the resignation of Deputy Kirkpatrick upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

**IN RE: DEPARTMENTAL CONCERNS
EMPLOYMENT OF SHANNON WILLIAMS, PART TIME PERSON, TAX OFFICE**

Sheriff Gissy Filed a letter requesting the employment of Shannon Williams as a part time person to work in the Lewis County Tax Office replacing Rebekah Gant. Commission approved the request upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous.

IN RE: LEWIS COUNTY HIGH SCHOOL, OBSERVING BLUE & GREY FRIDAYS

LC High School Safe & Supportive Schools Committee requested support of blue/grey Fridays for the high school and its sports events. There were various ways listed in the request for support of the school and sports. After reviewing the request, Commission approved the request for employees to observe blue/grey Fridays upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 27, 2012**

IN RE: STEVE HUTCHINSON, EXCESSIVE TAXATION, MINERALS

Steve Hutchinson appeared to speak to Commission regarding the tax increase on gas royalties in Lewis County. Last year the tax was \$2,500.00 with an increase to \$8,000.00 this year. President Boyle advised Mr. Hutchinson there was nothing they could do, the state sets the value on minerals. Each year owners of oil and gas royalties must file production records to get accurate tax assessments. Commission suggested that Mr. Hutchinson go to Charleston and speak to the State Tax Office.

IN RE: LEAVE REQUESTS APPROVED

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

GARRY L. DEMOSS	August 27,28,29	3 Days Annual
BARBARA WINANS	August 29	1 Day Annual
		November 5,7,8,9,13,14,15,16
		8 Days Annual

IN RE: DEPARTMENTAL CONCERNS
SECURITY PERSONNEL, NEW ANNEX

Commission discussed employment of security officers for the new judicial annex. According to security grant, full time security personnel is required at all times during business hours. Security Officers would not be law enforcement officers but with the approval of the circuit court Judge could be used for bailiff duty. A motion by Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, to contact Judge Keadle to inquire of security officers serving as court bailiff.

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:

68845	AFLAC	08/27/2012	514.78
68846	American Legion	08/27/2012	1,000.00
68847	Century Link	08/27/2012	20.31
68848	Guttman Oil Company	08/27/2012	908.53
68849	Harrison Co. Shf & Treas.	08/27/2012	25.00
68850	John B. Hinzman	08/27/2012	64.77
68851	Mary R. Hogan	08/27/2012	360.00
68852	LC Chamber of Commerce	08/27/2012	1,500.00
68853	Mon Power	08/27/2012	132.43
68854	Retiree Health Ben Tr Fnd	08/27/2012	1,026.20
68855	Sandra Smith	08/27/2012	64.77
68856	WV American Water Company	08/27/2012	379.83
68857	WV Assoc. of Counties	08/27/2012	2,933.00
	GENERAL COUNTY	TOTAL	8,929.62

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 27, 2012**

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:

7169	Finish First	08/27/2012	250.00
7170	Guttman Oil Company	08/27/2012	62.01
7171	Mon Power	08/27/2012	1,999.04
7172	Verizon Business Services	08/27/2012	150.00
	E-911	TOTAL	2,461.05

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:

2737	Gary B. Foster	08/20/2012	55.74
2738	Guttman Oil Company	08/20/2012	50.80
	ASSESSOR	TOTAL	106.54

HOME CONFINEMENT CLAIMS

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

2374	Sentinel Offender Service	08/27/2012	434.70
	HOME CONFINEMENT	TOTAL	434.70

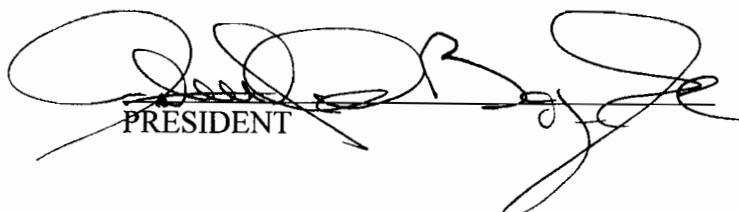
**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 27, 2012**

IN RE: CHECKS RECEIVED

WV, State of	\$2,249.35	WV, State of	\$3,573.00
Gilmer County Sheriff	1,779.22	Vonage	129.50
Frontier	1,380.49	Mountain Comm., LLC	70.32
Weston, City of	3,000.00	Lumos	1,128.47
Shentel	8,467.64	Frontier	7,372.92
Granite Telecomm., LLC	222.25	Level 3 Comm., LLC	17.50
AT&T Comm. Of WV	145.25	IDT Corp.	5.25
Cebridge Telecom WV	86.95		

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 Tuesday, September 4th, 2012.


PRESIDENT