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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 Tuesday, September 18, 2012.

This day came Pamela A. Layton, daughter of Alice M. Swiger, deceased, and filed an affidavit signed by Sharon Sue Mulligan, heir of said decedent, requesting that she be appointed as such Administratrix of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Pamela A. Layton as such Administratrix.

THEREFORE, Pamela A. Layton as principal together with Western Surety Company as her surety, entered into an acknowledged a bond in the penalty of Twenty-Five Thousand (\$25,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Pamela A. Layton qualified as Administratrix of the personal estate of Alice M. Swiger, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Alice M. Swiger departed this life on the 29th day of August, 2012, aged eighty-six years.

Attest:

Mary Sow 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 Wednesday, September 19, 2012.

This day came Lawrence M. Chapman, husband of Dare W. Chapman, deceased, and presented and offered for probate a paper writing bearing date the 10th day of October, 1990, purporting to be the Last Will and Testament of his 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 Cynthia S. Ellis and Judy V. Stalnaker. The said affidavit set forth the fact that the said Dare W. Chapman, 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 Cynthia S. Ellis and Judy V. Stalnaker 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 Son 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 Wednesday, September 19, 2012.

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

It is stated by said Executor that Dale W. Chapman departed this life on the 4th day of September, 2012, aged ninety years.

Mary Son Myers Clerk

Attest:

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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, September 19, 2012.

This day came Stanley M. Fisher, son of Roberta L. Fisher, deceased, and presented and offered for probate a paper writing bearing date the 15th day of March, 1984, purporting to be the Last Will and Testament of his 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 Lyra B. Duncan and Karen K. Varney. The said affidavit set forth the fact that the said Roberta L. Fisher, 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 Lyra B. Duncan and Karen K. Varney 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:

May Son Myere Clerk

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, September 19, 2012.

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

It is stated by said Executor that Roberta L. Fisher departed this life on the 16th day of September, 2012, aged eighty-three years.

Attest:

Mary Son Myere 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, September 19, 2012.

WHEREAS, the appraisement of William Dent Corathers, deceased, was this day filed; and WHEREAS, the estate of said William Dent Corathers, deceased, exceeded the sum of (\$100,000.00) Dollars and more than one heir; and

THEREFORE, the estate of William Dent Corathers, deceased, is hereby referred to Joseph W. Wagoner, Fiduciary Commissioner.

Attest:

Mary Son Myen 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 Friday, September 21, 2012.

This day came Brenda J. Jones, wife of Roy W. Jones, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Brenda J. Jones as such Administratrix.

THEREFORE, Brenda J. Jones as principal together with Western Surety Company as her surety, entered into an acknowledged a bond in the penalty of Five Thousand (\$5,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Brenda J. Jones qualified as Administratrix of the personal estate of Roy W. Jones, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Roy W. Jones departed this life on the 24th day of August, 2012, aged sixty-four years.

Attest:

Mary Son Mylra Clerk

REGULAR

SESSION: MONDAY, SEPTEMBER 24, 2012

Commission sat pursuant to adjournment of Monday, September 17th, 2012.

PRESENT: Thomas V. Fealy and Agnes G. Queen, Commissioners, with the Honorable Patrick D. Boyle, President being absent.

The foregoing proceedings of this Commission were approved and signed by the Acting President.

IN RE: HIRING OF DEPUTY ASSESSOR

T. Chad Kelley, Assessor came before the commission requesting approval of hiring Brianne Christine Gillespie as a replacement for Carla Corathers with a start date of October 4, 2012 and a beginning salary of \$34,300.00. Upon motion of Agnes G. Queen, second by Thomas V. Fealy the commission approved the hiring of Brianne Christine Gillespie, motion passing.

IN RE: EXECUTIVE SESSION T. CHAD KELLEY NEW HIRE OF DEPUTY ASSESSOR

T. Chad Kelley, Assessor requested an executive session per WV Code 6-9A-4. Upon motion by Agnes G. Queen, second by Thomas V. Fealy, motion passing to go into executive session with just T. Chad Kelley, Agnes G. Queen and Thomas V. Fealy. Acting President Thomas V. Fealy declare commission in executive session at 10:02 AM. Upon motion of Agnes G. Queen, second by Thomas V. Fealy, motion passing, commission returned to regular session at 10:10 AM. The commission directed Assessor T. Chad Kelley to post a new job opening for a deputy assessor to replace vacancy of Assessor T. Chad Kelley when he took the position of assessor.

IN RE: COMMUNITY RESOURCE LEADERSHIP ACADEMY

The commission received an invitation to attend the WVU Extension Service Community, Resources and Economic Development's Community Resource Leadership Academy.

Commission directed Cindy Whetsell to check on the prices.

IN RE: PROSECUTORS REVIEW OF AUGUST CRJ INVOICE

The commission received a letter from Prosecuting Attorney Gary Morris regarding the August Central Regional Jail bill and he noted that there were no discrepancies.

REGULAR

SESSION: MONDAY, SEPTEMBER 24, 2012

IN RE: PROCLAMATION OF BREAST CANCER AWARENESS MONTH

On motion of Agnes G. Queen, second by Thomas V. Fealy, motion passing, to declare October 1, 2012 as West Virginia Breast Cancer Awareness Day and October, 2012 as Breast Cancer Awareness Month.





West Virginia Breast Cancer Awareness Day

PROCLAMATION

And Breast Cancer Awareness Month

294 women will die from the disease. Breast cancer continues to be a leading cause of cancer related In 2012, an estimated 1,316 West Virginia women will be diagnosed with breast cancer and approximately deaths among WV women. A woman has a 1 in 8 lifetime risk of developing breast cancer and a 1 chance of dying from the disease.

Clinical breast exams by a physician or nurse are recommended every three years for women in their 20s Currently, the best method to reduce deaths due to breast cancer is through early detection of the is an option for women starting in disease. The American Cancer Society recommends a yearly mammogram for women starting at age 40. and 30s and every year for women 40 and over. Breast self-exam (BSE) their 20s. Women should be told about the benefits and limitations of BSE Clinical breast exams, breast self-exams, and mammograms can save lives. Women should talk to their health care provider about their individual screening schedule.

In recognition of the important lifesaving early detection practices available for breast cancer, the Cancer Awareness Day and October 2012 as Breast Cancer Awareness Month. We urge all Lewis County women to become aware that they are at risk for developing breast cancer and to discuss Lewis County Commission does hereby proclaim _(October 1)___, 2012, as West Virginia Breast screening with their health care providers

Tom Fealy, Commissioner

Patrick Boyle, President

Agnes Queen, Commissioner

REGULAR

SESSION: MONDAY, SEPTEMBER 24, 2012

IN RE: PROCLAMATION OF LEWIS COUNTY ASSOCIATION OF RETIRED SCHOOL EMPLOYEES WEEK

On motion of Agnes G. Queen, second by Thomas V. Fealy, motion passing to declare the week of September 24 – 28, 2012 as Lewis County Association of Retired School Employees Week.

PROCLAMATION

County Commission, Lewis County, West Virginia

- Whereas, the Lewis County Association of Retired School Employees (LCARSE) was founded as an autonomous, self-governing, volunteer membership organization that promotes the interests of all retired school employees; and,
- Whereas, members of LCARSE have joined together to celebrate the designation of LCARSE Week; and,
- Whereas, LCARSE represents 241 school retirees and is the only organization that represents all retired school employees; and,
- Whereas, members of LCARSE this past year contributed 25,316 volunteer hours to Lewis County;

Now, Therefore Be it Resolved that the County Commission of Lewis County, West Virginia, do hereby proclaim *September 24-28, 2012*, as

Lewis County Association of Retired School Employees Week

in Lewis County and encourage all citizens in Lewis County to join us in this observance.

In Witness Whereof, I have hereunto set my hand and caused my signature to be affixed.

Done at the County Commission of Lewis County, State of West Virginia, this the twenty-fourth day of September, in the year of our Lord, Two Thousand Twelve.

Patrick Boyle

County Commission President

Agnes Queen

County Commission Member

Tom Fealy

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County Commission Member

DEPARTMENTAL CONCERNS IN RE: REQUEST FOR EQUIPMENT FOR LAW ENFORCEMENT VEHICLES

Lt. David Parks sent a letter requesting new automated cameras and partitions for the law enforcement vehicles. After a discussion it was decided to request Sheriff Gissy to attend the next commission meeting.

DEPARTMENTAL CONCERNS IN RE: VARIOUS ITEMS

Administrator Cindy Whetsell reminded the commission that the WVAC fall meeting will be held Sunday, September 30, at the Stonewall Resort. Commissioners were requested to attend the 5 pm meeting on Sunday and 9 am meeting on Monday.

An ADA study was completed at the main courthouse and only a few modifications were needed in the downstairs bathroom.

Maintenance was directed to fix a leak causing sewer gas smell in the Extension Service Building.

The next courthouse facilities grant will be used to fix the roof on the jail and tax office.

Wednesday, September 26, the courthouse will close at 3 pm for a mandatory meeting on government customer service. At 10 am a meeting will be held for elected officials and supervisors.

Steve Moneypenny contacted Charleston on a storm ready project and applied for the county. If approved the county will see a 20% decrease in flood insurance.

IN RE: SANITARY SEWER EXTENSION

Doug Parson, EDA director, informed commission that there will be bid a project at the end of October, to extend sewer lines from Jane Lew thru Jackson Mill and it will pick up about 300 families.

IN RE: MINI GRANT COMPLETION FOR STONEWALL JACKSON TRIATHLON

Sherry Lambert and Mike Hines from the Lewis County Chamber of Commerce presented the mini grant completion report for the Fifth Annual Stonewall Jackson Triathlon. This year there were a total of 83 participants. The event profited \$3,391.94.

IN RE: LEAVE REQUEST APPROVED

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

JEFFREY D. HYRE RICK STOUT September 24, Oct. 1, 9, 22, 29 September 24, 5 Days ANNUAL LEAVE 1/2 day Comp Time

REGULAR

SESSION: MONDAY, SEPTEMBER 24, 2012

IN RE: NEW ROAD NAME, FOUR WHEEL DRIVE

On motion of Agnes G. Queen, second by Thomas V. Fealy, motion passing, to approve road name of Four Wheel Drive.



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

September 11, 2012

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of a road name for a new road located 4/10 mile right off Bens Run Rd.

The proposed names submitted via petition where;

- 1) Possum Holw
- 3) Coon Curve Dr
- Beer Run Rd 4-wheel Dr

NOTE: Choice 4 is not acceptable we cannot accept hyphenated names.

Driving directions: From US HWY 19 S @ City Limits go 5.4 miles turn right onto Goosepen Rd go 5 miles to begin of Indian Fork go 2.6 miles turn left onto Bens Run Rd go 4/10 mile turn right.

Additional Information:

Postal Community: Orlando MSAG Community: Weston Address Range: 1 - 100

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

Zeely act.

REGULAR

SESSION: MONDAY, SEPTEMBER 24, 2012

IN RE: EXECUTIVE SESSION WILMA MCKEE EXTENSION OF RETIREMENT DATE

Wilma McKee, Chief Tax Deputy requested an executive session per WV Code 6-9A-4. Upon motion by Agnes G. Queen, second by Thomas V. Fealy, motion passing to go into executive session with just Wilma McKee, Agnes G. Queen and Thomas V. Fealy. Acting President Thomas V. Fealy declare commission in executive session at 11:07AM. Upon motion of Agnes G. Queen, second by Thomas V. Fealy, motion passing, commission returned to regular session at 11:16 AM. The commission accepted a letter requesting that Wilma McKee's retirement date be extended to June 30, 2013 instead of the original date of December 30, 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:

68915	AFLAC	09/24/2012	514.78
68916	Washington Ntl Ins Co.	09/24/2012	1,491.55
68917	Fouts Bros Fire Equipment	09/24/2012	60,000.00
68918	Guttman Oil Company	09/24/2012	966.92
68919	Mon Power	09/24/2012	2,322.27
68920	Software Systems, Inc.	09/24/2012	878.98
68921	WV American Water Company	09/24/2012	359.58
68922	WV Assoc. of Counties	09/24/2012	2,914.00
	GENERAL COUNTY	TOTAL	69,448.08

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:

7185	Guttman Oil Company	09/24/2012	123.17
7186	Miller Communications Inc	09/24/2012	420.00
7190	Staples	09/24/2012	305.76
7188	Total Maintenance Solutio	09/24/2012	160.00
7189	WV American Water Company	09/24/2012	143.73
	E-911	TOTAL	1,152.66

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:

2744	Guttman Oil Company	09/24/2012	48.68
2745	WHAW Radio	09/24/2012	495.00
2746	WOTR Radio	09/24/2012	495.00
2747	WVRW Radio	09/24/2012	495.00
	ASSESSOR VAL	TOTAL	1,533.68

REGULAR

SESSION: MONDAY, SEPTEMBER 24, 2012

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:

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Tammy C. Harris

09/24/2012

44.00

HOME CONFINEMENT

TOTAL

44.00

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:

1020

Premier Construction

09/18/2012

338,817.25

BROADBAND TOWER

SEPT TOTAL

338,817.25

CONCEALED WEAPONS CLAIMS

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

729	Custom Signs & Graphics	09/10/2012	450.00
730	United Bank Card	09/10/2012	17.00
	CONCEALED WEAPON	SEPT TOTAL	437.00

IN RE: CHECKS RECEIVED

LC Emer. Amb. Serv.	\$31,224.79	Gilmer County Sheriff	\$ 78.75
Vonage Tax Account	129.50	Weston, City of	3,000.00
Weston, City of	3,000.00	Lumos	1,118.67
Frontier	1,360.12	Granite Telecomm.	225.75
Level 3 Comm., Inc.	19.25	AT&T Comm.	148.75
IDT Corp.	5.25	Mountain Comm.	70.32
Frontier	7,325.83	Shentel	41,436.50

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, October 1, 2012.

ACTING PRESIDENT