

**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, November 15, 2012.

Aretta G. McHenry appeared at a former date and presented and offered for probate a paper writing bearing date the 27th of September, 1993 purporting to be the Last Will and Testament of Hoy L. McHenry, deceased.

And, it appearing to the Clerk that the said decedent, at the time of his 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 Jacky D. Persinger, Stacy Dancy and Fay Hamric as the attesting witnesses thereto.

THEREFORE, before the undersigned authority, in the County of Lewis, State of West Virginia, this day personally appeared Jacky D. Persinger and Fay Hamric, who each being first duly sworn upon their oaths, did depose and say that Hoy L. McHenry, the Testator, signed and declared the said paper writing as and for his Last Will and Testament in their presence and at the time thereof, the Testator, was of sound mind and disposing memory and over the age of eighteen years. And, at the request of the said Testator, they, the said Jacky D. Persinger and Fay Hamric, both signed their names to the said paper writing in the presence of the said Testator 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 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 Thursday, August 7th, 2008.

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

It is stated by said Executrix that Hoy L. McHenry departed this life on the 9th day of October, 2012, aged seventy-five 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 Friday, November 16, 2012.

This day came Rhonda Fisher Vankirk and presented and offered for probate a paper writing bearing date the 19th day of November, 1993, purporting to be the Last Will and Testament of Bernard W. Droppleman, deceased.

And, it appearing to the Clerk that the said decedent, at the time of his 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 Elaine M. Windon, Frances J. Thoms and Mary E. Wiant. The said affidavit set forth the fact that the said Bernard W. Droppleman, the Testator, signed and declared the said paper writing as and for his Last Will and Testament in their presence and at the time thereof, the said Testator was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testator, they, the said Elaine M. Windon, Frances J. Thoms and Mary E. Wiant signed their names to said paper writing in the presence of the said Testator 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

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

In the office of the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, November 16, 2012.

WHEREAS, Bernard W. Droppleman, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Phyllis Maxine Perkey as Executrix thereof with no bond required of her as such Executrix. Whereas, the said Phyllis Maxine Perkey, by paper writing, declined to serve as such Executrix due to health reasons, and requested that Rhonda Fisher Vankirk be appointed as Administratrix, CTA of the Estate of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Rhonda Fisher Vankirk as such Administratrix, CTA of the estate of Bernard W. Droppleman, deceased.

THEREUPON, Rhonda Fisher Vankirk as principal together with Debra Rush as her surety, entered into an acknowledged a bond in the penalty of Six Thousand (\$6,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Rhonda Fisher Vankirk qualified as Administratrix, CTA of the Estate of Bernard W. Droppleman, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Bernard W. Droppleman departed this life on the 8th day of November, 2012, aged eighty-four 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 Friday, November 16, 2012.

This day came Patrick Timothy Ammons, son of Betty Joan Ammons, deceased, and presented and offered for probate a paper writing bearing date the 15th day of July, 2011, 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 W. T. Weber, Jr. and W. T. Weber, III. The said affidavit set forth the fact that the said Betty Joan Ammons, 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 W. T. Weber, Jr. and W. T. Weber, III 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 Meyers 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, November 16, 2012.

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

It is stated by said Executor that Betty Joan Ammons departed this life on the 15th day of November, 2012, aged eighty-nine years.

Attest:

Mary Lou Meyers 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 Tuesday, November 20, 2012.

This day came Larry D. Kennedy, son of Harold G. Kennedy, deceased, and presented and offered for probate a paper writing bearing date the 14th day of January, 2011, 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 his 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 Mary M. Wagoner and Joseph W. Wagoner. The said affidavit set forth the fact that the said Harold G. Kennedy, the Testator, signed and declared the said paper writing as and for his Last Will and Testament in their presence and at the time thereof, the said Testator was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testator, they, the said Mary M. Wagoner and Joseph W. Wagoner signed their names to said paper writing in the presence of the said Testator 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

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, November 20, 2012.

WHEREAS, Harold G. Kennedy, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Joan C. Kennedy as Executrix thereof and requested that no bond be required of her as such Executrix. Whereas, the said Joan C. Kennedy has declined to serve as such Executrix, the Will further named Larry D. Kennedy as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Larry D. Kennedy and qualified as Executor of the Will of Harold G. Kennedy, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Harold G. Kennedy departed this life on the 16th day of November, 2012, aged eighty-six years.

Attest:

 Clerk

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

State of West Virginia;

County of Lewis, To-Wit;

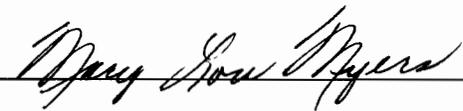
In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, November 21, 2012.

This day came Archie Ell Bennett, husband of Dorothy Jeanette (Clem) Bennett, deceased, and presented and offered for probate a paper writing bearing date the 20th day of May, 1997, 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 Bernice M. Linger, Donna S. Wolfe and Cynthia S. Davis. The said affidavit set forth the fact that the said Dorothy Jeanette (Clem) Bennett, 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 Bernice M. Linger, Donna S. Wolfe and Cynthia S. Davis 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

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, November 21, 2012.

WHEREAS, Dorothy Jeanette (Clem) Bennett, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Archie Ell Bennett as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Archie Ell Bennett and qualified as Executor of the Will of Dorothy Jeanette (Clem) Bennett, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Dorothy Jeanette (Clem) Bennett departed this life on the 14th day of November, 2012, aged sixty-eight years.

Attest:

 Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 26, 2012

Commission sat pursuant to adjournment of Tuesday, November 13, 2012,
sitting as a Canvassing Board.

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, vote unanimous, the following amounts were
released.

John M. & Marta D. Hayes	\$ 95.82	(2008)
John M. & Marta D. Hayes	102.59	(2009)
John M. & Marta D. Hayes	93.77	(2010)
John M. & Marta D. Hayes	85.89	(2011)
John M. & Marta D. Hayes	70.16	(2012)
Leslie Primm, Agent	8.68	(2010)
Weston Masonic Cemetery	90.37	(2012)
Mickey L. & Oscar C. Hawkins, III	12.78	(2008)
Mickey L. & Oscar C. Hawkins, III	99.00	(2009)
Mickey L. & Oscar C. Hawkins, III	83.00	(2010)
Mickey L. & Oscar C. Hawkins, III	94.74	(2011)
Mickey L. & Oscar C. Hawkins, III	98.18	(2012)

Lewis County Commission
Pay Ending November 15, 2012 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T.D.	Net Pay
804275	Queen, Agnes G.	1,457.50	1,457.50	993.52
804276	Corathers, Phyllis L	1,408.33	1,408.33	1,010.94
804277	Whetsell, Lucinda A.	2,120.83	2,120.83	1,457.16
804278	Fealy, Thomas V.	1,457.50	1,457.50	995.35
804279	Rowan, Cynthia S.	2,901.06	2,901.06	2,098.30
804280	Poling, Stella Wood	2,249.58	2,249.58	1,526.08
804281	Hull, Debra Ann	2,120.83	2,120.83	1,362.61
804282	Justice, Nancy A	1,091.66	1,091.66	775.49
804283	Gant, Rebekah Annabe	1,041.66	1,041.66	668.25
804284	Hinzman, John B.	2,214.75	2,214.75	1,305.46
804285	Saeler, Deena D.	1,562.50	1,562.50	1,075.24
804286	Smith, Sandra L.	1,608.48	1,608.48	1,071.33
804287	Simmons, Amy D.	1,434.62	1,434.62	739.57
804288	Riffle, Joan L.	1,356.37	1,356.37	888.41
804289	McKee, Wilma E.	1,690.83	1,690.83	1,231.55
804290	Posey, Diana L.	1,482.20	1,482.20	959.71
804291	Stark, Debra A.	1,381.37	1,381.37	884.94
804292	Davidson, Roberta A.	1,381.37	1,381.37	955.73

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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804293	Pritt, Amy M.	1,700.00	1,700.00	1,204.54
804294	Morris, Robert M.	2,050.00	2,050.00	1,565.17
804295	Jones, Tammy D	1,500.62	1,500.62	1,118.03
804296	Kelley, Timothy C.	1,930.70	1,930.70	1,391.15
804297	Foster, Gary B.	1,765.99	1,765.99	1,148.14
804298	Helmick, Vivian J.	3,550.73	3,550.73	2,317.38
804299	Mace, Paula G.	1,765.99	1,765.99	1,264.46
804300	Corathers, Carla J.	250.00	250.00	195.37
804301	Snyder, Richard R.	1,578.33	1,578.33	1,093.09
804302	Riffle, Timothy A.	2,124.63	2,124.63	1,400.99
804303	Gillespie, Brianne C	1,429.16	1,429.16	1,077.27
804304	Todd, Marcia K.	1,716.00	1,716.00	1,227.55
804305	Riley, Jody L	1,425.78	1,425.78	969.63
804306	Allman, Cynthia Dawn	1,102.08	1,102.08	818.99
804307	Brown, Annie J.	1,102.08	1,102.08	821.39
804308	Harris, Tammy C.	1,304.16	1,304.16	948.02
804309	Winans, Barbara E.	1,200.00	1,200.00	702.36
804310	Bragg, Crystal D.	1,381.37	1,381.37	947.24
804311	Miller, Brittany Lyn	1,273.00	1,273.00	893.91
804312	Turansky IV, Frank J	1,797.37	1,797.37	1,225.49
804313	Stout, Ricky E.	1,733.73	1,733.73	1,215.71
804314	Parsons, Douglas J.	2,216.66	2,216.66	1,635.77
804315	Parks, David S.	2,056.52	2,056.52	1,289.41
804316	Money Penny, Chadwick	1,924.02	1,924.02	1,362.25
804317	Holcomb, Judd S.	1,797.23	1,797.23	1,138.62
804318	Posey, Michael S.	1,740.84	1,740.84	1,228.77
804319	Ryan, Robert Eugene	2,047.12	2,047.12	1,357.45
804320	Davis Jr, Robert E	1,769.62	1,769.62	1,201.48
804321	Kirkpatrick, Charles	1,603.12	1,603.12	1,120.41
804322	Blake, Martha A.	1,356.37	1,356.37	1,026.01
804323	Bush, Randall L.	1,308.33	1,308.33	982.71
804324	Rowan, William F.	2,392.41	2,392.41	1,458.05
804325	Gum, James W.	2,065.48	2,065.48	1,314.74
804326	Whitehair, Janice L.	1,961.17	1,961.17	1,346.80
804327	Thomas, Charlene R.	2,254.43	2,254.43	1,616.86
804328	Heater, Kimberly D.	2,195.42	2,195.42	1,554.99
804329	Stalnaker, Roberta J	1,900.53	1,900.53	1,337.27
804330	Tatman, Martha L.	1,572.16	1,572.16	1,133.03
804331	Matthews, David R.	1,203.87	1,203.87	810.42
804332	Money Penny, Steven M	1,103.33	1,103.33	830.97
804333	Collins, Jaime Anne	1,245.91	1,245.91	916.37
804334	Horner, Sheena M	1,524.54	1,524.54	1,085.99
804335	Goldsmith, Patricia	1,571.50	1,571.50	1,092.79
804336	Rogucki, Eric S.	1,141.00	1,141.00	811.11
804337	Tomey, Patrick L.	2,219.34	2,219.34	1,579.12
804338	Spray II, Joseph R.	585.00	585.00	476.53
804339	McCall, Christopher	1,422.68	1,422.68	974.88
804340	Barker, Edward J.	376.00	376.00	305.26
804341	Norman, Randall A.	1,996.18	1,996.18	1,350.91
804342	Abbott, Kenneth R	675.00	675.00	496.19
804343	Nuzum, Frank M	280.00	280.00	216.44
804344	Taylor, James Clyde	1,761.83	1,761.83	1,215.55
804345	Hart, Derek H	1,984.66	1,984.66	1,216.05
804346	Johnson, Tyler B.	480.00	480.00	342.05
804347	Snyder, John J.	1,369.87	1,369.87	931.47
804348	Senter, Dwight	735.55	735.55	626.71
804349	Cayton, Michael D.	1,628.12	1,628.12	1,116.45

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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804350	Browning, James E.	1,628.12	1,628.12	1,117.04
804351	Hoskins, Gregory P.	1,797.37	1,797.37	1,205.36
804352	Bowyer, Marcia A.	1,322.41	1,322.41	929.61
804353	Alkire, Thomas J.	1,312.50	1,312.50	890.52
804354	Waugh, Robert G.	1,200.00	1,200.00	754.51
TOTAL		126,369.37	126,369.37	86,942.44
COUNT		80		

Lewis County Commission
 Pay Ending November 15, 2012 (Checks)

CHECK NO	NAME	Gross Pay	T.D.	Net Pay
37883	Boyle, Patrick D	1,457.50	1,457.50	1,031.02
37884	Myers, Mary L.	2,214.75	2,214.75	955.11
37885	Wolfe, Donna S.	1,529.16	1,529.16	1,072.92
37886	Gissy, Michael R.	1,815.00	1,815.00	1,259.66
37887	Morris II, Garold W	3,750.00	3,750.00	2,404.61
37888	Bailey, Brian W	1,975.00	1,975.00	1,398.92
37889	Kelley, Timothy C.	15,000.00	15,000.00	11,477.50
37890	DeMoss, Garry L.	1,456.34	1,456.34	1,174.04
37891	Hyre, Jeffrey D.	1,528.97	1,528.97	1,083.72
37892	Williams, Shannon N	210.00	210.00	164.79
37893	Attanasio, Harriett	668.68	668.68	539.58
37894	Clevenger, James D.	1,962.80	1,962.80	1,331.87
37895	Carroll, John W.	2,500.00	2,500.00	1,760.44
37896	Beane, Donald L.	1,878.24	1,878.24	1,347.97
37897	Romel, Sheila A.	1,970.52	1,970.52	1,354.94
37898	Ryder, Nancy L.	822.23	822.23	614.41
37899	Shackleford, Vera C.	2,432.40	2,432.40	1,589.16
37900	Roy, Kenneth E.	2,221.08	2,221.08	1,482.56
37901	Shaffer, John M.	580.00	580.00	472.28
37902	Hawkins Jr, William	411.60	411.60	239.30
37903	Messenger, Daniel W.	620.00	620.00	484.56
37904	Stutler Jr., James R	425.00	425.00	348.16
TOTAL		47,429.27	47,429.27	33,587.52
COUNT		22		

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:

CHECK NUMBER	VENDOR NAME	CHECK DATE	CHECK AMOUNT
69197	ING National Trust	11/15/2012	170.00
69198	Mapother&Mapother, PSC	11/15/2012	211.88
69199	Nationwide Retr Solutions	11/15/2012	1,040.00
99400	Elec.Fed.TaxPynt System	11/15/2012	41,192.98
200031	Bureau for Child Support	11/15/2012	481.64
	General County Fund	Total	43,096.50

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 26, 2012**

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:

2764	Dwight T. Goff	11/19/2012	3,950.00
2765	Guttman Oil Company	11/19/2012	40.43
2766	WHAW Radio	11/19/2012	247.50
2767	WOTR Radio	11/19/2012	247.50
2768	WVRW Radio	11/19/2012	247.50
2769	Dwight T. Goff	11/26/2012	600.00
2770	Guttman Oil Company	11/26/2012	81.09
	ASSESSOR VAL	TOTAL	5,414.02

DOG AND KENNEL CLAIMS

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

2508	Utility Boards	11/19/2012	23.31
2509	Guttman Oil Company	11/19/2012	107.05
	DOG AND KENNEL	TOTAL	130.36

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:

69200	ACS Government System Inc	11/19/2012	208.71
69201	Alterations by Kathy	11/19/2012	112.00
69202	Guttman Oil Company	11/19/2012	543.27
69203	Lewis County Park	11/19/2012	17,858.44
69204	Lewis County Pee Wee	11/19/2012	2,023.71
69205	LC Conven. & Visitors Bur	11/19/2012	17,171.57
69206	Louis Bennett Pub.Library	11/19/2012	6,868.63
69207	Mt Lake Convention &	11/19/2012	17,171.57
69208	Mon Power	11/19/2012	1,861.09
69209	Town of Jane Lew	11/19/2012	9,616.08
69210	Weston Sanitary Board	11/19/2012	241.12
69211	Lucinda A.Whetsell	11/19/2012	168.64
69212	WV American Water Company	11/19/2012	380.56
69213	WV State Police Academy	11/19/2012	95.00
69215	Washington Ntl Ins Co.	11/26/2012	512.00
69216	Century Link	11/26/2012	20.53
69217	Finish First	11/26/2012	413.60

69218	Guttman Oil Company	11/26/2012	975.62
69219	Mon Power	11/26/2012	735.97
69220	Town of Jane Lew	11/26/2012	500.00
69221	U.S. Prisoner Extradition	11/26/2012	605.00
69222	Weston Rotary Club	11/26/2012	1,000.00
69223	WV American Water Company	11/26/2012	75.66
69224	WV Assoc. of Counties	11/26/2012	2,807.00
69225	WV Division of Labor	11/26/2012	50.00
	GENERAL COUNTY	TOTAL	82,015.77

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:

7237	Guttman Oil Company	11/19/2012	115.25
7238	John's Tree Service	11/19/2012	4,500.00
7239	Weston Sanitary Board	11/19/2012	292.31
7240	APCO International, Inc.	11/26/2012	1,127.00
7241	Guttman Oil Company	11/26/2012	116.57
7242	Mon Power	11/26/2012	689.42
7243	William F. Rowan	11/26/2012	44.73
7244	WV American Water Company	11/26/2012	59.63
	E-911	TOTAL	6,944.91

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:

2381	Sentinel Offender Service	11/26/2012	469.20
	HOME CONFINEMENT	TOTAL	469.20

IN RE: CHECKS RECEIVED

LC Emerg. Ambul. Serv.	\$20,112.78	Lewis County Park	\$4,195.37
Jane Lew, Town of	16.20	Cebridge Telecom WV	85.10
Shentel	1,998.50	Interface Security Sys.Inc.	7.40
Frontier	7,341.31	Frontier	1,365.22
Mountain Comm., LLC	70.32	Lumos	1,125.84
Compliance Solutions	304.50	Vonage Tax Account	131.25
IDT Corp.	5.25	Shentel	2,065.00
AT&T Comm.	138.25	Level 3 Comm.	19.25
Granite Telecomm.	224.00	Compliance Sol., Inc.	26.25
MetTel	32.25	St of WV	911.15
David Coffman	82.10		

IN RE: JEFF SMELL, COUNTRY ROADS LEASING,
JACKSON MILL VFD

The following lease-purchase agreement in the aggregate principal amount not to exceed \$345,000.00 to finance One (1) 2013 Sutphen Custom G2 pumper truck by the Jackson Mill Fire Department was approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

Lewis County Commission

P O Box 466 18 Garton Plaza

Weston, West Virginia 26452

304-269-8200

Fax: 304-269-2416

TDD: 911/269-8241

Patrick D. Boyle, President
Agnes G. Queen, Commissioner
Thomas V. Fealy, Commissioner

Lucinda A. Whetsell, Administrator
Phyllis Corathers, Administrative Assistant

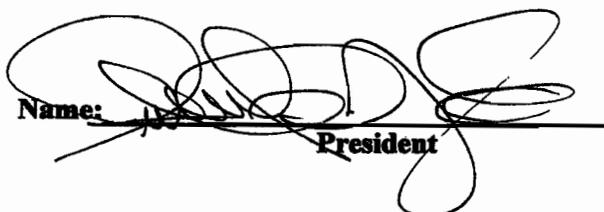
**Elected Officials Approval
Pursuant to Section 147(f) of the
Internal Revenue Code of 1986, as amended**

I, Patrick D. Boyle, President of the Lewis County Commission, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), hereby states that the actions taken by the Jacksons Mill Volunteer Fire Department, Inc. to enter into a lease-purchase agreement in an aggregate principal amount not to exceed \$345,000.00 in order finance One (1) 2013 Sutphen Custom G2 Pumper Truck has been accomplished according to said requirements of the Code. Said equipment will be located at the Department's headquarters at 3000 Jackson Mill Road, Weston, West Virginia 26452.

This approval is given following a public hearing held at 7:00 p.m. on Monday, November 19, 2012 at the fire department's headquarters at 3000 Jackson Mill Road, Weston, West Virginia 26452 and is solely for the purpose of satisfying the requirements of Section 147(f) of the Code. By the grant and execution of this approval, the undersigned authority does not become obligated for the financial obligations of the volunteer fire department.

IN WITNESS WHEREOF, I hereto set my hand this 26th day of November, 2012.

LEWIS COUNTY COMMISSION

Name: 
President

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 26, 2012

IN RE: FIRE SERVICE AGREEMENT, JACKSON MILL VFD

The Fire Service Agreement between the Jackson Mill VFD, Inc., and the Lewis County Commission, to authorize Fire Department to operate and provide firefighting services to a generally described area commonly known as Fire Protection Zone 5, was approved upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous.

IN RE: OPEN BIDS FOR REPEATER SYSTEM
BILL ROWAN, OEMS DIRECTOR

A request for bid proposal to replace an existing VHF Repeater system to a new Kenwood Digital Next Edge narrowband VHF repeater system, having been properly advertised, only one bid was received. The bid was from Biser's Radio Service, Lorentz, WV, in the amount of \$5,655.00, with an optional battery backup module for \$170.00. Commission requested Mr. Rowan review and return to meeting with his report. Mr. Rowan returned to the meeting and advised Commission that all requirements had been met and proper paper work filed and recommended approval of same. Commission, upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

Mr. Rowan also requested advisory board by law be changed from 1/3 of membership (5) be changed to 1/3 of appointed members (4) for quorum. The change was approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

IN RE: CFIA GRANT AWARD 2013-2014

Notice received from WV Courthouse Facilities Improvement Authority, advising that the financial assistant request for courthouse improvements has been approved in the amount of \$38,629.00, for replacement of the roof, gutter and downspouts on the old jail section of the main courthouse. The project will be identified as CFIA 21-0110-012013.

IN RE: AUDIT CONTRACT, FISCAL YEAR JUNE 30, 2012

Letter of engagement for audit contract on Fiscal Year ending on June 30, 2012 by WV State Auditor's Office, Chief Inspector's Division, was approved for signature upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous.

ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 26, 2012

IN RE: FRIENDS OF YOUTH SOCCER MINI GRANT APPLICATION

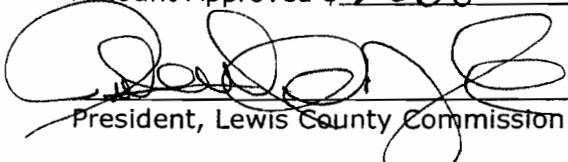
The following mini grant application was approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous in the amount of \$1,000.00.

Lewis County Commission Mini-Grant Application

- Entity or group requesting aid: Friend of Youth Soccer
- 1. Address: PO Box 1003 Westar WV
- 2. Phone#: 304 2695330 TAX # 27-0797285
- 3. Home, address and phone number (work and home) of person responsible for filing any report for this grant: 70 Cherry Ridge Dr
Westar WV 2695330 / 476 2885
- 5. Amount of aid requested: 5,000 Date: 10/29/12
- 6. Name of Project: Winter Complex
- 7. Briefly state your need: Raising money to build indoor athletic field - power point presented
- 8. How will this project help Lewis County: Will allow our youth a place to grow and exercise in a safe developing environment will also help bring visitors from out of Area coming to tournament
- 9. Anticipated date of project completion: 11/12
- 10. Have you **requested** funds from other sources for this project? Yes No
Please List : Attached
- 11. Have you **received** any other funds? if so, please list: Attached
- 12. Does your organization have an annual audit? will Financial Statement?: will
- 13. Are you NON-PROFIT? Yes No

FOR COMMISSION USE ONLY

Amount Approved \$ 1000 - Date: 11-26-12 Order Book 67 Page # 222


President, Lewis County Commission

11-26-12
Date

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
 REGULAR
 SESSION: MONDAY, NOVEMBER 26, 2012

IN RE: 911 ADDRESSING, NEW ROAD NAME

The request for a new road name was approved for **BLACKBERRY ROAD** 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

11/13/2012

Lewis County Commission,

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

The proposed names submitted via petition where:

1) **BLACKBERRY RD**
 3) ~~SOGGY BOTTOM~~

2) **SANDALWOOD RD**
 4) ~~MARS~~

NOTE: Choice 1 & 2 are acceptable, choice 3 is already in use and choice 4 is incomplete.

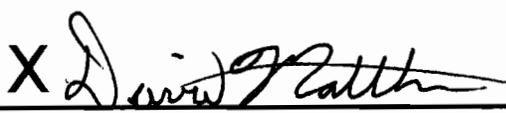
Driving directions: FROM US HWY 19 S AT CITY LIMITS GO 9.2 MILES TURN RIGHT ONTO OIL CREEK RD GO 8.6 MILES TURN LEFT ONTO CLOVER FORK RD GO 2.1 MILES TURN LEFT

Additional Information:

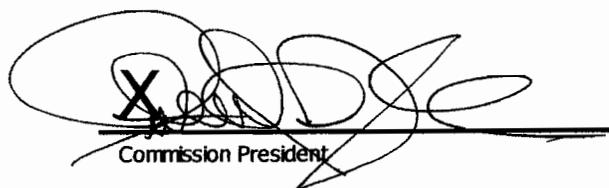
Postal Community: ORLANDO
 MSAG Community: WALKERSVILLE
 Address Range: 1 - 60

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

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 26, 2012**

IN RE: GRANT #12LEDA0435 (JANE LEW AM. LEGION POST 166),
REQUEST FOR PAYMENT & CLOSURE

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

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 completion of the CPGP for the Jane Lew American Legion Post 166 , and

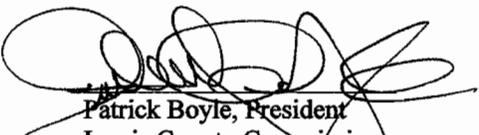
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant completion of said funds for the Jane Lew American Legion Post 166 , and

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 have been followed, and

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

NOW THEREFORE BE IT RESOLVED THAT:

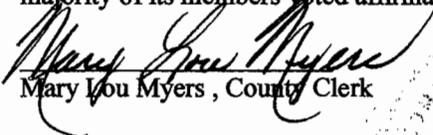
1. The Lewis County Commission authorizes the grant completion for Jane Lew American Legion Post 166 , and
2. The Lewis County Commission complied with all laws and regulations pertaining to the program, including the mandated 10% match, and
3. The Lewis County Commission utilized the funds for the Jane Lew American Legion Post 166 , 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

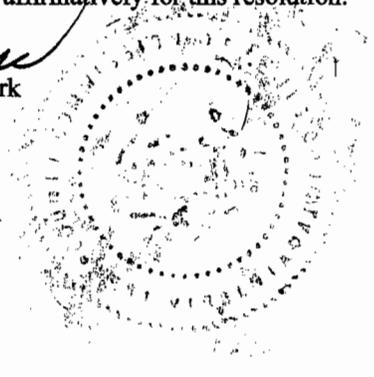
11/26/2012
Date

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

11/26/2012
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 26, 2012**

IN RE: DEPARTMENTAL CONCERNS
CAMERAS, LEWIS COUNTY CLERK, RECORD ROOM

A proposal for adding 3 interior cameras in the record room and one (1) viewing flat screen monitor in the amount of \$1,650.00, was presented to the Commission for consideration. Commission approved the same upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous.

IN RE: DEPARTMENTAL CONCERNS
LEWIS COUNTY CLERK, CONVERT & IMPORT IMAGES TO CSSI SYSTEM

County Clerk, Mary Lou Myers, presented a proposal from CSSI to convert and import images into CSSI Imaging System at a cost of \$4,400.00. The conversion would be a complete back up of records as provided to the Clerk by Chesapeake Energy at no cost. After discussion and upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, the request for the conversion was approved.

IN RE: DEPARTMENTAL CONCERNS
PROSECUTING ATTORNEY, CLEAN AIR REGULATION

Commission discussed the Clean Air Regulation with Prosecuting Attorney, Gary Morris, and requested that he review the ordinance law with the question as to who is/will be enforcing this law, should it become effective. Mr. Morris advised he will speak to the Health Department officials and report back to Commission.

IN RE: LEAVE REQUEST APPROVED

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

RICKY E. STOUT	Thursday, Dec. 13, Annual
JEFFREY D. HYRE	November 26, 27, 28, 29, 30 5 Comp Time
ROB WAUGH	November 28, 29, December 21, 26, 27, 28, 31 5 ½ Days Annual Leave (28, 21, 31 – ½ day only)

IN RE: GENERAL ELECTION CERTIFICATE OF VOTES CAST ISSUED

The Board of Canvassers of the County of Lewis having carefully and impartially examined the returns of the General Election held in said County on the 6th day of November, 2012, do hereby complete and sign the Certificates of Votes Cast for each Candidate in the General Election.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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SESSION: MONDAY, NOVEMBER 26, 2012**

IN RE: RESIGNATION OF DOUG PARSONS,
LEWIS COUNTY ECONOMIC DEVELOPMENT DIRECTOR

A letter of resignation from Doug Parsons, Director of Lewis County Economic Development Authority, was accepted upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous. Mr. Parsons last day of work will be November 30, 2012.

IN RE: REPORTS FILED

LEWIS COUNTY CVB, quarterly report for August, September and October, 2012, with checkbook balance and Golden Investment Account balance.

LEWIS/GILMER E-911, Advisory Board minutes for the month of October, 2012, with a listing of dates and location of meetings for the year 2013.

ANIMAL CONTROL, report for the month of October, 2012.

MINI GRANT COMPLETION, Breast Cancer Awareness Day, by Straight Fork CEOS in the amount of \$1,000.00.

WV REGIONAL JAIL, invoice submitted for payment in the amount of \$29,816.80 for October, with review letter from Prosecuting Attorney.

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;

Willa R. Radcliff, Administratrix, Affidavit of Personal Representative,
Unadministered Estate of Paul B. Radcliff, deceased.

Kenneth D. Huffman, Executor, Affidavit of Personal Representative,
Unadministered Estate of Homer R. Huffman, deceased.

Phillip E. Burnside, Executor, Affidavit of Personal Representative,
Unadministered Estate of Ramona Burnside, deceased.

Albert W. Moneypenny, Executor, Affidavit of Personal Representative,
Unadministered Estate of Shirley Carol Moneypenny, deceased.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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SESSION: MONDAY, NOVEMBER 26, 2012

IN RE: RECEIPTS AND DISBURSEMENTS

Pursuant to Chapter 44, Article 2, Section 1 (b) 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:

Melanie Shafer, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Barbara S. Shafer, deceased.

Victoria S. Martin, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of James W. Martin, Jr., deceased.

Teresa Weese, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Pearl M. Eagle, deceased.

Nancy Jane Cutlip, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Helen Frashuer, deceased.

Roberta King, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Inez Irene Moneypenny, deceased.

Connie Susan Chapman, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Mary Louise McQueen Fury, deceased.

William H. Tucker, III, Executor, Receipts and Disbursement and Final Report of the Fiduciary Account of the Estate of Laverne Tucker, deceased.

Glenna L. Townsend, Administratrix, Receipts and Disbursement and Final Report of the Fiduciary Account of the Estate of Bruce Waitman Townsend, deceased.

Joseph Zane Stalnaker, et al, Trustees, Receipts and Disbursements of the Account of the Mt. Gilead Cemetery Endowment Fund.

ORDERED, That this Commission doth now adjourn in recess until Monday, December 3rd, 2012.


PRESIDENT