

**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, April 2, 2013.

This day came Joyclyn S. Bunch, daughter of Junior B. Rymer, deceased, and presented and offered for probate a paper writing bearing date the 25th day of January, 2013, 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 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 Debra Alfred and Patricia Leggett. The said affidavit set forth the fact that the said Junior B. Rymer, 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 Debra Alfred and Patricia Leggett 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, April 2, 2013.

WHEREAS, Junior B. Rymer, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Joyclyn S. Bunch as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Joyclyn S. Bunch and qualified as Executrix of the Will of Junior B. Rymer, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Junior B. Rymer departed this life on the 18th day of March, 2013, aged eighty-nine 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 Tuesday, April 2, 2013.

This day came Carol Louise Straley, daughter of Ernestine Bean, deceased, and presented and offered for probate a paper writing bearing date the 24th day of March, 2008, 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 R. Russell Stobbs and Carolyn S. Lunsford. The said affidavit set forth the fact that the said Ernestine Bean, 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 R. Russell Stobbs and Carolyn S. Lunsford 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 Tuesday, April 2, 2013.

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

It is stated by said Executrix that Carol Louise Straley departed this life on the 9th day of March, 2013, 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 said Commission on Friday, April 5, 2013.

This day came Beverly Ann Beam, wife of Bruce Beam, Jr., deceased, and presented and offered for probate a paper writing bearing date the 19th day of December, 2012, 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 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 W. T. Weber, III and Cynthia Angotti. The said affidavit set forth the fact that the said Bruce Beam, Jr., 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 W. T. Weber, III and Cynthia Angotti 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 Friday, April 5, 2013.

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

It is stated by said Executrix that Bruce Beam, Jr. departed this life on the 4th day of April, 2013, aged sixty-five years.

Attest:

 Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013

Commission sat pursuant to adjournment of Monday, April 1, 2013.
 PRESENT: Honorable Patrick D. Boyle, President, Thomas V. Fealy and Agnes G. Queen, Commissioners
 The foregoing proceedings of this Commission were approved and signed by the President.

IN RE: NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES

The Assessor of Lewis County, having filed a notice of apportionment of jointly owned motor vehicles of Anita F. Friend and Floyd E. Friend for individual taxation, was approved upon motion of Thomas V. Fealy, second by Agnes G. Queen. A Certified Copy was delivered to the Sheriff of Lewis County by Mary Lou Myers, Clerk.

NOTICE OF APPORTIONMENT OF JOINTLY OWNED MOTOR VEHICLES

WEST VIRGINIA CODE § 11-5-14

PTD 11/99

STATE OF WEST VIRGINIA

COUNTY OF Lewis

I, T. Chad Kelley, Assessor of Lewis County, having been presented with a certified copy of a final divorce order entered under provisions of West Virginia Code § 48-2-15, do hereby apportion the assessment of the taxes for Tax Year 2012 owed on jointly owned motor vehicles involved in the divorce order and awarded exclusively to be titled, one or more in the name of the husband and one or more in the name of the wife as follows:

SECTION I:

Ticket Number: 304408 District: CHC 07 Ticket Total: \$194,54

NAME 1: Anita F Friend PO Box 695 Weston WV 26452

Make	Model	Year	Vehicle Identification #	Assessed Value	Class	Rate	Taxes Due
Jeep	Liberty	2004	134658KX4W299745	\$4200	3	.023368	98.15
SUBTOTAL 1							98.15

NAME 2: Floyd E Friend PO Box 1004 Weston WV 26452

Make	Model	Year	Vehicle Identification #	Assessed Value	Class	Rate	Taxes Due
Dodge	Dakota	2004	1D7HG12K84S552901	\$4125	3	.023368	96.39
SUBTOTAL 2							96.39

OTHER PERSONAL PROPERTY OWNED JOINTLY

Description	Class	Rate	Taxes Due
SUBTOTAL 3			
SAME AS FACE AMOUNT OF TICKET TOTAL = GRAND TOTAL			194.54

SECTION II:

Filed with the County Commission this 3 day of April, 2013.

T. Chad Kelley
 Assessor

SECTION III:

The County Commission of Lewis County does hereby order the apportionment of the assessment of taxes as determined and set forth by the County Assessor in Section I of this notice.

Patrick D. Boyle
 County Commissioner

Thomas V. Fealy
 County Commissioner

Agnes G. Queen
 County Commissioner

SECTION IV:

Certified to the Sheriff this 10th day of April, 2013.

Mary Lou Myers
 Clerk of the County Commission

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013**

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – A copy of the Upshur County Commission Agenda for April 4, 2013 was filed. It was noted that Community Corrections has a meeting tonight at Braxton County.
2. **Lewis Gilmer Emergency 911 Advisory Board Report** – March 11, 2013 meeting minutes was filed.
3. **Lewis County Addressing Report** – A report for the Month of March was filed.
4. **Gilmer County Addressing Report** – A report for the Month of March was filed.
5. **Lewis County Floodplain Report** – A report for the Month of March as filed. It was noted that 12 hours were turned in.
6. **Closing of iPacesetters Facility** – Lucinda Whetsell, County Administrator reported that the Lewis County Commission had received a certified letter noting that iPacesetters was closing. Ms. Whetsell attempted to get in contact with the Vice President of iPacesetters to see if the commission could help in any way to keep the facility open. To date no personal contact with the Vice President has been established. It could be a fiber optic problem. If so the services in the area have offer to help.
7. **Annex Update**-Lucinda Whetsell, County Administrator reported that the contractor March Westin is on schedule. A change order was review and \$46,000.00 was taken off the original change order amount. March Westin is receiving quotes on different materials for the space between the courthouse and annex. Most popular name for the annex was Lewis County Judicial Annex.
8. **EDA Update** –Greg Stark, President of the EDA Board reported that a job fair will be held May 1, at the Assembly Hall, Jackson Mill. The Website will be updated and kept updated either weekly or monthly.

**IN RE: RESIGNATION OF RICHARD HISERMAN, LEWIS COUNTY BUILDING
AUTHORITY**

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, to accept the resignation of Richard Hiserman from the Lewis County Building Authority. Mr. Hiserman tendered his resignation as he will be moving to Virginia.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013

IN RE: APPROVAL OF 2013 - 2014 BUDGET

The Lewis County Commission, after meeting with elected officials appearing before the Commission with requests and concerns regarding their office, did on the 25th day of March, 2013, approve and adopt the budget estimates for General Current Expenses upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous. Commission directed that a copy be forwarded to the West Virginia Auditor's Office, Local Government Division, Clarksburg, West Virginia, for review and approval. The Clerk sent the budget estimate and levy page to the Weston Democrat for Class II Publication.

Lewis County Commission Levy Estimate (Budget)
2013 - 2014 Fiscal Year

STATE OF WEST VIRGINIA
 County of: Lewis, West Virginia

In accordance with WV Code §11-8-10, as amended, the Lewis County Commission proceeded to make an estimate of the amounts necessary to be raised by a levy of taxes for the current year, and doth determine and estimate the several amounts to be as follows:

General Fund	Estimated Revenues
Fund Balance	\$ 2,172,571
Property Taxes Current year	4,363,753
Prior Year Taxes	130,000
Tax Penalties, Interest & Publication Fees	95,000
Property Transfer Tax	50,000
Gas and Oil Severance Tax	300,000
Wine & Liquor Tax	7,000
Hotel Occupancy Tax	550,000
Miscellaneous Permits	170
Federal Grants	71,265
Other Grants	55,960
Sheriff's Service of Process	20,000
County Clerk's Earnings	69,000
Circuit Clerk's Earnings	30,000
Prosecuting Attorney's Earnings	600
Accident Reports	700
Motor Vehicle License Fee	5,000
Rents & Concessions	20,268
Franchise Agreement	22,000
IRP Fees (Interstate Registration Plan)	60,000
Fines, Fees & Court Costs	70,000
Regional Jail Operations Partial Reimbursement	25,000
Interest Earned	15,000
Miscellaneous Revenue	5,000
Sheriff's Commission	15,000
Commissions	6,700
Gaming Income	75,000
Video Lottery	40,000
Refunds/Reimbursements (External Sources)	68,006
Emergency 911 Reimbursement	3,000
General School Reimbursements	50,000
Magistrate Court Reimbursements	1,000
Payroll Reimbursements	1,500
Total Estimated General Fund Revenues	\$ 8,398,493

Coal Severance Tax	Estimated Revenues
Assigned Fund Balance	\$ 10,000
Coal Severance Tax	30,000
Interest Earned on Investment	10
Total Coal Severance	\$ 40,010

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013

ESTIMATED EXPENDITURES	General <u>Fund</u>	Coal Severance Tax <u>Fund</u>
GENERAL GOVERNMENT		
County Commission	\$ 375,786	\$ -
County Clerk	449,331	-
Circuit Clerk	287,634	-
Sheriff - Treasurer	286,929	-
Prosecuting Attorney	383,017	-
Assessor	383,337	-
Statewide Computer Network	47,328	-
Agricultural Agent	69,484	-
Elections - County Clerk	93,797	-
Courthouse	1,456,363	-
Microfilm	12,500	-
Data Processing	12,500	-
Regional Development Authority	12,279	-
Economic Development	90,162	-
Contingencies -Not to Exceed 10% of Budget	796,526	-
TOTAL GENERAL GOVERNMENT	4,756,973	-
PUBLIC SAFETY		
Sheriff - Law Enforcement	718,057	-
Sheriff - Service of Process	47,938	-
Regional Jail	655,759	-
Civil Defense	9,500	-
Emergency Services	46,488	-
Communication Center	55,000	40,010
Fire Department	80,000	-
Ambulance Authority	30,000	-
Dog Warden/Humane Society	109,321	-
Watershed Project	5,000	-
Public Safety Grant	222,638	-
Courthouse Security	167,526	-
Community Based Corrections Program	19,862	-
TOTAL PUBLIC SAFETY	2,167,089	40,010
HEALTH AND SANITATION		
Local Health Department	25,000	-
Mental Health	4,000	-
TOTAL HEALTH & SANITATION	29,000	-
CULTURE AND RECREATION		
Parks & Recreation	278,211	-
Fair Associations/Festivals	5,000	-
Visitor's Bureau	275,000	-
Library	55,000	-
TOTAL CULTURE & RECREATION	613,211	-
SOCIAL SERVICES		
Family Law Judge	7,500	-
TOTAL SOCIAL SERVICES	7,500	-
CAPITAL PROJECTS		
Courthouse	500,000	-
Other Boards & Authorities	324,720	-
TOTAL CAPITAL OUTLAY	824,720	-
Total Expenditures	\$ 8,398,493	\$ 40,010

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013

LEWIS COUNTY, WEST VIRGINIA
LEVY PAGE
REGULAR CURRENT EXPENSE LEVY
2013 - 2014

Column E

Current Year	Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	Taxes Levied
Class I			
Personal Property	\$ _____	14.30	\$ _____
Public Utility	_____		_____
Total Class I	\$ _____		\$ _____
Class II			
Real Estate	\$ 275,591,810	28.60	\$ 788,193
Personal Property	2,905,726		8,310
Total Class II	\$ 278,497,536		\$ 796,503
Class III			
Real Estate	\$ 139,738,530	57.20	\$ 799,304
Personal Property	292,781,804		1,674,712
Public Utility	199,157,067		1,139,178
Total Class III	\$ 631,677,401		\$ 3,613,194
Class IV			
Real Estate	\$ 32,013,130	57.20	\$ 183,115
Personal Property	22,231,290		127,163
Public Utility	10,987,657		62,849
Total Class IV	\$ 65,232,077		\$ 373,127
Total Value & Projected Revenue	\$ 975,407,014		\$ 4,782,824
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00%	239,141
Less Tax Discounts		2.00%	90,874
Less Allowance for Tax Increment Financing - see worksheet (Subtracted from regular current expense taxes levied only)		_____
Total Projected Property Tax Collection		4,452,809
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)		2.00%	89,056
Net Amount to be Raised by Levy of Property Taxes For Budget Purposes (Transfer amount to Worksheet GCRev - Account No. 301-01)			\$ 4,363,753

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013**

**LEWIS COUNTY, WEST VIRGINIA
EXCESS LEVY PAGE
Lewis County Aquatic Center
2013 - 2014**

	Column E Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate/\$100	Taxes Levied
Current Year			
Class I			
Personal Property	\$ _____	1.65	\$ _____ 0
Public Utility	_____		_____ 0
Total Class I	\$ _____		\$ _____ 0
Class II			
Real Estate	\$ 275,591,810	3.30	\$ 90,945
Personal Property	2,905,726		959
Total Class II	\$ 278,497,536		\$ 91,904
Class III			
Real Estate	\$ 139,738,530	6.60	\$ 92,227
Personal Property	292,781,804		193,236
Public Utility	199,157,067		131,444
Total Class III	\$ 631,677,401		\$ 416,907
Class IV			
Real Estate	\$ 32,013,130	6.60	\$ 21,129
Personal Property	22,231,290		14,673
Public Utility	10,987,657		7,252
Total Class IV	\$ 65,232,077		\$ 43,054
Total Value & Projected Revenue	\$ 975,407,014		551,865
Less Delinquencies, Exonerations & Uncollectable Taxes		5.00%	27,593
Less Tax Discounts		2.00%	10,485
Net Amount to be Raised by Levy For Budget Purposes:		513,787

Included in the General Fund "Yes or No"

No

**EXCESS LEVY REPORTED ON GENERAL FUND REVENUE SUMMARY
PAGE IN ACCOUNT # 301-90:**

\$

STATE OF WEST VIRGINIA
LEWIS COUNTY, WEST VIRGINIA, WEST VIRGINIA

I, Mary Lou Myers, CLERK OF THE COUNTY COMMISSION OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING ARE TRUE COPIES FROM THE RECORD OF ORDERS MADE AND ENTERED BY SAID COMMISSION ON THE 25th DAY OF MARCH 2013.

Mary Lou Myers

(Signature)



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
 REGULAR
 SESSION: MONDAY, APRIL 8, 2013

IN RE: NOTICE OF APPROVAL OF LEVY ESTIMATE (BUDGET)

The approval of the levy estimate (budget) was received from Ora L. Ash, Director, Local Government Services Division as follows:



State of West Virginia

Office of the State Auditor
 Glen B. Gainer III
 State Auditor
 www.wvsao.gov

Building 1, Room W-100
 Charleston, West Virginia 25305
 Telephone: (304) 558-2251
 FAX: (304) 558-5200

200 West Main Street
 Clarksburg, West Virginia 26301
 Telephone: (304) 627-2415
 FAX: (304) 627-2417

March 27, 2013

NOTICE OF APPROVAL OF THE LEVY ESTIMATE
 (BUDGET)

To: Lewis County Commission

In accordance with the provisions of Chapter 11, Article 8, of the West Virginia Code, as amended, the State Auditor of West Virginia hereby approves your Levy Estimate (Budget) for the fiscal year beginning July 1, 2013.

I find that any levy rates to be imposed in excess of those prescribed by the West Virginia Constitution were legally authorized by a vote of the people.

HOWEVER, THE FOLLOWING COMMENTS ARE MADE BASED ON AN
 AUDIT AND REVIEW OF THE BUDGET DOCUMENT BY THIS OFFICE.

The general fund unassigned fund balance, account # 299, is 25% or more of the total general fund. Generally, a substantial fund balance indicates that the entity has been conservative in spending funds available in an effort to fund future major expenses such as construction/renovation projects, street paving, etc. Please advise this office of any future plan that requires a major expense.

With this written approval, the levying body shall meet on the third Tuesday in April (April 16) to hear and consider any objections and to officially adopt the levy rates for property taxation. The clerk/recording officer, within three days of such meeting, shall prepare and forward to the State Auditor the officially adopted levy rates and levy order.

If you have any questions, please do not hesitate to contact me at 304-627-2415 or 1-877-982-9148 extension 5114, Shellie Humphrey extension 5114, Mary Ann Claytor extension 5118, or Karen Drain extension 5101.

Sincerely,
 Glen B. Gainer III
 WV State Auditor

By: Ora L. Ash
 Deputy State Auditor

With this written approval, the Commission shall meet on the third Tuesday in April (April 16) at 9:00 A.M. to officially adopt the levy rates for property taxation.

**ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013**

IN RE: ANSWER BY COMMISSION TO BUDGET APPROVAL

Mr. Ora Ash, Deputy State Auditor
West Virginia State Auditor's Office
Office of Government Affairs
200 West Main Street
Clarksburg, WV 25301

April 8, 2013

Dear Mr. Ash:

The Lewis County Commission received your letter dated March 27, 2013 providing approval for the Fiscal Year 2013-2014 levy estimate. In this document you requested the county provide an explanation for the general fund unassigned fund balance for account #229. The substantial balance shown is to offset the costs of construction, renovations and emergency repairs to county buildings.

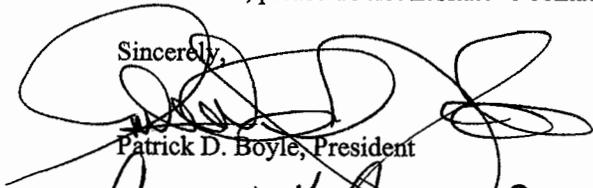
Currently, Lewis County is in the process of constructing a Judicial Annex. This project is anticipated to be complete by July 2013. The County will begin payment on this \$8.6 million project in April 2013. This project alone is a substantial liability for the county.

Additionally, the completion of the Judicial Annex will allow space to be utilized in the historic courthouse for offices that are not currently on campus and modifications to better provide the constituents with access to those and the current county offices located within this building. In order to accomplish this improvement, renovations will need to be done.

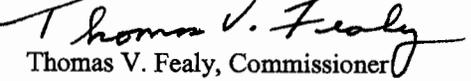
Lewis County has many major systems that are at the end of their useful lives. We have been notified that six (6) of the current heating/air conditioning systems could falter at any time. This would be a major expense to the county and is an example of the issues that the county has used in consideration for budgeting purposes.

Thank you, as always, for your service to our county. You are truly appreciated. If you need any further information, please do not hesitate to contact us.

Sincerely,


Patrick D. Boyle, President


Agnes G. Queen, Commissioner


Thomas V. Fealy, Commissioner

IN RE: PUBLIC HEARING

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to leave regular session at 10:30 A.M. for Public Hearing on an ordinance prohibiting advertising, possession, use, purchase, or distribution of substituted cathinones (commonly called "Bath Salts"), synthetic cannabinoids, and certain other synthetic drugs; and matters related thereto in Lewis County, West Virginia. President Patrick Boyle opened the public hearing at 10:30 A.M. All present were asked to sign the sign in sheet. President Boyle read a letter received from Mr. Scott Posey. President Boyle asked if there were any other comments. No comments were made. Hearing closed. Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to return to regular session at 10:45 A.M.

IN RE: ORDINANCE
COUNTY COMMISSION OF LEWIS COUNTY

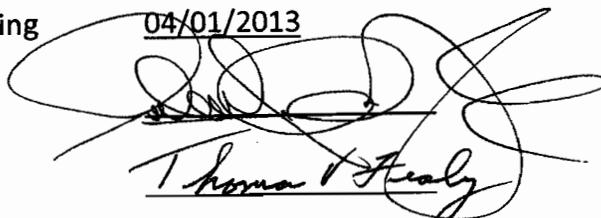
Second & Final Reading on an Ordinance prohibiting advertising, possession, use, purchase, or distribution of substituted cathinones (commonly called "Bath Salts"), synthetic cannabinoids, and certain other synthetic drugs; and matters related thereto in Lewis County, West Virginia was passed on motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to become effective immediately. The ordinance was recorded in the Miscellaneous Book 15 Page 510. The Ordinance shall become effective immediately:

SECTION 8. EFFECTIVE DATE

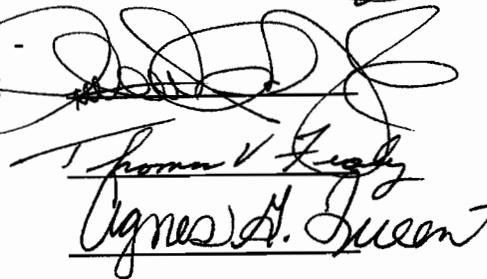
This Ordinance shall be in full force and effect on the 8 day of April, 2013, after its passage and approval as provided by law.

Passed: First Reading

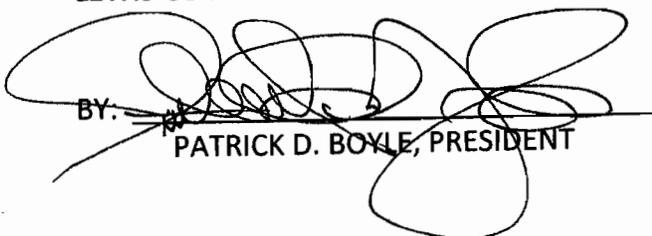
04/01/2013



Passed: Second Reading -
Following Public Hearing



LEWIS COUNTY COMMISSION



BY: _____
PATRICK D. BOYLE, PRESIDENT

IN RE: HIRING MICHAEL D. HERRON AS EXECUTIVE DIRECTOR

Mr. Greg Stark, President of the Lewis County Economic Development Authority presented the recommendation to hire Mr. Michael D. Herron as Executive Director of the Lewis County Economic Development Authority. Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to hire Mr. Michael D. Herron with a start date of April 16, 2013.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013**

IN RE: ROAD NAME CAMDEN CREEK FARM ROAD

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the road name of Camden Creek Farm Road:



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

March 27, 2013

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of a road name for a new private road located 3/10 mile Right off of Sassafras Run Rd

The proposed names submitted via petition where:

- 1) ~~Cattle Drive~~
- 3)

- 2) **Camden Creek Farm Rd**
- 4)

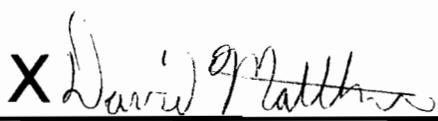
NOTE: Choice 1 is already taken. Choice 2 is acceptable.

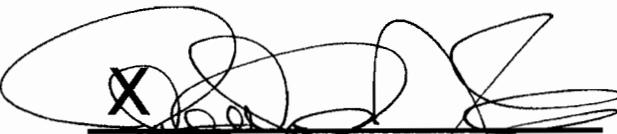
Driving directions: FROM US HWY 33 W AT CITY LIMITS GO 3.7 MILES TURN LEFT ONTO SASSAFRAS RUN RD GO 3/10 MILE TURN RIGHT

Additional Information:
Postal Community: WESTON
MSAG Community: WESTON
Address Range: 1 – 1000

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 3/27/13

X 
Commission President

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
 REGULAR
 SESSION: MONDAY, APRIL 8, 2013

IN RE: ROAD NAME RAT ROD RUN

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the road name of Rat Rod Run:



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

March 27, 2013

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of a road name for a new private road located 5.9 miles Left off of Copley Rd

The proposed names submitted via petition where:

1) Rat Rod Run

2) Grumpy Ln

3) Platypus Ln

4) ~~Micks Place~~

NOTE: Choice 3 spelling was corrected based upon telephone conversation. Choice 4 is not acceptable as it is a family name

Driving directions: FROM US HWY 19 S AT CITY LIMITS GO 4.5 MILES, TURN RIGHT ONTO COPLEY RD, GO 5.9 MILES TURN RIGHT

Additional Information:

Postal Community: WESTON
 MSAG Community: WESTON
 Address Range: 1 – 35

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

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013**

IN RE: PUBLIC HEARING – SMALL CITIES BLOCK GRANT

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to leave regular session at 11:20 A.M. for Public Hearing on Small Cities Block Grant.

President Patrick Boyle opened the public hearing on the small cities block grant to supply water to the Churchville, Mare Run, Sassafras Run, Limestone Run and Murphy Creek areas of Lewis County. Shane Whitehair, Executive Director, Region VII Planning and Development Council explained SCBG program.

**Lewis County Commission
Public Hearing Minutes
April 8, 2013**

- Hearing opened @ 11:20pm
- Whitehair explained SCBG program - i.e. - allocation, deadline, competitiveness
- Whitehair answered question regarding areas served.
- Hearing closed 11:27am



 President, Lewis County Commission

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to return to regular session at 11:27 A.M.

IN RE: RESOLUTION – SMALL CITIES BLOCK GRANT FOR WATER \$1,500,000.00

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous sign the small cities block grant for water to the Churchville, Mare Run, Sassafras Run, Limestone Run and Murphy Creek areas of Lewis County in the amount of \$1,500,000.00 (One million, five hundred thousand dollars).

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR SMALL CITIES BLOCK GRANT FUNDS

WHEREAS, the Lewis County Commission, Weston, West Virginia, finds it necessary and desirable to undertake the Northwest Lewis County water project to extend service to the areas of Churchville, Mare Run, Sassafras Run, Limestone Run and Murphy Creek areas.

WHEREAS, financial assistance from the West Virginia Development Office—Small Cities Block Grant Program will be required to carry out this project.

NOW, THEREFORE BE IT RESOLVED THAT: The Lewis County Commission, Weston, West Virginia authorizes the President of the Lewis County Commission to sign the application for Small Cities Block Grant Funds including all understanding and assurances therein, and further directs said President to act as the official representative of the County Commission and to provide such additional information as may be required.

ADOPTED THIS 8 **DAY OF** April, **2013.**



 Patrick D. Boyle, President

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013**

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 March, 2013, 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:

Curtis Gene Ferguson, Executor, Annual Settlement of the
of the Fiduciary Account of the Estate of Catherine Mae West, 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;

Stephen Butcher, Executor, Affidavit of Personal Representative,
Unadministered Estate of Lois Virginia (Elfreda) Allender, deceased.

Martha Jean Davis, by Executor, Affidavit of Personal Representative,
Unadministered Estate of Alton C. Bias, deceased.

Patrick Timothy Ammons, Executor, Affidavit of Personal Representative,
Unadministered Estate of Betty Joan Ammons, deceased.

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:

Scott Bennett, Trustee, Receipts and Disbursements of the Annual
Accounting of the Broad Run Baptist Cemetery Association

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013**

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:

69519	Biser's Radio Service	04/08/2013	170.00
69520	Cantrell Cleaning	04/08/2013	380.00
69521	CNA Surety	04/08/2013	100.00
69522	Mary Lou Myers, Clerk	04/08/2013	11.00
69523	Dominion Hope	04/08/2013	90.62
69524	Guttman Oil Company	04/08/2013	1,099.57
69525	Randy Harris	04/08/2013	640.00
69526	Debra A Hull	04/08/2013	149.05
69527	Lloyd Hoff Holding Corp	04/08/2013	1,677.73
69528	G. W. Morris, II	04/08/2013	890.00
69529	Sheriff of Lewis County	04/08/2013	8.40
69530	Software Systems, Inc.	04/08/2013	926.00
69531	Stephen's Auto Center	04/08/2013	54,112.00
69532	Super 8 Motel	04/08/2013	57.60
69533	WV American Water Company	04/08/2013	73.61
69534	84 Lumber	04/08/2013	1,154.56
	GENERAL COUNTY	TOTAL	61,540.14

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:

2798	Association of WV Assrs	04/08/2013	75.00
	ASSESSOR VAL	TOTAL	75.00

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:

7348	Dominion Hope	04/08/2013	55.99
7349	WHAW Radio	04/08/2013	247.50
7350	WVRW Radio	04/08/2013	247.50
	E-911	TOTAL	550.99

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:

2523	Upshur County Commission	04/08/2013	15,765.61
2524	Weston Veterinary Hospita	04/08/2013	82.61
	DOG AND KENNEL	TOTAL	15,848.22

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, APRIL 8, 2013**

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 following:

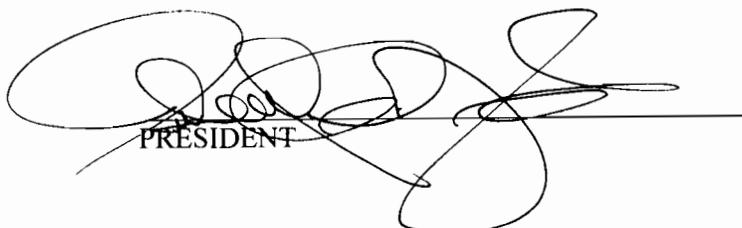
1874	General County Fund	04/08/2013	1,520.00
1875	NTelos	04/08/2013	183.43
	MAGISTRATE COURT	TOTAL	1,703.43

IN RE: CHECKS RECEIVED

LC Bd of Education	\$3,796.65	WV, State of	\$1,477.50
LC Emergency Amb. Serv.	24,004.10	GJ Garton Insurance	3,500.00
Dog & Kennel	210.00		

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

ORDERED, That this Commission doth now adjourn until Monday, April 15th, 2013.


PRESIDENT