

**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, May 15, 2013.

WHEREAS, the appraisal of Mary K. Hall, deceased, was this day filed; and

WHEREAS, the estate of said Mary K. Hall, deceased, exceeded the sum of (\$100,000.00) Dollars and more than one heir; and

THEREFORE, the estate of Mary K. Hall, deceased, is hereby referred to Charles C. Hathaway, Fiduciary Commissioner.

Attest:

 Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of the said Commission on Tuesday, May 21, 2013.

This day came Archie E. Lattea, husband of Nellie Gertrude Lattea, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Archie E. Lattea as such Administrator.

THEREFORE, Archie E. Lattea as principal together with Nina R. Chapman as his surety, entered into an acknowledged a bond in the penalty of Nine Thousand (\$9,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Archie E. Lattea qualified as Administrator of the personal estate of Nellie Gertrude Lattea, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Nellie Gertrude Lattea departed this life on the 24th day of August, 2013, aged eighty-five years.

Attest:

 Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, May 21, 2013.

This day came Tammy Blake and presented and offered for probate a paper writing bearing date the 6th day of February, 2013, purporting to be the Last Will and Testament of Robert Reid, 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 Sandra D. Pyles, Debra S. Alfred and Lori Smith. The said affidavit set forth the fact that the said Robert Reid, 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 Sandra D. Pyles, Debra S. Alfred and Lori Smith 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

**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, May 21, 2013.

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

It is stated by said Executrix that Robert Reid departed this life on the 13th day of April, 2013, aged sixty-one years.

Attest:

 Clerk

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

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, May 21, 2013.

Judith Ann Oldaker, daughter of Elizabeth Jane Cummings, deceased, and presented and offered for probate a paper writing bearing date the 20th of November, 2009 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 was signed by Michael Lough as the attesting witnesses thereto.

THEREFORE, before the undersigned authority, in the County of Lewis, State of West Virginia, this day personally appeared Michael Lough, who being first duly sworn upon his oath, did depose and say that Elizabeth Jane Cummings, the Testatrix, signed and declared the said paper writing as and for her Last Will and Testament in his presence and at the time thereof, the Testatrix, was of sound mind and disposing memory and over the age of eighteen years. And, at the request of the said Testatrix, he, the said Michael Lough, signed his name to the said paper writing in the presence of the said Testatrix.

Also came Helen Mitchell and Linda Kelly, they being of legal age, who after being first duly sworn, said witnesses examined the document and after comparison of the signature of other documents Helen Mitchell and Linda Kelly did further and severally depose and say that they verily believe that the signature on the Will of Elizabeth Jane Cummings, deceased, is in proper and genuine handwriting of the said decedent, thereof, and see no reason why this Will should not be probated.

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

Attest:

 Clerk

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

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, May 21, 2013.

WHEREAS, Elizabeth Jane Cummings, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Judith Ann Oldaker as Executrix thereof, but did not request no bond be required of her as such Executrix.

THEREFORE, Judith Ann Oldaker as principal together with Michael C. Oldaker as her surety, entered into an acknowledged a bond in the penalty of Eighty Thousand (\$80,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Judith Ann Oldaker qualified as Executrix of the Will of Elizabeth Jane Cummings, deceased, by taking the oath prescribed by law

It is stated by said Executrix that Elizabeth Jane Cummings departed this life on the 8th day of April, 2013, aged eighty-six years.

Attest:

Mary Lou Myers Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, May 24, 2013.

This day came Richard Jennings Davis, husband of Juanita B. Davis, deceased, and presented and offered for probate a paper writing bearing date the 27th day of July, 2005, 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 Gary Wiant and Rose M. Verlander. The said affidavit set forth the fact that the said Juanita B. Davis, 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 Gary Wiant and Rose M. Verlander signed their names to said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

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

Attest:

Mary Lou Myers Clerk

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

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, May 24, 2013.

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

It is stated by said Executor that Juanita B. Davis departed this life on the 25th day of February, 2013, aged seventy-eight years.

Attest:

 Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013

Commission sat pursuant to adjournment of Monday, May 13, 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: APPLICATION FOR CONSOLIDATION OF LAND

Upon the application for consolidation of land for Darlene D. Cavins same was reviewed and approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, motion passing.

APPLICATION FOR CONSOLIDATION OF LAND

The undersigned hereby makes application to the County Commission of Lewis County, West Virginia, as provided in Chapter 11, Article 4, Sections 17 and 18 of the West Virginia Code for the consolidation of the following tracts or lots of land, situate in FCR District, Lewis County.

The said tracts of land are presently assessed as follows:

Name: Darlene D. Cavins

Description of Tax Map and Parcels Involved: _____

03-1-17 Lots 100-101 (.34 Ac)

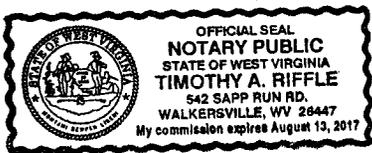
03-1-25 Lots 102-103-104 (.52 Ac)

The undersigned respectfully requests that said entries be combined as follows:

Map: 1 Parcel: 17 Desc. Lots 100-101-102-103-104
(.86) Ac

Signed this 9 day of May, 2013.

Timothy A. Riffle Commission expires 13 August 2017



Darlene D. Cavins

(OWNER)

(OWNER)

Approved and in the minutes of the Lewis County Commission this 28

day of May, 2013.

BY: [Signature]

(PRESIDENT)

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013**

IN RE: WV STATE TAX DEPARTMENT APPRAISAL RATIO RESULTS

The county commission received from the West Virginia State Tax Department the results of the appraisal ratio. The Lewis County Assessor's office is 100% compliance in all areas. Commission expressed their congratulations to the staff for a job well done. They also congratulated Assessor T. Chad Kelley on his appointment as Third Vice-President of the West Virginia Assessor's Association.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – A copy of the Upshur County Commission Agenda for May 16, 2013 and May 23, 2013 was filed.
2. **Lewis Gilmer Emergency 911 Advisory Board Minutes** – Lewis Gilmer Emergency 911 Advisory Board Minutes for April 2013 was filed. President Patrick Boyle attended the meeting and Gilmer County is working to update equipment.
3. **Lewis County Emergency 911 Addressing Report** – Lewis County Emergency 911 Addressing Report for April, 2013: road name packages processed, road names approved, signage, signage installed, miles driven and meetings attended was filed.
4. **Gilmer County Emergency 911 Addressing Report** – Gilmer County Emergency 911 Addressing Report for April, 2013: road name packages processed, road names approved, signage, signage installed, miles driven and meetings attended was filed.
5. **Lewis County Floodplain Manager's Report for April 2013** – Lewis County Floodplain Office report for April 2013 including: site visits, DOH inquires, information request and hours used as floodplain manager was filed.
6. **Lewis County Park and Recreation Board Agenda and Minutes** – Lewis County Park and Recreation Board Agenda and Minutes for meeting of Monday, May 20, 2013 was filed. Commission commented on how nice the new roof on the pool house looked and directed County Administrator Lucinda Whetsell to thank Rick Stout, Maintenance Director.
7. **West Virginia Central Regional Jail Report and Invoice for April 2013** – West Virginia Regional Jail and Correctional Facility April 2013 Invoice for Lewis County was filed. Invoice total was \$47,433.60. 972 inmate days at \$48.80 per diem rate. It was noted that this was the highest regional jail bill the county had ever received.
8. **Lewis County Circuit Court Order Quieting Title to the Pioneer Cemetery, Jane Lew-**
The Lewis County Commission requested Prosecuting Attorney Michael Smith to prepare the legal documentation to transfer the deed for the Pioneer Cemetery to the City of Jane Lew. Mr. Smith has prepared an order to quiet title this property.
9. **West Virginia Department of Transportation Division of Highways, Statewide Transportation Improvement Program (STIP)** – April 2013 updates, additions and deletions to the Statewide Highway Safety Improvement Projects list for the State of West Virginia was filed.
10. **Lewis County Firefighter's Association Minutes for April 15, 2013** – Lewis County firefighters Association Minutes for regular meeting of April 15, 2013 was filed.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013**

11. **West Fork Conservation District Polk Creek Watershed Inspection Reports and Request for Annual Funding** – The West Fork Conservation District issued the 2013 Polk Creek Watershed Inspection Reports. All areas were in good condition. High priority items to be addressed include: mowing at several sites and sediment clean out at site number 13. The District request the county contribute \$5,000.00 next fiscal year for operations. This has been budgeted.
12. **West Virginia State Auditor’s Office Notification of Government Audit Requirement** – WV Code 6-9-7 charges the West Virginia State Auditor’s Office with the responsibility to examine annually all county financial affairs. This is to include all component units. Examples of component units: Building Commission, Board of Health, Economic Development Authorities, Libraries, Parks, Fire Boards, and Ambulance Authorities. County Administrator Lucinda Whetsell reported that the component units of Lewis County Commission have been a part of Commission’s audit for several years.

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF ROBERT N. LINGER, DECEASED

This day came Avis Dare Linger, wife of Robert N. Linger, deceased, and presented and offered for probate a paper writing bearing date the 27th day of August, 2007, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Commission 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, Jr. and Carla F. Kemper. The said affidavit set forth the fact that the said Robert N. Linger, 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, Jr. and Carla F. Kemper 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.

**IN RE: QUALIFICATION OF AVIS DARE LINGER, EXECUTRIX OF THE WILL OF
ROBERT N. LINGER, DECEASED**

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

It is stated by said Executrix that Robert N. Linger departed this life on the 19th day of May, 2013, aged eighty-four years.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013**

**IN RE: APPRECIATION FOR LEWIS COUNTY EMERGENCY MEDICAL SERVICES
PROCLAMATION**

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



PROCLAMATION

Appreciation for Lewis County Emergency Medical Services

Whereas, emergency medical services is a vital public service; and

Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury ; and

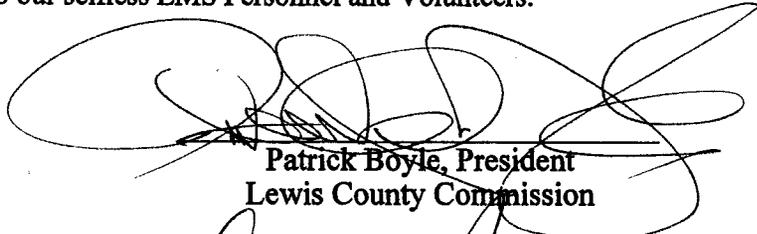
Whereas, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and much appreciated volunteers; and

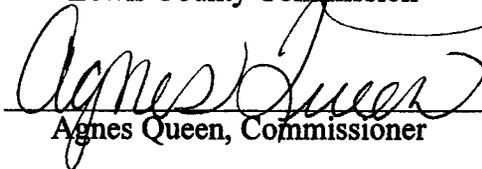
Whereas, it is our honor to recognize the value and accomplishments of all of our Emergency Medical Service providers by designating Emergency Medical Services Week; now

THEREFORE, I, Patrick Boyle, President of the Lewis County Commission, in recognition of this event do hereby proclaim our sincere appreciation for our

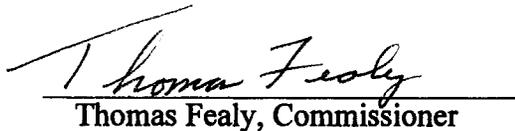
EMERGENCY MEDICAL SERVICES

With the theme, "*EMS: Anytime, anywhere, we'll be there,*" I encourage Lewis County to observe this week with personal thanks to our selfless EMS Personnel and Volunteers.


Patrick Boyle, President
Lewis County Commission


Agnes Queen, Commissioner

Attest: 
Lewis County Clerk


Thomas Fealy, Commissioner



IN RE: 911 ADDRESSING, ROAD NAME APPROVAL
BACKWOODS DRIVE

The following request for approval of a road name for a new private road located from US Hwy 19 S at City Limits go 14 miles turn left onto Loggers Road go less 1/10 mile turn left onto new road, was approved upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous:



Lewis ~ Gilmer E-911 Addressing

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

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

May 17, 2013

Lewis County Commission,

The Lewis/Gilmer County Addressing Office requests approval of a road name for a new private road located at 73 Loggers Rd

The proposed names submitted via petition where:

- | | |
|---------------------------|----------------------------|
| 1) Backwoods Dr | 2) Pure Country Rd |
| 3) Hard Country Rd | 4) Hunter Hollow Rd |

NOTE: All road names are acceptable.

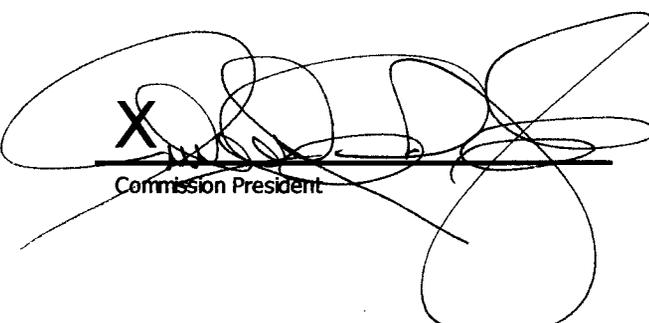
Driving directions: From US HWY 19 S at City Limits go 14 miles turn left onto Loggers Rd go less 1/10 miles turn left

Additional Information:
Postal Community: Walkersville
MSAG Community: Walkersville
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,

X 
David Matthews
Address Coordinator

X 
Commission President

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013**

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Agnes G. Queen and County Administrator Lucinda Whetsell attended the County Commissioners Association of WV Board meeting and reported the following:

1. The State Supreme Court has mandated by 2016 for all districts to have a drug court. This will be funded by the Supreme Court. The Drug Court will offer alternative sentences, such as; treatment plans.
2. The Department of Agriculture will be offering a non-profit spay/neuter programs.
3. The cap on temporary employment of retired employees will increase from \$15,000.00 to \$20,000.00.
4. There is a mandate coming that will require the employer to provide vests to law enforcement personnel.

IN RE: EXECUTIVE SESSION REQUESTED BY WILLIAM ROWAN AS PER WV CODE 6-9A-4

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to recess into executive session as per WV Code 6-9A-4 (Personnel) at 10:35 AM.

Upon motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to reconvene into regular session at 11:05AM.

The decision of the commission is to refer the personnel matter to Mr. William Rowan, Director, Lewis Gilmer 911 Center to resolve through his department.

IN RE: RECOMMENDATION FOR HIRING FULL TIME SECURITY OFFICER

County Administrator Lucinda Whetsell presented the recommendation of Chief Security Officer James Clevenger for the full time security officer. Chief Clevenger recommended the hiring of Erin L. Renzelli at the annual rate of \$30,000.00 with a start date of June 1, 2013. Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the hiring of Erin L. Renzelli.

IN RE: RETIREMENT OF WILMA MCKEE, CHIEF TAX DEPUTY

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to accept the retirement of Wilma McKee, Chief Tax Deputy on June 30, 2013. The commission request Ms. Whetsell to send a letter of appreciation for Ms. McKee's years of service and dedication the citizens of Lewis County.

IN RE: IDENTIFICATION BADGES FOR ALL COUNTY EMPLOYEES

County Administrator Lucinda Whetsell presented to the commission the need for all county employees to wear an identification badge. After discussion, the commission directed Ms. Whetsell to get a cost analysis for badges.

IN RE: REVISED TAXABLE FRINGE BENEFIT FORM

Debra Hull, Deputy County Clerk, presented to commission a revised taxable fringe benefit form. Ms. Hull informed the commission the only change on the form was an explanation of cost and deletion of a couple items from the original form. Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the revised taxable benefit form.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013

IN RE: GRANT REQUEST FOR REIMBURSEMENT AND CLOSURE OF RECORDS MANAGEMENT
& PRESERVATION GRANT FOR THE COUNTY CLERK'S OFFICE

At the request of Lucinda Whetsell and upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous for the president to sign the request for reimbursement and closure of the Records Management & Preservation Grant for the County Clerk's office in the amount of \$511.00.

INVOICE

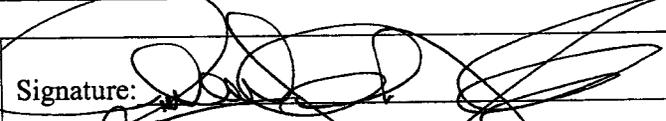
County Records Management & Preservation Grant Program

To: WV Division of Culture & History Archives and History The Cultural Center, Building 9 1900 Kanawha Boulevard, East Charleston, WV 25305-0300	Grant No.: Lewis County 2012-13 Account No.: _____ Purchase Order No.: <u>3</u> Amount Requested: \$ <u>511.00</u>
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Project Description: (must reflect attached Status and Financial Expenditure status reports, and include delivery date of equipment and/or date of services)

*Scanning of order books - April 2013.
 61 hrs - 2,486 pages in 4 books
 OT Wages \$601.46 - 1.1 = \$546.78
 Bal. of Grant \$511.00 Full Bal. Request*

Make Check Payable To:
 County Commission: Lewis County Commission
 Mailing address: 18 Garton Plaza, PO Box 466, Weston, WV 26452
 F.E.I.N. 556000 338

Signature: 

Title: President

Date: May 28, 2013

I certify that the attached invoice for which reimbursable payment has been requested has been audited against, and conforms to the terms and conditions of the referenced grant agreement.

Director, Archives & History

Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013**

IN RE: LEWIS COUNTY OFFICE RENTAL LEASE EXTENSIONS

At the request of Lucinda Whetsell and upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous to direct the president to sign the lease extensions for the family court rental (Darby Rentals), prosecuting attorney rental (Randy Harris) and county commission office (Deborah K. Garton, Melissa Garton Allison and Opal D. Garton) for a two month extension if necessary. Once proper signatures are acquired, rental agreements will be recorded in the Miscellaneous Records Book.

IN RE: ANNEX UPDATE

County Administrator Lucinda Whetsell updated the commission on the new annex. Substantial completion is off by approximately two weeks. Last Thursday the architect went over the building a created a punch list for the contractor. The furniture should start arriving next week. The second week in June training will start for security and maintenance staff.

IN RE: EDA UPDATE

Michael Herron, EDA Director updated the commission on EDA developments.

1. Attended meeting of the Hardwood Alliance Zone and finalized registration for the National Hardwood Lumber Association meeting in Fort Worth, TX. Meeting will be paid by the Hardwood Alliance Zone.
2. Met with Thrasher Engineering and Region 7 regarding two stalled water projects (Alum Fork and Laurel Lick). These projects are 67% funded by AML. Additional funding to complete the projects and acceptance by WV American Water still required.
3. Attended meeting of the Lewis County Chamber Board of Directors and shared views on economic development efforts.
4. Finalized a business retention proposal with the WV Department of Commerce.
5. Met with Industrial Representative David Lieving on three separate occasions regarding business retention and prospective new development projects.
6. Met with Microloan Team regarding small business funding for start ups, entrepreneurs and hospitality industry.
7. Reviewed feasibility study regarding a community foundation.
8. Presented overview of economic development at a Rotary meeting on May 22.
9. Participated in Meet and Greet with community leaders on May 23.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013**

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
MILDRED GARNETT BONNETT, DECEASED

This day came Mary Alice Mealey, daughter of Mildred Garnett Bonnett, deceased, and presented and offered for probate a paper writing bearing date the 25th day of September, 1990, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Commission 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 Thomas H. Covey and Margaret B. Covey. The said affidavit set forth the fact that the said Mildred Garnett Bonnett, the Testatrix, 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 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 Thomas H. Covey and Margaret B. Covey 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.

IN RE: QUALIFICATION OF MARY ALICE MEALEY, EXECUTRIX OF THE WILL OF
MILDRED GARNETT BONNETT, DECEASED

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

It is stated by said Executrix that Mildred Garnett Bonnett departed this life on the 6th day of May, 2013, aged ninety years.

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 May, 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:

Gerald Ramsburg, Executor, Waiver of Accounting and Final Settlement
of the Fiduciary Account of Rensel G. Ramsburg, deceased.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 28, 2013**

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:

Donnie Ables, Executor, Receipts and Disbursements of the Fiduciary Account of the Estate of Mary A. Curtis, deceased.

Marcia Elaine McCall, by Executor, Waiver of Settlement of the Fiduciary Account of the Estate of Ernest Lee McCall, deceased.

Ernest L. McCall, II, Executor, Waiver of Settlement of the Fiduciary Account of the Estate of Marcia E. McCall, 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;

Norma Jean Stalnaker, Administratrix, Affidavit of Personal Representative, Unadministered Estate of Dale Beachler, Jr., deceased.

Richard G. Woofter, Executor, dbn, Affidavit of Personal Representative, Unadministered Estate of Glo G. Woofter, deceased.

Edythe Joann McKinley, Executrix, Affidavit of Personal Representative, Unadministered Estate of George William McKinley, deceased.

Ida J. Hamrick, Administratrix, Affidavit of Personal Representative, Unadministered Estate of Harold F. Hamrick, deceased.

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:

69613	ING National Trust	05/15/2013	170.00
69614	Mapother&Mapother, PSC	05/15/2013	211.88
69615	Nationwide Retr Solutions	05/15/2013	1,060.00
99414	Elec.Fed.TaxPymt System	05/15/2013	41,382.10
200043	Bureau for Child Support	05/15/2013	432.47
	GENERAL COUNTY	TOTAL	43,256.45

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
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Lewis County Commission
Pay Ending May 15, 2013 (Checks)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
38069	Boyle, Patrick D	1,457.50	453.81	1,003.69
38070	Myers, Mary L.	2,214.75	1,298.19	916.56
38071	Wolfe, Donna S.	1,529.16	482.43	1,046.73
38072	Bailey, Brian W	1,975.00	608.72	1,366.28
38073	DeMoss, Garry L.	1,312.50	270.02	1,042.48
38074	Hitt, Hali R	441.00	58.39	382.61
38075	Carroll, John W.	900.00	159.15	740.85
38076	Beane, Donald L.	1,654.03	483.49	1,170.54
38077	Romel, Sheila A.	1,709.67	539.44	1,170.23
38078	Ryder, Nancy L.	753.83	214.82	539.01
38079	Shackleford, Vera C.	1,979.10	716.93	1,262.17
38080	Sprouse, Shane Hunte	456.00	120.39	335.61
38081	Clevenger, James D.	1,520.83	446.70	1,074.13
38082	Shaffer, John M.	1,814.80	441.83	1,372.97
38083	Hawkins Jr, William	664.40	114.50	549.90
38084	Culver, Jacob Joseph	682.00	147.20	534.80
38085	Messenger, Daniel W.	512.00	98.27	413.73
38086	Stutler Jr., James R	433.13	86.29	346.84
FINAL	TOTALS			
TOTAL		22,009.70	6,740.57	15,269.13

Lewis County Commission
Pay Ending May 15, 2013 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
805256	Queen, Agnes G.	1,457.50	506.88	950.62
805257	Corathers, Phyllis L	1,408.33	424.12	984.21
805258	Whetsell, Lucinda A.	2,120.83	700.35	1,420.48
805259	Fealy, Thomas V.	1,457.50	488.89	968.61
805260	Rowan, Cynthia S.	1,612.50	433.23	1,179.27
805261	Poling, Stella Wood	1,439.70	448.40	991.30
805262	Hull, Debra Ann	2,120.83	794.65	1,326.18
805263	Justice, Nancy A	1,250.00	390.71	859.29
805264	Gant, Rebekah Annabelle	1,091.66	408.04	683.62
805265	Davis, Christine Ann	1,083.33	298.24	785.09
805266	Hinzman, John B.	2,214.75	950.16	1,264.59
805267	Saeler, Deena D.	1,562.50	544.59	1,017.91
805268	Smith, Sandra L.	1,512.50	542.16	970.34
805269	Simmons, Amy D.	1,356.37	649.20	707.17
805270	Riffle, Joan L.	1,356.37	480.44	875.93
805271	Gissy, Adam M	1,815.00	498.96	1,316.04
805272	McKee, Wilma E.	1,690.83	537.91	1,152.92
805273	Posey, Diana L.	1,482.20	575.15	907.05
805274	Stark, Debra A.	1,381.37	534.59	846.78
805275	Davidson, Roberta A.	1,381.37	434.96	946.41
805276	Smith, Michael Clay	3,750.00	1,431.80	2,318.20
805277	Pritt, Amy M.	1,700.00	525.84	1,174.16

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805278	Morris, Robert M.	2,050.00	523.02	1,526.98
805279	Jones, Tammy D	1,500.62	411.18	1,089.44
805280	Kelley, Timothy C.	1,821.40	538.02	1,283.38
805281	Foster, Gary B.	1,765.99	667.70	1,098.29
805282	Helmick, Vivian J.	1,813.54	565.31	1,248.23
805283	Mace, Paula G.	1,765.99	533.25	1,232.74
805284	Snyder, Richard R.	1,578.33	513.43	1,064.90
805285	Riffle, Timothy A.	1,578.33	580.24	998.09
805286	Gillespie, Brianne C	1,429.16	415.31	1,013.85
805287	Todd, Marcia K.	1,716.00	520.51	1,195.49
805288	Riley, Jody L	1,116.66	403.31	713.35
805289	Allman, Cynthia Dawn	1,102.08	311.91	790.17
805290	Brown, Annie J.	1,102.08	317.87	784.21
805291	Harris, Tammy C.	1,304.16	379.51	924.65
805292	Winans, Barbara E.	1,200.00	504.73	695.27
805293	Bragg, Crystal D.	1,381.37	438.77	942.60
805294	Miller, Brittany Lyn	1,273.00	406.77	866.23
805295	Turansky IV, Frank J	2,324.62	839.76	1,484.86
805296	Stout, Ricky E.	1,604.16	506.43	1,097.73
805297	Frazier Jr, Joseph C	1,250.00	438.73	811.27
805298	Herron, Michael D	2,300.00	752.33	1,547.67
805299	Hyre, Randall W	1,801.92	612.11	1,189.81
805300	Parks, David S.	3,372.98	1,304.32	2,068.66
805301	Moneypenny, Chadwick	1,854.12	750.98	1,103.14
805302	Fisher Jr., Robert C	1,628.12	667.10	961.02
805303	Holcomb, Judd S.	1,816.00	698.37	1,117.63
805304	Posey, Michael S.	2,652.04	904.22	1,747.82
805305	Ryan, Robert Eugene	2,273.37	856.92	1,416.45
805306	Kirkpatrick, Charles	2,134.62	855.05	1,279.57
805307	Carpenter, Elijah E	1,800.43	591.56	1,208.87
805308	Blake, Martha A.	1,356.37	354.60	1,001.77
805309	Bush, Randall L.	1,308.33	358.38	949.95
805310	Rowan, William F.	2,392.41	982.65	1,409.76
805311	Gum, James W.	2,363.02	909.29	1,453.73
805312	Whitehair, Janice L.	1,753.05	606.85	1,146.20
805313	Thomas, Charlene R.	2,207.13	663.99	1,543.14
805314	Heater, Kimberly D.	1,977.10	613.08	1,364.02
805315	Stalnaker, Roberta J	1,522.37	481.03	1,041.34
805316	Tatman, Martha L.	1,249.91	387.13	862.78
805317	Matthews, David R.	1,224.71	403.76	820.95
805318	Moneypenny, Steven M	1,103.33	292.62	810.71
805319	Collins, Jaime Anne	1,206.21	324.22	881.99
805320	Horner, Sheena M	1,418.62	433.38	985.24
805321	Goldsmith, Patricia	1,809.72	605.49	1,204.23
805322	Rogucki, Eric S.	2,025.78	664.94	1,360.84
805323	Tomey, Patrick L.	1,549.80	471.35	1,078.45
805324	Hughes, Thomas E.	2,458.75	876.96	1,581.79
805325	Spray II, Joseph R.	667.50	141.38	526.12
805326	McCall, Christopher	1,874.67	664.06	1,210.61
805327	Barker, Edward J.	300.00	56.22	243.78
805328	Norman, Randall A.	1,703.25	601.87	1,101.38
805329	Roy, Kenneth E.	2,156.00	748.92	1,407.08
805330	Abbott, Kenneth R	600.00	166.37	433.63
805331	Taylor, James Clyde	2,578.33	943.93	1,634.40
805332	Johnson, Tyler B.	1,407.33	461.39	945.94

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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805333	Snyder, John J.	1,375.37	465.08	910.29
805334	Senter, Dwight	219.10	23.33	195.77
805335	Cayton, Michael D.	1,628.12	539.18	1,088.94
805336	Browning, James E.	1,628.12	541.44	1,086.68
805337	Hoskins, Gregory P.	2,329.20	952.33	1,376.87
805338	Bowyer, Marcia A.	1,322.41	417.29	905.12
805339	Alkire, Thomas J.	1,312.50	443.50	869.00
805340	Waugh, Robert G.	1,200.00	465.15	734.85
FINAL	TOTALS			
TOTAL		139,785.04	47,469.15	92,315.89

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:

2809	Guttman Oil Company	05/20/2013	87.38
2811	Guttman Oil Company	05/28/2013	44.49
	ASSESSOR VAL	TOTAL	131.87

E-911 EMERGENCY COMMUNICATION CLAIMS

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

7382	Guttman Oil Company	05/20/2013	146.11
7383	Prescription Pest Control	05/20/2013	20.00
7384	Weston Sanitary Board	05/20/2013	47.01
7386	Custom Signs & Graphix	05/28/2013	600.00
7387	Guttman Oil Company	05/28/2013	124.24
7388	Miller Communications Inc	05/28/2013	5,088.00
7389	Staples Credit Plan	05/28/2013	326.14
	E-911	TOTAL	6,351.50

CITIZENS EDUCATIONS CLAIMS

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

437	United Bank/Cannan Valley	05/01/2013	134.00
438	United Bank/McFly Outdoors	05/17/2013	34.99
439	Alterations by Kathy	05/23/2013	56.00
	CITIZENS ED	TOTAL	224.99

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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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 of CLAIMS filed for payment as following:

774	Shawn L. Green	04/23/2013	60.00
775	J & M Grafix, LLC	04/29/2013	400.00
776	John Perdue	04/30/2013	780.00
777	United Bankcard Center/Pickens	05/07/2013	75.00
778	United Bankcard Center/Pickens	05/07/2013	65.00
779	VOIDED		
780	Electronic Comm. Of WV	05/10/2013	2,594.90
781	L. E. Arnold	05/16/2013	60.00
782	L. E. Arnold	05/16/2013	15.00
783	James Douglas Rinehart	05/20/2013	75.00
784	United Bankcard Center/Pickens	05/20/2013	65.00
785	J & M Grafix, LLC	05/23/2013	200.00
	CONCEALED WEAPONS	TOTAL	4,389.90

BROAD BAND TOWER CLAIMS

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

1029	Premier Construction Grp	05/21/2013	496,561.25
1030	Premier Construction Grp	05/28/2013	32,623.00
	BROAD BAND TOWER	TOTAL	529,184.25

GENERAL COUNTY 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:

69634	Dominion Hope	05/20/2013	450.99
69635	Elite Cleaners	05/20/2013	353.90
69636	Guttman Oil Company	05/20/2013	1,116.48
69637	Prescription Pest Control	05/20/2013	165.00
69638	John Stevens	05/20/2013	314.20
69639	Weston Sanitary Board	05/20/2013	243.09
69640	WV American Water Company	05/20/2013	291.47
69645	AFLAC	05/28/2013	188.44
69646	Biser's Radio Service	05/28/2013	4,265.00
69647	Century Link	05/28/2013	20.29
69648	Guttman Oil Company	05/28/2013	1,008.37
69649	Louis Bennett Pub.Library	05/28/2013	800.00
69650	Mon Power	05/28/2013	4,045.70
69651	Mountaineer Military Muse	05/28/2013	2,464.60
69652	Profound Logic Software	05/28/2013	675.37

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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69653	Waco Oil & Gas& Mike Ross	05/28/2013	80.00
69654	Sheriff of Lewis County	05/28/2013	3,000.00
69655	Shellie Williams	05/28/2013	201.93
69656	WageWorks, Inc	05/28/2013	425.00
69657	Lucinda A.Whetsell	05/28/2013	117.70
69658	WV Assoc. of Counties	05/28/2013	2,999.00
69659	WV Division of Labor	05/28/2013	100.00
	GENERAL COUNTY	TOTAL	23,326.53

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 following:

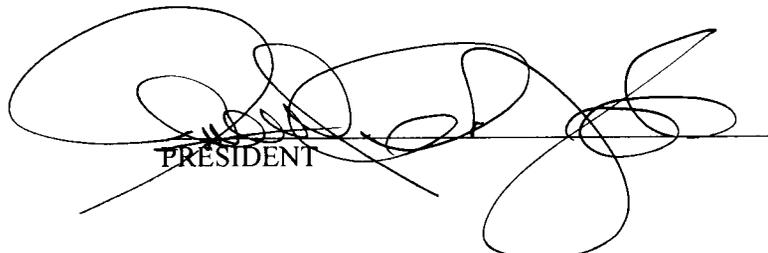
2389	Sentinel Offender Service	05/28/2013	772.79
	HOME CONFINEMENT	TOTAL	772.79

IN RE: CHECKS RECEIVED

First Energy	\$1,500.00	Clarksburg, City of	\$669.44
WV, State of	1,666.67	Lucinda Whetsell	0.97

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 until Monday, June 3, 2013.



 PRESIDENT