

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

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State of West Virginia;

County of Lewis; To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, June 12, 2013

WHEREAS, on the 14<sup>th</sup> day of November, 2011, William B. Hinter, Jr. probated the Last Will and Testament of Mary Helen Hinter, deceased and qualified as Executor thereof with no bond being required of him; and

WHEREAS, the appraisal of Mary Helen Hinter, deceased, was filed on the 16<sup>th</sup> day of March, 2012 and advertised on April 11<sup>th</sup>, 2012 and April 18<sup>th</sup>, 2012; and

WHEREAS, the Receipts and Disbursements having been filed on May 30, 2013 by William H. Hinter, Jr., Executor and a copy of the Receipts and Disbursements with notice was mailed to all beneficiaries of said estate on June 4<sup>th</sup>, 2013; and

WHEREUPON, came Nancy J. Hinter Gissy on this day, June 12, 2013 and filed an objection to the Receipts and Disbursements and requested same be referred to a Fiduciary Commissioner.

THEREUPON, the estate of Mary Helen Hinter, deceased, is hereby referred to W. T. Weber, Jr., Fiduciary Commissioner for the Settlement.

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, June 13, 2013.

This day came Robert Waugh, son of Wanda Waugh, deceased, and presented and offered for probate a paper writing bearing date the 19th day of April, 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 Diana M. Williston and Harriett E. Williams. The said affidavit set forth the fact that the said Wanda Waugh, 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 Diana M. Williston and Harriett E. Williams signed their names to said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

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

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
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State of West Virginia;  
County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Thursday, June 13th, 2013.

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

It is stated by said Executor that Wanda Waugh departed this life on the 12th day of June, 2013, aged seventy-five years.

Attest:

 Clerk

**ORDERS - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

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Commission sat pursuant to adjournment of Monday, June 10, 2013.

PRESENT: Honorable Patrick D. Boyle, President, Agnes G. Queen, Commissioner, and Thomas V. Fealy, Commissioner.

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

**IN RE: OATH OF OFFICE, ROBERT WILT**

Robert Wilt being approved for the position of part time Lewis County Court Security appeared before the commission to take his oath of office. Oath of office was given by President Patrick D. Boyle. Oath of Office is recorded in Oath of Office Book 2 Page 126.

**IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE**

1. **Upshur County Commission Agenda** – A copy of the Upshur County Commission for June 13, 2013 was filed. Comments: None.
2. **Sheriff's Vehicle Report for May, 2013** – A copy of the monthly report of mileage and maintenance for the Lewis County Sheriff's Department vehicles for the month of May, 2013 was filed. It was noted that Randy Bush did an excellent job on the report and the commission likes the new format.
3. **Sheriff's Monthly Settlement for May, 2013** – Sheriff's settlement (reconciliation) of accounts for the month of May, 2013 was filed.
4. **Lewis County 911 Addressing Report for May, 2013** – Lewis County Emergency 911 Addressing Report for May, 2013 includes road name packages requested, packages processed and meetings attended. Commission noted the report contained more details.
5. **Gilmer County 911 Addressing Report for May, 2013** – Gilmer County Emergency 911 Addressing Report for May, 2013 includes road name packages requested, packages processed and meetings attended.
6. **Lewis-Gilmer 911 Advisory Board Minutes** – Lewis-Gilmer 911 Advisory Board Minutes of May 13, 2013 was filed. On the question of which "Pat", Mr. William Rowan informed commission that the Pat referred to was Pat Goldsmith, person in charge of public relations.
7. **Lewis County Backpack Program and Summer Food Program** –
  1. End of the year report on the Lewis County School "Backpack" take home nutrition program. The program was successful with no issues. An average of 120 backpacks were distributed every weekend.
  2. Lewis County Schools will once again be operating a summer nutrition program available to any person 18 and younger free of charge, beginning on June 24<sup>th</sup>, 2013 and running until August 2<sup>nd</sup>, 2013.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

---

**IN RE: ROAD NAME CORRECTION – RIGHT FORK SAWMILL ROAD AND LEFT FORK  
SAWMILL ROAD CHANGED TO RIGHT SAWMILL ROAD AND LEFT SAWMILL ROAD**

Steve Money Penny, Lewis County E-911 Addressing, appeared before the commission with a request for approval for the correction of the names of Right Fork Sawmill Road and Left Fork Sawmill Road. In a clerical error the "Fork" was omitted from the names when the addresses were assigned. It is the request of the addressing office that the road names shall be changed to **Right Sawmill Road and Left Sawmill Road** as to not create a burden on the residents. On motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous to approve the road names of Right Sawmill Road and Left Sawmill 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

June 7, 2013

Dear Commission,

The addressing office is requesting the approval of a road name change for County Route 33/15 and 33/16. They were named RIGHT FORK SAWMILL RD and LEFT FORK SAWMILL RD. Addresses were then assigned, in a clerical error the word FORK was left out of the road names when the addresses were assigned.

It is at the request of the addressing office that the road names shall be changed to RIGHT SAWMILL RD and LEFT SAWMILL RD as to not create a burden on the residents. There are currently two residents and one business using RIGHT SAWMILL RD addresses.

The business at this location is Candle Creations.

Sawmill rd is located on US HIGHWAY 33 E

Directions are:

FROM US HWY 33 E AT GARTON PLZ GO 7.6 MILES TURN LEFT GO LESS 1/10  
MILE TURN LEFT

Respectfully Submitted,

Steve Money Penny, Addressing

Commission President

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

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**IN RE: PRESENTATION OF NEW FIRE TRUCK BY THE JACKSON MILL VOLUTEER  
FIRE DEPARTMENT CHIEF STEVE BYERS**

Steve Byers, Fire Chief of the Jackson Mill Volunteer Fire Department presented the new fire truck to the commission for inspection. Mr. Byers reported the truck cost \$380,000.00 fully equipped. The old truck was sold for \$35,000.00. The old truck was 20 years old. The new truck was put in service on Wednesday, June 12, 2013 and had been on 4 (four) calls to date. The new truck was built in Columbus, Ohio.

**IN RE: BOARD AND COMMITTEE REPORTS**

Commissioner Agnes G. Queen, William Rowan and Cindy Whetsell attended the Tow Company Meeting. It was a short meeting with no complaints.

Commissioner Thomas V. Fealy attended the Community Corrections meeting. Upshur County Commission declined to purchase the building currently occupied by the Day Report Center because of problems with sewer gas and no air conditioning. It is being investigated as to whether to renew the lease or find a new place.

Commissioner Agnes G. Queen attended the Alum Bridge Neighborhood Watch meeting. It was noted that it is the oldest neighborhood watch program in county.

Commissioner Patrick Boyle attended the Adult Learning Graduation. Fifteen (15) adults age 17 thru 60 graduated.

Commissioner Patrick Boyle attended the WV Association of Counties meeting at Harpers Ferry. 22 of 24 board members and 11 others attended the meeting. The winter meeting will be held in Charleston. The speakers for the meetings have changed. This year there will be different programs.

**IN RE: 2013 LEADERSHIP ACADEMY**

Registration and the schedule for the October 3<sup>rd</sup> and 4<sup>th</sup> meeting for the Leadership Academy was discussed. Commissioner Agnes G. Queen reported that she was on the state board and the academy was open to all elected officials and staff members.

**IN RE: REQUEST FOR JOHN SNYDER AND DWIGHT SENTER TO ATTEND TRAINING**

John Snyder and Dwight Senter requested permission from the commission to attend training for "Humane Issues and Animal Law in West Virginia" to be held in Harrison County on Wednesday, June 26, 2013. On motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve Mr. Snyder and Mr. Senter's training request.

**IN RE: WILLIAM HINTER REQUEST TO REOPEN SOUTH ENTRANCE OF ARMORY  
ROAD**

William Hinter presented a petition to the commission from the residents of CR 38/6 SLS Armory Road to re-open the south entrance of Armory Road. The Commission was informed the road is a private road and belongs to the Armory. The public street is very narrow and all deliveries to the armory are on the public street. Commission directed William Rowan, 911 Director to check on why the road was

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

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closed and to see if the WV Department of Highways will widen the current public road if the Armory will not re-open Armory Road.

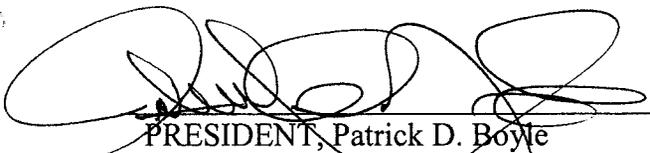
**IN RE: REQUEST FROM THE LEWIS COUNTY FIRE BOARD FOR REPLACEMENT FOR  
TWO BOARD MEMBERS**

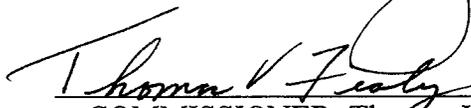
Crystal Bragg, Fire Fee Clerk, sent a letter requesting two replacement of board members whose term expires June 30, 2013. Lucinda Whetsell, County Administrator informed the commission that certain criteria must be met for the board member. Replacement for Gary Hall must come from the fire fighters. Replacement for Allan Evans must be from Freemans Creek District. Commission asked Mr. Frank Lydon if he would be interested in serving on the board. Mr. Lydon expressed an interest. His name will be sent to the board for approval.

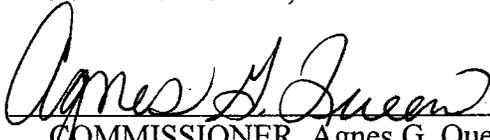
**IN RE: DEPOSITORIES DESIGNATED BY COMMISSION**

In accordance with Section 1, Article 6, Chapter 7, of the West Virginia Code, the Lewis County Commission, upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous, hereby designate the following Lewis County Bank Institutions a depositories of public monies; The Citizens Bank of Weston, United Bank, Inc., Huntington National Banks and Progressive Bank, N.A. Commission has determined that said banking institutions have complied with all the requirements of State Law.

Witness the following signatures this 17 day of June, 2013.

  
\_\_\_\_\_  
PRESIDENT, Patrick D. Boyle

  
\_\_\_\_\_  
COMMISSIONER, Thomas V. Fealy

  
\_\_\_\_\_  
COMMISSIONER, Agnes G. Queen

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

**IN RE: BUDGET REVISION - APPROVED**

The following Budget Revision was this day approved by the WV State Auditor, Local Government Services Division, for FY 2012/2013 GENERAL COUNTY (001) Revision #06.

LGSD BR 1180 (Rev. 2010)

Ora Ash, Director  
West Virginia State Auditor's Office  
200 West Main Street  
Clarksburg, WV 26302  
Phone: 627-2415 ext. 5114  
Fax: 627-2417

**REQUEST FOR REVISION TO APPROVED BUDGET**

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

Lewis County Commission

CONTROL NUMBER

2012/2013

FY

1

FUND

6

REV. NO.

1 of 1

PG. OF NO.

GOVERNMENT ENTITY

Person To Contact Regarding

Budget Revision: **Debra A. Hull**

Phone: **304-269-8215**

Fax: **304-269-8202**

PO Box 87

STREET OR PO BOX

Weston

CITY

26452

ZIP CODE

County

Government Type

**RECEIVED**  
JUN 14 2013

**REVENUES: (net each acct.)**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
309	Hotel Occupancy Tax	550,000	125,000		675,000
324	Other Grants	66,611	1,500		68,111
	#N/A				

**NET INCREASE/(DECREASE) Revenues (ALL PAGES)** 126,500

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

**EXPENDITURES: (net each account category)**

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
408	Statewide Computer Network	44,025	4,700		48,725
699	Contingencies	1,096,928		5,010	1,091,918
729	Local Law Enforcement Grant	20,429	1,810		22,239
900	Parks & Recreation	269,630	50,000		319,630
911	Visitor's Bureau	275,000	62,500		337,500
916	Library	55,000	12,500		67,500
	#N/A				

**NET INCREASE/(DECREASE) Expenditures** 126,500

APPROVED BY THE STATE AUDITOR  
BY: *Ora Ash/Karen* 6/14/2013  
Director, Local Government Services Division Date

*Thomas V. Frick* 6/10/13  
AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
 REGULAR  
 SESSION: MONDAY, JUNE 17, 2013

IN RE: GRANT PAYMENT REQUEST AND CLOSURE ON  
 #10LEDA0608, LEWIS COUNTY PARK

The following Resolution was approved for signature on the reimbursement and closure of Grant #10LEDA0608 in the amount of \$330.64 for Lewis County Park upon motion of Agnes G. Queen, second by Thomas V. Fealy, 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 closure of the CPGP for the Lewis County Park, and

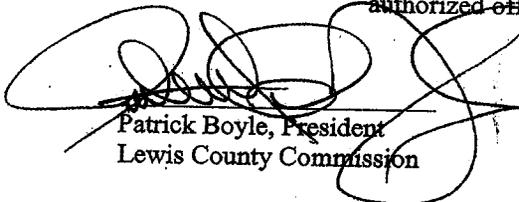
**WHEREAS:** is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Lewis County Park, and

**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 will be followed, and

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

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Lewis County Commission authorizes the grant closure for Lewis County Park, 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 will utilize the funds for the Lewis County Park, 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

6/17/2013

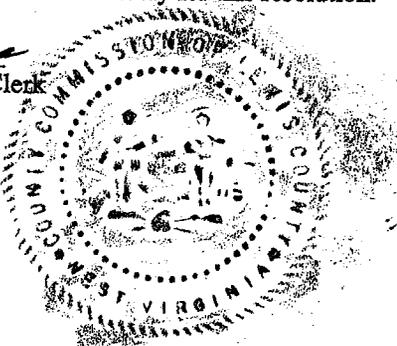
Date

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

6/17/2013

Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

**LOCAL ECONOMIC DEVELOPMENT ASSISTANCE PROGRAM  
FINANCIAL REPORT/REQUEST FOR PAYMENT**

TO: West Virginia Development Office  
Building 6 room 553  
1900 Kanawha Boulevard, East  
Charleston, WV 25305-0311  
304-558-4010

FROM: **PATRICK D. BOYLE, PRESIDENT**

Name and Title

**LEWIS COUNTY COMMISSION**

Grantee

**PO BOX 466**

Address

**WESTON WV 26452**

City State Zip

**(304)-269-8200 lccommission@yahoo.com**

Telephone Number Email Address

**A progress report MUST BE PROVIDED with this  
Request for Payment as Indicated below.  
Progress reports will be filed in the West Virginia  
Development Office and available for inspection.**

Lewis County Park GRANT NO.: PROJECT NO.: **10LEDA0608**  
PERIOD COVERED BY THIS DOCUMENT **5/10/2013** TO: **6/15/2013**  
DOCUMENT NUMBER **3** PERCENT OF WORK COMPLETED ON PROJECT **100%**

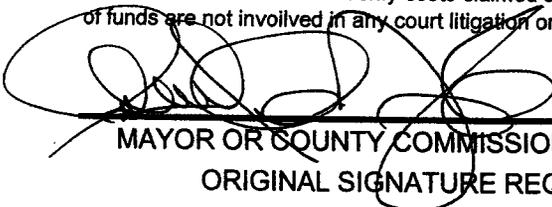
COST CATAGORIES	APPROVED BUDGET AMOUNT	AMOUNT REQUESTED TO DATE	AMOUNT REQUESTED THIS DRAW	TOTAL AMOUNT REQUESTED	AMOUNT DISBURSED TO DATE
Constrution/Improvements:					
Materials, Supplies, Equipment	\$ 4,000.00	\$ 3,699.36	\$330.64	\$ 4,000.00	\$ 3,600.00
Other:					
Other:					
	\$ 4,000.00	\$ 3,699.36	\$ 330.64	\$ 4,000.00	\$ 3,600.00

NOTE: IF REQUESTING MORE THAN 90 PERCENT OF GRANT FUNDS, CERTIFICATION OF GRANT COMPLETION IS ALSO REQ

**PROGRESS REPORT: REQUEST FOR PAYMENT WILL NOT BE PROCESSED WITHOUT PROGRESS REPORT**

Funds were used to purchase trash cans for the Lewis County Park and Pool

I certify costs claimed by this report are correct and just and based upon actual requirements: that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.

  
MAYOR OR COUNTY COMMISSION PRESIDENT  
ORIGINAL SIGNATURE REQUIRED

**June 17, 2013**  
DATE  
COPIES OF INVOICES REQUIRED



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

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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:

7401	APCO International, Inc.	06/17/2013	895.00
7402	Guttman Oil Company	06/17/2013	148.58
7403	Mon Power	06/17/2013	874.29
7404	Total Maintenance Solutio	06/17/2013	90.00
7405	WV American Water Company	06/17/2013	53.59
	E-911	TOTAL	2,061.46

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:

69700	Bill Bailey Ins AgencyInc	06/17/2013	2,500.00
69701	Biser's Radio Service	06/17/2013	6,596.00
69702	Co Commissioners' Assoc	06/17/2013	270.00
69703	Dominion Hope	06/17/2013	454.50
69704	Elite Cleaners	06/17/2013	187.00
69705	Elkview Inn & Suites	06/17/2013	89.10
69706	Emergency Vehicle Service	06/17/2013	2,795.50
69707	Fire Chasers Fire EquipCo	06/17/2013	114.77
69708	Guttman Oil Company	06/17/2013	752.11
69709	Lewis County Park	06/17/2013	11,938.99
69710	LC Conven. & Visitors Bur	06/17/2013	11,479.80
69711	Louis Bennett Pub.Library	06/17/2013	4,591.91
69712	Martin Oil Company, Inc.	06/17/2013	2,043.34
69713	Mt Lake Convention &	06/17/2013	11,479.80
69714	Nancy Justice	06/17/2013	75.90
69715	WV Reg.Jail&Corr.FacAuth	06/17/2013	46,506.40
69716	RESA 7	06/17/2013	40.00
69717	Software Systems, Inc.	06/17/2013	12,507.92
69718	Software Systems, Inc.	06/17/2013	560.00
69719	Town of Jane Lew	06/17/2013	6,428.69
69720	Trapuzzano's Uniforms	06/17/2013	1,076.51
69721	WV American Water Company	06/17/2013	373.48
	GENERAL COUNTY	TOTAL	122,861.72

IN RE: CHECKS RECEIVED

Lewis County Park	\$10,002.10	Magistrate Court of Lewis	\$500.00
LC Emerg. Ambul. Serv.	31,373.94	Magistrate Court of Lewis	100.00
City of Clarksburg	1,727.38	Employee Corr Bene As. Fund	36.00
St of WV	1,486.57	LC Emerg. Ambul. Serv.	18,810.36
Lewis County Park	6,813.15	Maria Adams	15.00
XTO Energy Inc	15.00	Sheriff of Gilmer County	8,085.88
Frontier	1,368.61	City of Weston	3,000.00
Level 3 Comm LLC	24.50	Granite Telecommunications	225.75
Lumos	1,048.29	AT & T Corp	136.50
IDT Corp	5.25	Compliance Solutions	71.75

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

---

Frontier	7,197.82	Interface Security Systems	3.50
Lumos	1,011.55	Vonage Tax Account	134.75
Shentel	2,028.25	Cebridge Telecom WV	89.25
Interface Security System	1.75	Shentel	2,030.00
Cebridge Telecom WV	92.75	City of Weston	3,000.00

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;

Susanna Flesher, Administratrix, Affidavit of Personal Representative,  
Unadministered Estate of James Michael Flesher, 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:

Chandra (Schandra) Skinner Vankirk, Executrix, Receipts and Disbursements of the Fiduciary Account of the Estate of Sarah J. Montgomery, deceased.

Nancy Bleigh, Executrix, Receipts and Disbursements of the Fiduciary Account of the Estate of Macel Jones, deceased.

Sue Ellen Hall, Administratrix CTA, Waiver of Settlement of the Fiduciary Account of the Estate of Emery Paul Flesher, deceased.

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF  
HUGH C. METZ, DECEASED

Elsie D. Metz appeared and presented and offered for probate a paper writing bearing date the 15th day of March, 2002, purporting to be the Last Will and Testament of Hugh C. Metz, deceased.

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 Tina M. McHenry and Joan L. Riffle. The said affidavit set forth the fact that the said Hugh C. Metz, 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

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, JUNE 17, 2013**

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Testator, they, the said Tina M. McHenry and Joan L. Riffle 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 ELSIE D. METZ, EXECUTRIX OF THE WILL OF  
HUGH C. METZ, DECEASED**

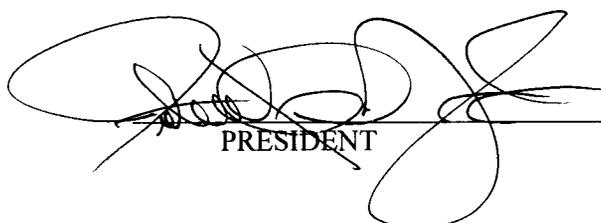
WHEREAS, Hugh C. Metz, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Elsie D. Metz as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Elsie D. Metz and qualified as Executrix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

It is stated by said Executrix that Hugh C. Metz departed this life on the 17th day of May, 2013, aged seventy-two years.

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

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

ORDERED, That this Commission doth now adjourn until June 24th, 2013.

  
\_\_\_\_\_  
PRESIDENT