

**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, August 20th 2013.

T. Chad Kelley having been previously been appointed as a member of the Lewis County Parks and Recreation Board appeared this day, and was given the oath of office by the Clerk of the County Commission, Mary Lou Myers.

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, August 20, 2013.

WHEREAS, on the 27th day of November, 2012, the Last Will and Testament of Margie Lou Goldsmith, deceased, was fully proved, probated and admitted to record and recorded in Will Book: 33 Page: 18, with William A. Fretwell being named as Executor thereof, with no bond being required of him; and

WHEREAS, at such time the said Estate of Margie Lou Goldsmith, deceased, required no administration, and now assets have been discovered that requires administration; and

WHEREUPON, personally appeared the said William A. Fretwell and qualified as Executor of the Will of Margie Lou Goldsmith, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Margie Lou Goldsmith departed this life on the 18th day of November, 2012, aged eighty-five years.

Attest:

 Clerk

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

State of West Virginia;

County of Lewis, To-Wit;

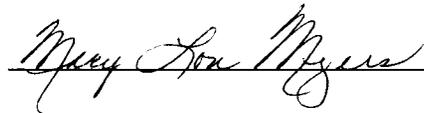
In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, August 20, 2013.

This day came the Stephen G. McDougal, son of Eloise Robinson McDougal, deceased, and presented and offered for probate a paper writing bearing date the 30th day of August, 1989, 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 Frances Yeager and Judy V. Stalnaker. The said affidavit set forth the fact that the said Eloise Robinson McDougal, 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 Frances Yeager and Judy V. Stalnaker signed their names to said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

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

Attest:

 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, August 20, 2013.

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

It is stated by said Executor that Eloise Robinson McDougal departed this life on the 14th day of August, 2013, aged eighty-five years.

Attest:

 Clerk

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

State of West Virginia,

County of Lewis, To-Wit;

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

WHEREAS, on the 28th day of June, 2004, Judith Rachel Metz qualified as Administratrix of the personal estate of Thomas Jackson Simons, deceased, with Mark A. Metz as her surety; and

WHEREAS, it appears that there has been no administration on the estate of Thomas Jackson Simons, deceased, as of the date of July 13, 2004; and

WHEREAS, this day personally appeared the said Thomas M. Simons and moved the Clerk that he be appointed as Administrator of the personal estate of his said decedent. The Clerk is of the opinion to and doth hereby appoint the said Thomas M. Simons as such Administrator.

THEREUPON, Thomas M. Simons as principal together with Westfield Insurance Company as his surety, entered into and acknowledged a bond in the penalty of Three Hundred (\$300.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Thomas M. Simons qualified as Administrator of the personal estate of Thomas Jackson Simons, deceased, by taking the oath prescribed by law

It is stated by said Administrator that Thomas Jackson Simons departed this life on the 6th day of June, 2004, aged fifty-four years.

Attest:

Mary Ann Myers Clerk

State of West Virginia;

County of Lewis, To-Wit;

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

This day personally appeared Homer L. Taylor, husband of Charlotte Grace Taylor, deceased, and declined to serve as Administrator of the personal estate of his said decedent, and requested that Michael A. Taylor be appointed as such Administrator. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Michael A. Taylor as such Administrator.

THEREFORE, Michael A. Taylor as principal together with Homer L. Taylor as his surety, entered into and acknowledged a bond in the penalty of Two Thousand (\$2,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Michael A. Taylor qualified as Administrator of the personal estate of Charlotte Grace Taylor, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Charlotte Grace Taylor departed this life on the 24th day of May, 2013, aged sixty-six years.

Attest:

Mary Ann 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, August 23, 2013.

This day came the Ronald Dale Parker, son of Ona Bell Parker, deceased, and presented and offered for probate a paper writing bearing date the 11th day of August, 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 Lisa A. Bennett and Diana M. Williston. The said affidavit set forth the fact that the said Ona Bell Parker, 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 Lisa A. Bennett and Diana M. Williston 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 Friday, August 23, 2013.

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

It is stated by said Executor that Ona Bell Parker departed this life on the 18th day of August, 2013, aged ninety-one 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, August 23, 2013.

This day came the B. Pauline Horner, wife of Richard D. Horner, deceased, and presented and offered for probate a paper writing bearing date the 4th day of August, 1986, 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 Gerald H. Brooks and Pamela J. Coen. The said affidavit set forth the fact that the said Richard D. Horner, 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 Richard D. Horner 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, August 23, 2013.

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

It is stated by said Executrix that Richard D. Horner departed this life on the 20th day of June, 2013, aged seventy-seven 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, August 23, 2013.

Marlene Sue Loudin, wife of Donald Ray Loudin, deceased, appeared at a former date and presented and offered for probate a paper writing bearing date the 17th day of February, 2010, 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 was signed by Jack B. Knopp and Justin W. Knopp as the attesting witnesses thereto.

THEREFORE, before the undersigned authority, in the County of Lewis, State of West Virginia, this day personally appeared Jack B. Knopp and Justin W. Knopp, who each being first duly sworn upon their oaths, did depose and say that Donald Ray Loudin, 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 years. And, at the request of the said Testator, they, the said Jack B. Knopp and Justin W. Knopp, both signed their names to the said paper writing in the presence of the aid 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, August 23, 2013.

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

It is stated by said Executrix that Donald Ray Loudin departed this life on the 30th day of June, 2013, aged seventy-four years.

Attest:

 Clerk

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013**

Commission sat pursuant to adjournment of Monday, August 19, 2013.

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

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

IN RE: TAX EXONERATIONS

Upon application of the following, approved by the Prosecuting Attorney, it appears that they were erroneously assessed and should therefore be, released the following amounts, as so ordered. Upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, the following amounts were released.

| | | | | | |
|----------------------|----|------|----------------------|----|------|
| Lori L. Smith - 2007 | \$ | 4.60 | Lori L. Smith - 2008 | \$ | 4.64 |
| Lori L. Smith - 2009 | \$ | 4.66 | Lori L. Smith - 2010 | \$ | 4.44 |
| Lori L. Smith - 2011 | \$ | 4.44 | Lori L. Smith - 2012 | \$ | 4.60 |
| Lori L. Smith - 2013 | \$ | 4.60 | | | |

IN RE: APPLICATION FOR CONSOLIDATION OF LAND

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

| |
|---|
| <input type="checkbox"/> County Commission |
| <input type="checkbox"/> Computer/ CAMA Changes |
| <input type="checkbox"/> Mapping Changes |
| <small>(Please check as COMPLETED)</small> |

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 04 District, Lewis County.

The said tracts of land are presently assessed as follows:

Name: Hager, James D
Description of Tax Map and Parcels Involved: _____
04-7C-11.1, 7C-11.2, 7C-11.1, 7C-11.2
7C-11.12

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

Map: 7C Parcel: 11.13 Desc. 76.65 AC Broad Run
joining 5 parcels

Signed this 22 day of August, 2013.

James D. Hager
(OWNER)

(OWNER)

Approved and in the minutes of the Lewis County Commission this 26 day of August, 2013.

Thomas V. Fealy
(PRESIDENT)

ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013

IN RE: APPLICATION FOR CONSOLIDATION OF LAND

Upon the application for consolidation of land for John R. & Ilse M. (Life) Woofter same was reviewed and approved upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing.

| | |
|--|------------------------|
| <input type="checkbox"/> | County Commission |
| <input type="checkbox"/> | Computer/ CAMA Changes |
| <input type="checkbox"/> | Mapping Changes |
| <small>(Please check as COMPLETED)</small> | |

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 03) Freeman's Creek District, Lewis County.

The said tracts of land are presently assessed as follows:

Name: Woofter John R & Ilse M (Life)

Description of Tax Map and Parcels Involved: _____

03-3C-3 113.3 AC SURF FINK

03-3C-4 8.3 AC SURF FINK

03-3C-6 171.5 AC SURF FINK

03-2C-26 62.0 AC SURF FINK

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

Map: 03C Parcel: 3 Desc. 355.1 AC SURF FINK

Signed this 21st day of August, 2013.

X John R. Woofter
(OWNER)

(OWNER)

Approved and in the minutes of the Lewis County Commission this 26 day of August, 2013.

BY: [Signature]
(PRESIDENT)

(Original)

ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013

IN RE: APPLICATION FOR CONSOLIDATION OF LAND

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

| | |
|--|------------------------|
| <input type="checkbox"/> | County Commission |
| <input type="checkbox"/> | Computer/ CAMA Changes |
| <input type="checkbox"/> | Mapping Changes |
| <small>(Please check as COMPLETED)</small> | |

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: Bernard McCutchan

Description of Tax Map and Parcels Involved: _____

03-20-39 - 2 AC

03-20-41 - 2.25 AC

03-20-42 - 120.5 AC

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

Map: 20 Parcel: 42 Desc. 124.30 AC Fink

Signed this 23rd day of August, 2013.

Bernard McCutchan
(OWNER)

(OWNER)

Approved and in the minutes of the Lewis County Commission this 26 day of August, 2013.

BY: [Signature]
(PRESIDENT)

ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – A copy of the agenda for the August 22, 2013 Upshur County Commission meeting.
2. **Lewis County Parks and Recreation Board** – A copy of the agenda and minutes for the Lewis County Parks and Recreation Board for Monday, August 19, 2013 was filed. Commissioner Agnes G. Queen also presented the financial statement for the annual revenue and expenditures for the park. Commission noted that the park finished the season in good financial shape. Commissioner Queen reported the park is going to build a new playground for children. She also reported that Adopt A Friend has contacted the park about a donating funds to build an outdoor stage.
3. **Lewis County Health Department** – A notice was received from Genevieve Ruble, Lewis County Health Department informing the commission that the health department will be giving flu vaccine to all WV PEIA members and dependents. The vaccine will be available sometime in September. A notice will be sent out in September with clinic dates.
4. **2013 Jackson's Mill Jubilee Schedule** - A schedule of the events for the 2013 Jackson's Mill Jubilee was submitted. It was noted that it was a full schedule.
5. **Victims of Crime Assistance Grant – Extension and Supplemental Award** – A Division of Justice and Community Services announced administrative grant adjustment in the amount of \$2,598.00 for an extension for one month due to a delay in the receipt of the Fiscal Year 2013 grant. It was noted that the match also increased, but was covered.
6. **Lewis County Hazardous Materials Minutes for 2013 to Date** – Lewis County Haz-Mat has submitted minutes of meeting held beginning January, 2013 thru July, 2013. It was noted that their finances were good.
7. **West Virginia State Auditor's Office list of Properties to be sold for Delinquent Taxes in Lewis County** – Notice of Auction of delinquent and nonentered lands was received from the State Auditor's Office. A copy of the list of properties and/or minerals to be offered for sale on August 28, 2013 was attached. No comment.
8. **West Virginia Department of Transportation Statewide Improvement Program(STIP)** – Update of Federal funded statewide projects under the West Virginia Department of Transportation (no current updates for Lewis County) was filed. No comment.
9. **On-Site Visit o- Grant #10-SHS-28** – A Department of Homeland Security Grant Program on site review of Grant #10-SHS-28 was performed. Findings: All documents were in order. No comment.
10. **Jane Lew Public Service District** – June, 2013 and July, 2013 minutes of the Jane Lew Public Service District was filed. No comment.

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013**

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Agnes G. Queen reported the Commission attending the ribbon cutting for the Lewis County Judicial Annex. Tours were given until after 8:00 PM.

Commissioner Queen and Commissioner Fealy performed job interviews for the janitorial position.

Commissioner Queen attended the Haleville Neighborhood Watch meeting. Law enforcement attended but had to leave early due to a meth lab discovery.

IN RE: HIRING OF CUSTODIAN

After discussion of the 4 (four) interviews conducted, and upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the hiring of Homer Parsons for the custodian position. Start date to be September 16, 2013, rate of pay \$24,000.00, probation was waived for insurance.

IN RE: STAFFING FOR COURT SECURITY, APPROVAL OF MOVING LESTER BLEIGH TO FULL TIME SECURITY OFFICER POSITION

Upon the recommendation of James Clevenger, Chief of Security, commission agreed to move the part time court security officer to full time and hire two part time security officers.

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the recommendation of Lucinda Whetsell, County Administrator, to hire contract labor security officers to help with the first week in September's opening of the Lewis County Judicial Annex and court proceeding.

At the recommendation of Chief of Security James Clevenger and upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous to approve moving Lester Bleigh, Jr. to the newly created full time security officer position on October 1, 2013 at \$30,000.00 annual salary.

IN RE: BAILIFF TRAINING

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve one security officer attending the bailiff training on October 8 – 10, 2013 at the Holiday Inn Express, Civic Center. This training is free of cost to the county.

IN RE: ANNEX UPDATE

Lucinda Whetsell, County Administrator updated commission on annex move. All offices have started moving. Telephone training will start today. Some furniture is still on order. No office will be allowed to hang anything on the walls. If an office wants to hang something, they must fill out a maintenance request form and send to commission. Ms. Whetsell informed the commission she had gotten a good deal on the computers for the various offices. The x-ray equipment was on back order and would not be in before the grand opening. The scanner will be moved from the old courthouse to the annex until new equipment arrives. Probation has moved in, but will not see clients until September 3, 2013.

ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013

IN RE: MINI GRANT FOR LEWIS COUNTY HONOR GUARD

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the mini grant application from the Lewis County Honor Guard for \$1,000.00 for funds to help with transportation and maintenance expenses.

Lewis County Commission Mini-Grant Application

Entity or group requesting aid: LC Honor Guard

1. Address: William M. Cayton 144 Crane Camp Rd.
Walkersville, WV 26447

2. Phone#: 304 - 452 - 8500

3. Home, address and phone number (work and home) of person responsible for filing any report for this grant: William M. Cayton; same as above

Entity: "Commander" - LC Honor Guard

5. Amount of aid requested: \$ 1,000.00 Date: 8/20/2013

6. Name of Project: Transportation, maintenance expenses

7. Briefly state your need:
We need financial support to help refurbish our funds to allow us to continue our services, giving deceased veterans their burial right.

8. How will this project help Lewis County: By donating to the LC Honor Guard, it doesn't only help our organization but helps the veterans who have served our nation by allowing them to have their proper military burial rights.

9. Anticipated date of project completion: on-going

10. Have you **requested** funds from other sources for this project? Yes No

Please List: Various donations from anyone willing to help

11. Have you **received** any other funds? if so, please list:

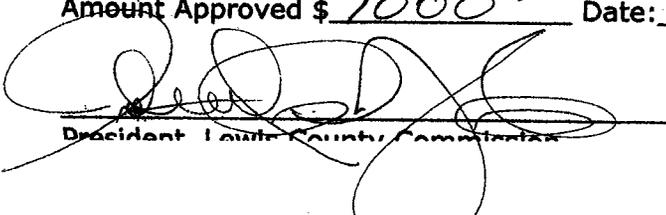
local businesses and various individual donors

12. Does your organization have an annual audit? yes Financial Statement?: yes

13. Are you NON-PROFIT? Yes No

FOR COMMISSION USE ONLY

Amount Approved \$ 1000 Date: 8-26-13 Order Book 68 Page # 25


President, Lewis County Commission

8-26-13
Date

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013**

IN RE: EDA UPDATE

Michael Herron, Executive Director reported that the equipment had been moved to Bloody Run, but little else had been accomplished, due to weather. This week would be spent moving to the annex. Craig Phillips, owner of the industrial park on the Hackers Creek road, made an agreement with the West Virginia Department of Highways, he will move dirt at the entrance and the DOH will widen the road and make a third lane for turning.

IN RE: LAWRENCE SKINNER ESTATE

Whereas, the commission received a letter from Mr. Charles Hathaway, Fiduciary Commission for the estate of Lawrence Skinner, deceased, informing them of the failure of James Skinner, Executor to file the final settlement within the five year period allowed by law; and

Whereas, the commission requested James Skinner, Executor to appear before the commission to explain the non-compliance of filing a final settlement within the five year deadline as required by WV Code 44-4-15; and

Whereas, Mr. James Skinner, Executor appeared before the commission on August 19, 2013 and requested a 60 (sixty) day extension on the filing period; and

Whereas, the commission received a letter requesting a 60 (sixty) day extension on the filing period from Mr. James Skinner, Executor; and

Therefore, upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the request for a 60 (sixty) day extension from August 19, 2013. Mary Lou Myers, County Clerk agreed to send a letter to Mr. James Skinner.

**IN RE: SETTLEMENT OF ACCOUNTS FOR W.T. WEBER, JR.,
FIDUCIARY COMMISSIONER**

W.T. Weber, Jr., Fiduciary Commissioner, having filed with the Clerk of this Commission during the month of August, 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:

Norma Jordan, Guardian, Waiver of Final Settlement and Release of the Guardian Account of Taylor Douglas Sias, a minor.

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;

Cecil R. Straley, Administrator, Affidavit of Personal Representative,
Unadministered Estate of Lottie M. Straley, deceased.

Peggy Sue Miles, Executrix, Affidavit of Personal Representative,
Unadministered Estate of Donald T. Miles, deceased.

Eva R. Means, Executrix, Affidavit of Personal Representative,
Unadministered Estate of W. Dawson Means, deceased.

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013**

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

| | | | |
|-------|----------------------------|------------|-----------|
| 69941 | AFLAC | 08/26/2013 | 188.44 |
| 69942 | Sheryl D. Burnside | 08/26/2013 | 76.00 |
| 69943 | Cassidy, Myers, Cogan | 08/26/2013 | 100.00 |
| 69944 | James D. Clevenger | 08/26/2013 | 118.25 |
| 69945 | Companion Life | 08/26/2013 | 124.46 |
| 69946 | Custom Signs & Graphix | 08/26/2013 | 145.00 |
| 69947 | E-Z Forms Company | 08/26/2013 | 400.00 |
| 69948 | Guttman Oil Company | 08/26/2013 | 859.72 |
| 69949 | Weston-Lewis County | 08/26/2013 | 55,000.00 |
| 69950 | Mary Lou Myers | 08/26/2013 | 24.66 |
| 69951 | Software Systems, Inc. | 08/26/2013 | 61.00 |
| 69952 | Straight Fork CEOS | 08/26/2013 | 1,000.00 |
| 69953 | Super 8 Motel | 08/26/2013 | 72.90 |
| 69954 | WV Correctional Industries | 08/26/2013 | 389.02 |
| | GENERAL COUNTY | TOTAL | 58,559.45 |

E-911 COMMUNICATIONS CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, E-911 COMMUNICATIONS FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

| | | | |
|------|---------------------|------------|-------|
| 7450 | Guttman Oil Company | 08/26/2013 | 71.76 |
| | E-911 | TOTAL | 71.76 |

ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

| | | | |
|------|---------------------|------------|-------|
| 2835 | Guttman Oil Company | 08/26/2013 | 99.46 |
| | ASSESSOR VAL | TOTAL | 99.46 |

HOME CONFINEMENT CLAIMS

ORDERED, that drafts be issued payable out of the 2014, Levy, HOME CONFINEMENT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

| | | | |
|------|---------------------------|------------|----------|
| 2392 | Sentinel Offender Service | 08/26/2013 | 1,032.70 |
| | HOME CONFINEMENT | TOTAL | 1,032.70 |

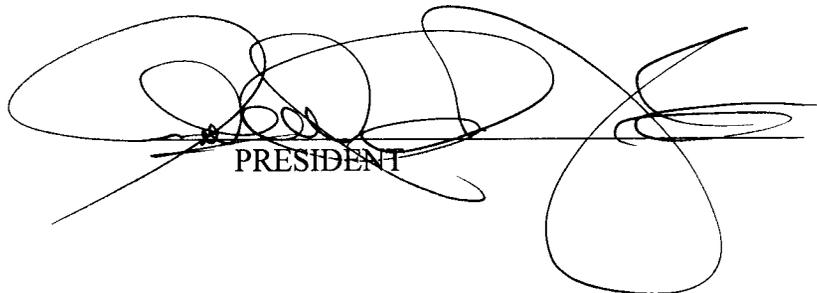
**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, AUGUST 26, 2013**

IN RE: CHECKS RECEIVED

| | |
|----------------------------|-----------|
| Upshur Veterinary Hospital | \$ 35.00 |
| Clarksburg, City of | 819.19 |
| WV, State of | 23,400.00 |
| Lewis County Park | 18,649.09 |
| Lewis County Fire Board | 2,360.96 |

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 Tuesday, September 3rd, 2013.


PRESIDENT