

**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 the said Commission on Wednesday, November 27, 2013.

This day came Lawrence E. Skinner, II, son of Larry Earl Skinner, 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 Lawrence E. Skinner, II as such Administrator.

THEREFORE, Lawrence E. Skinner, II as principal together with Westfield Insurance Company as his surety, entered into an acknowledged a bond in the penalty of Twenty-Five Thousand (\$25,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Lawrence E. Skinner, II qualified as Administrator of the personal estate of Larry Earl Skinner, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Larry Earl Skinner departed this life on the 20th day of November, 2013, aged fifty-six 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, November 27, 2013.

This day came George A. Bonnell and presented and offered for probate a paper writing bearing date the 7th day of January, 2013, purporting to be the Last Will and Testament of Robert J. Conley, 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 Tom Cosner and Roger Carpenter. The said affidavit set forth the fact that the said Robert J. Conley, 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 Tom Cosner and Roger Carpenter 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
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SESSION:**

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, November 27, 2013.

WHEREAS, Robert J. Conley, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Ronny G. Bonnell as Executor thereof and requested that no bond be required of him as such Executor. Whereas the said Ronny G. Bonnell appeared this day and declined to serve as such Executor. The Will further named George A. Bonnell as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said George A. Bonnell and qualified as Executor of the Will of Robert J. Conley, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Robert J. Conley departed this life on the 26th day of November, 2013, aged eighty-four years.

Attest:

 Clerk

X

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, DECEMBER 2, 2013**

Commission sat pursuant to adjournment of Wednesday, November 20th, 2013.

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

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

IN RE: TAX EXONERATIONS, CONSOLIDATIONS, APPOINTMENTS

There were no exonerations, consolidations or apportionments to report at this meeting. Assessor Kelley appeared at commissions request to personally thank Chad and his office staff for hosting the "Christmas Luncheon" with the short notice of change for the luncheon. Commissioner Queen advised that the Commissioners had been advised at a Commissioners Association Meeting that it was not legal to have a half day off for the dinner according to the WV State Code.

IN RE: JULIA SPELSBERG, MAYOR, CITY OF WESTON, FOR WESTON SANITARY BOARD

Julia Spelsberg, Mayor of the City of Weston, spoke on behalf of the Weston Sanitary Board concerning the construction of an extension of the sewer system along US Highway 19 South to the proposed new WV DOH district headquarters. The project is estimated to cost \$420,000.00 of which the sanitary board has not been able to obtain grants and the board does not have the money to put into the project. The City of Weston is required by law to contribute \$14,000.00. Commission advised the county does not have \$432,000.00 to give the sanitary board. We, the Commission, are fully in support of the extension and will help with grant writing, writing letters, making phone calls and anything else they can help out with.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Agenda** – A copy of the Upshur County Commission Agenda for November 21, 2013 was filed. No comments.
2. **Sheriff's Monthly Settlement** – The Sheriff's Monthly Settlement for October, 2013 was filed. No Comments.
3. **Louis Bennett Public Library Meeting Minutes, Financial Report & Utilization Report** – The Louis Bennett Public Library September 9, 2013 meeting minutes; July, August, September 2013 Financial Reports; September and October 2013 Library Statistics; July, August, September, 2013 report of Hotel/Motel Tax Expenditures. Commissioner Boyle noted that the Library seemed to be in a good financial condition.
4. **Jane Lew Public Service District Meeting Minutes** – Minutes of the Jane Lew Public Service District Regular Meeting of October 10, 2013 was filed. No Comment.
5. **Notification from Consolidated Public Retirement Board** – The notification from the consolidated Public Retirement Board of preliminary estimate of the employer contribution rate estimating the employer contribution percentage will decrease from 14.5% to the 14.0% effective July 1, 2014. This preliminary information will be used for budgetary considerations for Fiscal Year 2015.
6. **Lewis/Upshur LEPC** – The October 16, 2013 Meeting Minutes and Treasurer's Report for October and The Agenda for November 2013 Meeting of the Lewis/Upshur LEPC were filed. No Comment.

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7. **NACO Prescription Drug Discount Card** – Summary of Lewis County utilization of the NACO Prescription Drug Discount Program for October, 2013 was filed. Sixty-three citizens used the card for an average savings of 25.51%. Commissioner Boyle noted that was less than previous reports. Commissioner Queen stated that the Stonewall Jackson Hospital also has a new card available to the public.
8. **Suddenlink Cable Channel Change** - Correspondence filed from Suddenlink Cable advising of the changes occurring to the lineup effective December 17, 2013. The company is also implementing additional channel changes in January including new high definition channels.
9. **William R. Sharpe Hospital Tree Lighting** – Invitation was received to attend the Annual Christmas Tree Lighting Ceremony in memory of Senator William R. Sharpe, Jr., on Wednesday, December 4, 2013 at 6:00 P.M.
10. **Lewis County Hazardous Material Response Team** – Minutes of the Haz-mat meeting of October 21, 2013 was filed. No comment.
11. **Land & Water Conservation Grant, Lewis County Park** – Commission was informed by Governor Earl Ray Tomblin of the approval of a Grant in the amount of \$60,000.00 for the Lewis County Park to complete ADA improvements to the pool and playground facilities through the Land and Water Conservation Fund Program. Commissioners were very appreciative of this very competitive grant which requires a 50% match making the total project cost of \$120,000.00.

IN RE: BOARDS & COMMITTEES REPORTS

Commissioner Agnes G. Queen attended the Fireman's Banquet, very well attended and several firemen were recognized for their years of service. Mrs. Queen stated she spent a lot of time with the Kirkpatrick family on the loss of their baby daughter. Commissioner Fealy was unable to attend the last EMS meeting, but spoke to Bill Rowan, several attended. The next LEPC meeting will be in Lewis County. Commissioner Boyle had none to report.

IN RE: LEWIS COUNTY PLANNING COMMISSION APPOINTMENT

Received a letter from Charlie Straley advising of his wish to continue with the LCPC for another term. After discussion of the term of office and for how long, the appointment of a member was tabled until the next meeting upon motion of Agnes G. Queen, second by Thomas V. Fealy. Vote unanimous.

IN RE: JUDICIAL ANNEX

Cindy Whetsell advised there are still problems with the cameras along with several other issues. Having multiple phone conversations to resolve the issues.

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IN RE: LEWIS COUNTY ECONOMIC DEVELOPMENT

Mike Herron, EDA Director, has clients looking for spaces, mostly Oil and Gas related. Need building with large garage door, fenced in yard. Mr. Herron was reappointed to the William R. Sharpe Hospital board by the governor and is working with the City and Weston Sanitary Board on the construction and extension of sanitary sewer.

IN RE: LEAVE REQUESTS APPROVED

Ricky E. Stout

Monday, December 2, 2013 – 1 Annual day

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:

Avis Dare Linger, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Robert N. Linger, deceased.

Jacqueline McLaughlin, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Mary Margaret Shea, deceased.

Jonathan Collins, Administrator, Waiver of Settlement of the Fiduciary Account of the Estate of Michele Lea Mowery, deceased.

Thomas E. Harris, Administrator, Waiver of Settlement of the Fiduciary Account of the Estate of Christine Ann Harris, deceased.

Roberta M. Green, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Willalea Green, deceased.

Raymond C. Waggoner, Executor, Waiver of Settlement of the Fiduciary Account of the Estate of George Wilson Waggoner, deceased.

**ORDERS--BOARD OF COMMISSIONERS, LEWIS COUNTY
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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;

Marla Payne, Executrix, Affidavit of Personal Representative,
Unadministered Estate of Ventsel F. Lewis, Jr., deceased.

Archard J. Nissel, Sr., Administrator, Affidavit of Personal Representative,
Unadministered Estate of Lena Rose Nissel, deceased

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:

70152	ING National Trust	11/27/2013	220.00
70153	Mapother & Mapother, PSC	11/27/2013	211.88
70154	Nationwide Retr Solutions	11/27/2013	1,060.00
70155	Consolidated Pub Retr Bd	11/27/2013	166.50
99428	Elec.Fed.Tax Pymt System	11/27/2013	37,860.18
190104	WV Public Emp Retr System	11/27/2013	28,809.58
200056	Bureau for Child Support	11/27/2013	131.97
210032	WV Emerg Med Svs Ret Sys	11/27/2013	7,350.77
220021	WV Deputy Shf Retr System	11/27/2013	10,914.79
230014	WV Dept of Tax & Revenue	11/27/2013	14,312.85
	General County Fund	Total	101,038.52

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:

2859	General County Fund	11/27/2013	13,920.68
	Assessor Valuation Fund	Total	13,920.68

E-911 COMMUNICATION CLAIMS

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

7521	General County Fund	11/27/2013	51,420.03
	E911 Fund	Total	51,420.03

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Lewis County Commission
Pay Ending November 30, 2013 (Checks)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
38532	Boyle, Patrick D	1,457.50	452.24	1,005.26
38533	Myers, Mary L.	2,214.75	1,298.19	916.56
38534	Wolfe, Donna S.	1,568.75	495.19	1,073.56
38535	Bailey, Brian W	2,625.00	916.21	1,708.79
38536	DeMoss, Garry L.	1,337.50	276.89	1,060.61
38537	Carroll, John W.	1,080.00	200.22	879.78
38538	Beane, Donald L.	1,095.00	290.16	804.84
38539	Romel, Sheila A.	741.00	211.98	529.02
38540	Ryder, Nancy L.	741.00	211.12	529.88
38541	Shackleford, Vera C.	741.00	278.91	462.09
38542	Sprouse, Shane Hunte	400.00	104.17	295.83
38543	Shackleford, Rocky J	928.27	145.96	782.31
38544	Starkey, Christopher	482.63	92.11	390.52
38545	Clevenger, James D.	1,545.83	(2,134.48)	3,680.31
38546	Stutler Jr., James R	385.00	81.00	304.00
	Total	17,343.23	2,919.87	14,423.36

Lewis County Commission
Pay Ending November 30, 2013 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
806379	Queen, Agnes G.	1,457.50	506.88	950.62
806380	Corathers, Phyllis L	1,433.33	431.61	1,001.72
806381	Whetsell, Lucinda A.	2,329.16	775.50	1,553.66
806382	Fealy, Thomas V.	1,457.50	488.50	969
806383	Rowan, Cynthia S.	1,652.08	428.57	1,223.51
806384	Poling, Stella Wood	1,481.37	457.70	1,023.67
806385	Hull, Debra Ann	2,329.16	919.75	1,409.41
806386	Justice, Nancy A	1,275.00	398.49	876.51
806387	Gant, Rebekah Annabe	1,125.00	417.14	707.86
806388	Davis, Christine Ann	1,108.33	305.92	802.41
806389	Hinzman, John B.	2,214.75	948.77	1,265.98
806390	Saeler, Deena D.	1,587.50	552.65	1,034.85
806391	Smith, Sandra L.	1,537.50	552.92	984.58
806392	Simmons, Amy D.	1,381.37	657.24	724.13
806393	Riffle, Joan L.	1,381.37	518.16	863.21
806394	Gissy, Adam M	1,815.00	476.01	1,338.99
806395	Posey, Diana L.	1,690.54	642.00	1,048.54
806396	Miller, Brittany Lyn	1,298.00	414.81	883.19
806397	Stark, Debra A.	1,406.37	547.97	858.4
806398	Davidson, Roberta A.	1,406.37	442.45	963.92
806399	Smith, Michael Clay	3,750.00	1,428.76	2,321.24
806400	Pritt, Amy M.	1,725.00	524.42	1,200.58
806401	Morris, Robert M.	2,075.00	531.19	1,543.81

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806402	Jones, Tammy D	1,525.62	426.04	1,099.58
806403	Kelley, Timothy C.	1,815.00	536.81	1,278.19
806404	Foster, Gary B.	1,790.99	675.27	1,115.72
806405	Helmick, Vivian J.	1,838.54	575.37	1,263.17
806406	Mace, Paula G.	1,790.99	541.42	1,249.57
806407	Snyder, Richard R.	1,603.33	521.18	1,082.15
806408	Riffle, Timothy A.	1,653.33	604.43	1,048.90
806409	Gillespie, Brianne C	1,504.16	439.35	1,064.81
806410	Todd, Marcia K.	1,741.00	528.69	1,212.31
806411	Riley, Jody L	1,141.66	392.92	748.74
806412	Allman, Cynthia Dawn	1,127.08	319.03	808.05
806413	Brown, Annie J.	1,127.08	325.93	801.15
806414	Harris, Tammy C.	1,329.16	385.49	943.67
806415	Winans, Barbara E.	1,225.00	511.23	713.77
806416	Bragg, Crystal D.	1,406.37	446.82	959.55
806417	McKee, Wilma E.	432.6	65.57	367.03
806418	Stout, Ricky E.	1,629.16	510.99	1,118.17
806419	Frazier Jr, Joseph C	1,250.00	438.73	811.27
806420	Parsons, Homer F.	1,000.00	339.28	660.72
806421	Herron, Michael D	2,300.00	751.48	1,548.52
806422	Hyre, Randall W	1,986.45	672.68	1,313.77
806423	Parks, David S.	1,778.12	682.23	1,095.89
806424	Money Penny, Chadwick	1,653.12	615.97	1,037.15
806425	Holcomb, Judd S.	1,653.12	640.49	1,012.63
806426	Posey, Michael S.	1,653.12	545.69	1,107.43
806427	Ryan, Robert Eugene	1,628.12	552.22	1,075.90
806428	Kirkpatrick, Charles	1,628.12	615.63	1,012.49
806429	Carpenter, Elijah E	1,544.79	496.00	1,048.79
806430	Turansky IV, Frank J	1,628.12	539.53	1,088.59
806431	Blake, Martha A.	1,381.37	362.07	1,019.30
806432	Moran, Joseph R	1,519.79	457.78	1,062.01
806433	Lopez, Zachary M	1,638.79	610.88	1,027.91
806434	Bush, Randall L.	1,333.33	363.47	969.86
806435	Rowan, William F.	2,600.74	1,065.17	1,535.57
806436	Gum, James W.	1,803.20	673.35	1,129.85
806437	Whitehair, Janice L.	1,664.53	577.02	1,087.51
806438	Thomas, Charlene R.	1,664.53	451.82	1,212.71
806439	Heater, Kimberly D.	1,601.86	490.68	1,111.18
806440	Stalnaker, Roberta J	1,285.53	408.13	877.4
806441	Tatman, Martha L.	1,213.20	375.30	837.9
806442	Money Penny, Steven M	1,128.33	300.10	828.23
806443	Collins, Jaime Anne	1,171.66	313.08	858.58
806444	Horner, Sheena M	1,172.20	354.01	818.19
806445	Moran, Patricia L	985	313.36	671.64
806446	Rogucki, Eric S.	985	316.51	668.49
806447	Tomey, Patrick L.	1,095.00	324.60	770.4
806448	Hughes, Thomas E.	1,300.00	409.75	890.25
806449	Spray II, Joseph R.	315	55.88	259.12
806450	McCall, Christopher	1,646.67	574.04	1,072.63
806451	Barker, Edward J.	200	35.29	164.71
806452	Norman, Randall A.	741	266.65	474.35
806453	Roy, Kenneth E.	1,040.00	315.56	724.44
806454	Abbott, Kenneth R	300	75.21	224.79
806455	Taylor, James Clyde	1,213.33	381.44	831.89
806456	Lusk, Christopher D	1,256.66	394.99	861.67

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806457	Snyder, John J.	1,381.37	466.92	914.45
806458	Senter, Dwight	109.55	11.67	97.88
806459	Cayton, Michael D.	1,653.12	548.02	1,105.10
806460	Browning, James E.	1,653.12	550.30	1,102.82
806461	Hoskins, Gregory P.	1,628.12	539.66	1,088.46
806462	Bowyer, Marcia A.	1,347.41	422.77	924.64
806463	Renzelli, Erin Lynn	1,250.00	410.89	839.11
806464	Bleigh Jr, Lester M	1,250.00	383.56	866.44
806465	McAtee, James H	547.96	111.19	436.77
806466	Arbogast, David W	540.75	109.27	431.48
806467	Alkire, Thomas J.	1,337.50	448.02	889.48
806468	Waugh, Robert G.	1,225.00	366.88	858.12
	Total	129,481.97	42,699.17	86,782.80

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:

70156	AFLAC	11/25/2013	188.44
70157	Guttman Oil Company	11/25/2013	1,069.39
70158	Finish First	12/02/2013	1,568.00
70159	Guttman Oil Company	12/02/2013	1,038.18
70160	Lewis County Honor Guard	12/02/2013	1,798.50
70161	Lewis Baseball Assoc	12/02/2013	5,000.00
70162	Michael W. Parker	12/02/2013	43.45
70163	Pitney Bowes	12/02/2013	2,409.00
70164	Cynthia S. Rowan	12/02/2013	33.00
70165	Sheriff of Lewis County	12/02/2013	45.00
70166	Super 8 Motel	12/02/2013	62.10
70167	Town of Jane Lew	12/02/2013	500.00
70168	U S Bank Equip Finance	12/02/2013	1,818.00
70169	Robert Waugh	12/02/2013	150.00
70170	Weston Sanitary Board	12/02/2013	214.20
120128	WV Public Empl Ins Agency	11/21/2013	52,621.16
	GENERAL COUNTY	TOTAL	68,558.42

BROADBAND CLAIMS

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

1036	Premier Construction Grp	11/21/2013	184,203.40
1037	Premier Construction Grp	11/25/2013	25,900.00
	BROADBAND	TOTAL	210,103.40

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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:

2860	Guttman Oil Company	11/25/2013	38.05
2861	Guttman Oil Company	12/02/2013	88.35
	ASSESSOR VAL	TOTAL	126.40

E-911 COMMUNICATION CLAIMS

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

7522	Guttman Oil Company	11/25/2013	48.18
7523	All Star Painting LLC	12/02/2013	200.00
7524	Finish First	12/02/2013	500.00
7525	Guttman Oil Company	12/02/2013	68.28
7526	Weston Sanitary Board	12/02/2013	29.63
	E-911	TOTAL	846.09

DOG AND KENNEL CLAIMS

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

2556	Guttman Oil Company	11/25/2013	82.17
2557	NACA	12/02/2013	35.00
	DOG AND KENNEL	TOTAL	117.17

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:

2395	Sentinel Offender Service	12/02/2013	1,393.80
	HOME CONFINEMENT	TOTAL	1,393.80

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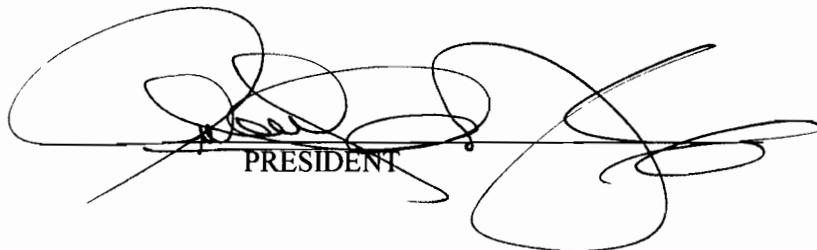
IN RE: CHECKS RECEIVED

LC Emerg. Amb. Serv.	\$20,613.10	WV, State of	\$1,798.50
Travelers	2,289.89	Upshur Veterinary Hospital	35.00
LC Emerg. Amb. Serv.	34,425.54		

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

X

ORDERED, That this Commission doth now adjourn until Monday, December 9th, 2013.


PRESIDENT