

**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, December 3, 2013.

This day came Mary Ann Posey, daughter of Theresa L. York, deceased, and filed affidavits signed by Richard J. York, Jennifer Craig and Anne Marie Montgomery, heirs of said decedent, requesting that she be appointed as such Administratrix of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Mary Ann Posey as such Administratrix.

THEREFORE, Mary Ann Posey as principal together with Anne Marie Montgomery as her surety, entered into and acknowledged a bond in the penalty of One Thousand Two Hundred (\$1,200.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Mary Ann Posey qualified as Administratrix of the personal estate of Theresa L. York, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Theresa L. York departed this life on the 10th day of October, 2013, aged seventy-seven years.

Attest:

 Clerk

State of West Virginia;

County of Lewis, To-Wit;

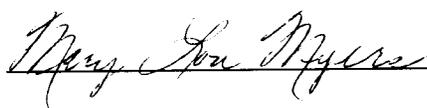
In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, December 4, 2013.

Billy DeGarmo appeared at a former date and presented and offered for probate a paper writing bearing date the 1st day of November, 2013, purporting to be the Last Will and Testament of Ada Madeline Adams, deceased.

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 Crystal D. Bollinger and Jamie Ogden. The said affidavit set forth the fact that the said Ada Madeline Adams, 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 Crystal D. Bollinger and Jamie Ogden 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
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, December 4, 2013.

WHEREAS, Ada Madeline Adams, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Adam M. Gissy, Sheriff of Lewis County, as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Adam M. Gissy, Sheriff of Lewis County and qualified as Executor of the Will of Ada Madeline Adams, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Ada Madeline Adams departed this life on the 27th day of November, 2013, aged ninety-three 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, December 4, 2013.

This day came Douglas A. Shinn, brother of Charles B. Shinn, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent, since thirty days have lapsed and no person having qualified for the said estate, the Clerk is of the opinion to and doth hereby appoint the said Douglas A. Shinn as such Administrator.

THEREFORE, Douglas A. Shinn as principal together with Westfield Insurance Company as his surety, entered into an acknowledged a bond in the penalty of Five Hundred (\$500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Douglas A. Shinn qualified as Administrator of the personal estate of Charles B. Shinn, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Charles B. Shinn departed this on the 6th day of February, 2011, aged forty-nine years.

Attest:

 Clerk

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, DECEMBER 9, 2013**

Commission sat pursuant to adjournment of Monday, December 2nd, 2013.

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

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

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Agenda** – A copy of the Upshur County Commission Agenda for December 5, 2013 was filed. No comments.
2. **West Virginia Department of Revenue, State Tax Department Property Valuation Training and Procedures Commission (PVC) County Monitoring** – Notification was received that the Lewis County Assessor's Office has been monitored by the Property Valuation Training and Procedures Committee for tax year 2013. The office was found in 100% compliant in all areas. The Lewis County Commission congratulated the Lewis County Assessor and his staff on a job well done. Last year only 9 (nine) counties achieved compliance.
3. **Shenandoah Cable Television, LLC (Shentel) Changes in Pricing** – Notice was received that changes in lineup and pricing for Lewis County, WV cable system on or after January 2, 2014. No comments.
4. **Summer Knights Cruize-In Mini Grant Completion Report** – The Summer Knights Cruize-In was awarded a \$500.00 mini-grant on September 30, 2013. The final grant completion report is submitted. No Comment.
5. **West Virginia Courthouse Facilities Improvement Authority Grant** – The grant application for financial assistance for the Lewis County Tax Office and former jail heating and cooling systems was not approved for the 11th cycle of funding. Lucinda Whetsell, County Administrator reported that the WV Courthouse Facilities Improvement Authority funded roofs and ADA projects.
6. **Lewis County Economic Development Authority Financial Audit for Fiscal Year 2012** – A copy of the WV State Auditor's Office Financial Audit for the Lewis County Economic Development Authority for the Fiscal Year ending June 30, 2013 was filed. The following findings were reported: 1) segregation of duties, 2) financial statement is not in Government Accounting Standard format, and 3) supporting documentation should be attached to all expenditures. Commission noted that finding #3 was credit card receipts unavailable due to a change in directors.
7. **West Virginia Regional Jail and Correctional Facility Authority** – Notice of WV Regional jail and Correctional Facilities Executive Director, Joe DeLong's update on current changes and future initiatives for the Regional Jail Authority was received. No comments.
8. **Lewis County Judicial Annex** – Nothing

IN RE: BOARDS & COMMITTEES REPORTS

Commissioner Agnes G. Queen and Lucinda Whetsell, County Administrator attended the Substance Abuse Task Force meeting for the region. Mr. Jonathan Nettles of the Christian Alliance is in charge. The meetings are the second Tuesday of the month at the Emergency Squad Building.

Commissioner Queen attended a meeting at the Lewis County Senior Center by Larry Batten, Small Business Administration. The administration is promoting economic development through encouraging 50 and older citizens to start small businesses.

Commissioner Thomas V. Fealy, Commissioner Agnes G. Queen, and County Administrator Lucinda Whetsell attended the Community Corrections meeting. Braxton County Commission attended the meeting and

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
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requested to be reinstated. They stated it was a misunderstanding that their portion of the grant match was not paid and presented a check for \$6,014.55 to the board. The Community Corrections Board voted to readmit Braxton County.

Commissioner Patrick D. Boyle attended the McCann's Run Neighborhood Watch. Delegate Peggy Donaldson Smith, Sheriff Adam Gissy and two deputies attended. Commissioner Boyle was impressed by the community involvement.

County Administrator Lucinda Whetsell attended the Weston City Council meeting. She informed the commission that the Weston City Council approved returning to the original 2011 parking permits for the Lewis County Commission employees. She also reported that the Council wants a work session with the Commission on Parking issues.

IN RE: REAPPOINTMENTS TO THE LEWIS COUNTY PLANNING COMMISSION

At the December 2, 2013 the reappointment of Charles Straley to the Lewis County Planning Commission was tabled until requirements and limitations on appointments to the board were reviewed. Lucinda Whetsell, County Administrator reported that Mr. Straley could be reappointed. On motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve Charles Straley to the Lewis County Planning Commission.

The term for Mr. Gene Davis also expired. Mr. Davis does not want to be reappointed. Ms. Whetsell reported that Mr. Davis fills the educational slot and whomever is appointed needs to be from the educational world. Commission is waiting for a recommendation from the Planning Commission or expressions of interest from citizens to fill the empty seat.

IN RE: PURCHASE OF COUNTING MACHINE FOR ELECTION OFFICE

Mary Lou Myers, County Clerk presented to the commission a quote for the new 850 Central Scanner and Tabulator. She informed the commission that she still had some questions and that she requested the decision be postponed until these questions were answered. On motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to postpone decision.

**IN RE: QUALIFICATION OF CANDACE LEE DONALDSON, ADMINISTRATRIX
OF THE PERSONAL ESTATE OF WAYNE LEE DONALDSON, DECEASED**

This day came Candace Lee Donaldson, wife of Wayne Lee Donaldson, deceased, and moved the Commission that she be appointed Administratrix of the personal estate of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Candace Lee Donaldson as such Administratrix.

THEREFORE, Candace Lee Donaldson as principal together with Western Surety Company as her surety, entered into an 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 Candace Lee Donaldson qualified as Administratrix of the personal estate of Wayne Lee Donaldson, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Wayne Lee Donaldson departed this life on the 25th day of November, 2013, aged forty-eight years.

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, DECEMBER 9, 2013**

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF JAMES EARL DUNHAM, DECEASED

This day came Beth Ann Dunham and Jane Earle Dunham Wagoner, daughters of James Earl Dunham, deceased, and presented and offered for probate a paper writing bearing date the 28th day of June, 1983, purporting to be the Last Will and Testament of their 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 Charles W. Wilson, Harold E. Bailey, Jr. and Roberta Ellyson. The said affidavit set forth the fact that the said James Earl Dunham, 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 Charles W. Wilson, Harold E. Bailey, Jr. and Roberta Ellyson 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 BETH ANN DUNHAM AND JANE EARLE DUNHAM WAGONER,
CO-EXECUTRICES OF THE WILL OF JAMES EARL DUNHAM, DECEASED

WHEREAS, James Earl Dunham, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Beth Ann Dunham and Jane Earle Dunham Wagoner as Co-Executrices thereof and requested that no bond be required of them as such Co-Executrices.

THEREUPON, personally appeared the said Beth Ann Dunham and Jane Earle Dunham Wagoner and qualified as Co-Executrices of the Will of James Earl Dunham, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executrices that James Earl Dunham departed this life on the 12th day of November, 2013, aged ninety-five years.

IN RE: LEAVE REQUESTS APPROVED

The following leave request was approved upon motion of Agnes G. Queen, second by Thomas

V. Fealy, vote unanimous:

HOMER PARSONS

8 Hrs. Sick Leave – December 20, 2013

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, DECEMBER 9, 2013**

IN RE: LEWIS COUNTY PARK GRANT LWCF PROJECT NO. 54-00490489

Upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous to approve the signing of the contract for the LWCF Project #54-00490489 for the Lewis County Park ADA improvements in the amount of \$120,000.00, with Grant being \$60,000.00 and the Park contributing \$60,000.00.



WEST VIRGINIA DEVELOPMENT OFFICE

1900 Kanawha Boulevard East • Charleston, WV 25305-0311
(304) 558-2234 • (800) 982-3386 • WVDO.org

November 20, 2013

The Honorable Patrick Boyle
President
Lewis County Commission
110 Center Avenue
Post Office Box 466
Weston, West Virginia 26452-0466

Dear Commissioner Boyle:

**Re: Contract Execution for Lewis County Park ADA Improvements
LWCF Project No. 54-00490489**

Enclosed for your signature and return to our office is a state-local grant agreement in the amount of \$60,000 for the 50-percent matching share Land and Water Conservation Fund (LWCF) grant award recently approved by the National Park Service. Besides the signed contract, we will need a signed authorizing resolution from the County Commission approving your execution of the contract. We will also need a copy of the Commission's recorded Section 6(f)(3) restrictive covenant on the Lewis County Park, which will be included in, and made part of, the fully-executed grant agreement to be returned to you once the agreement is encumbered by state purchase order. I have enclosed sample covenants for your attorney's use in crafting such a codicil.

Please note that September 19, 2013 is the effective date of this grant agreement, and that invoices for work already started or finished can only be submitted from this date onward. Because of the delay in this project's approval since its submission last year, change orders may be necessary to revise the given scope of work for other outdoor recreational needs at this park. We would be pleased to discuss any proposed scope changes once the current agreement is executed, since any scope changes initiated now would require federal approval that would only add further unnecessary delay to processing any current billings payable.

We look forward to the quick execution of this agreement and the Commission's beneficial use of these LWCF funds. Please feel free to contact either myself or Jim Marshall of our staff at 304.558.2234 or by email at john.r.mcgarrity@wv.gov or james.s.marshall@wv.gov should you have any questions or need additional clarifications.

Sincerely,


John McGarrity
Senior Planner

Enclosures

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, DECEMBER 9, 2013**

IN RE: 13LEDA0491 LEWIS COUNTY BASEBALL ASSOCIATION GRANT AWARD

Upon motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve the Governors Community Participation Grant award for the Lewis County Baseball Association in the amount of \$5,000.00 for purchase of equipment:

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
PO Box 466
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: lccommission@yahoo.com
Website: lewiscountywv.org



COMMISSIONERS:
PATRICK D. BOYLE
President
AGNES G. QUEEN
Commissioner
THOMAS V. FEALY
Commissioner

RESOLUTION

WHEREAS: the WV Development Office will grant funds to eligible governments to finance local projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the award of the GCP grant for the Lewis Baseball Assoc., and

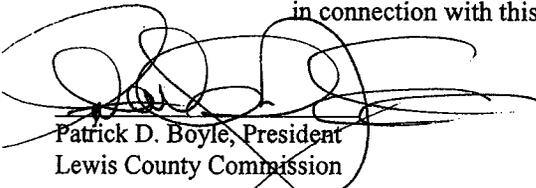
WHEREAS: is it necessary for the Lewis County Commission to authorize the award of said funds for the Lewis Baseball Assoc. and

WHEREAS: the Lewis County Commission must give assurances that WV Development Office regulations related to grant administration, civil rights, 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 award and execute all necessary program documents,

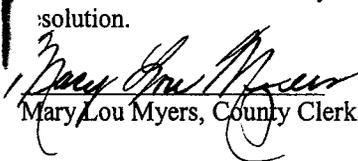
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an award for the Lewis Baseball Assoc., and
2. The Lewis County Commission will comply with all laws and regulations pertaining to the program, and
3. The Lewis County Commission will utilize the funds for the Lewis Baseball Assoc., and
4. Patrick D. Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this award.

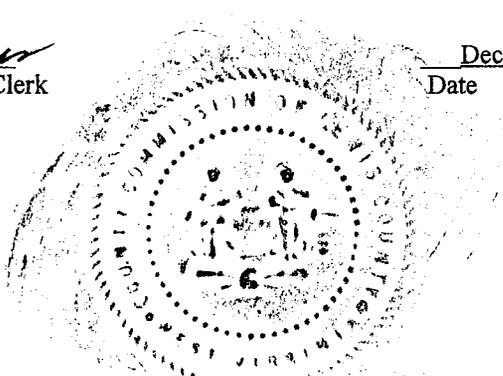

Patrick D. Boyle, President
Lewis County Commission

December 9, 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

December 9, 2013
Date



**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, DECEMBER 9, 2013**

IN RE: 13LEDA0493 MOUNTAINEER MILITARY MUSEUM GRANT AWARD

Upon motion of Thomas V. Fealy, second by Agnes G. Queen, vote unanimous to approve the Governors Community Participation Grant award for the Mountaineer Military Museum in the amount of \$2,500.00 for upgrade to museum display area:

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
PO Box 466
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: lccommission@yahoo.com
Website: lewiscountywv.org



COMMISSIONERS:
PATRICK D. BOYLE
President
AGNES G. QUEEN
Commissioner
THOMAS V. FEALY
Commissioner

RESOLUTION

WHEREAS: the WV Development Office will grant funds to eligible governments to finance local projects, and

WHEREAS: the Lewis County Commission desires to obtain such funding, and

WHEREAS: the Lewis County Commission does authorize the award of the GCP grant for the Mountaineer Military Museum, and

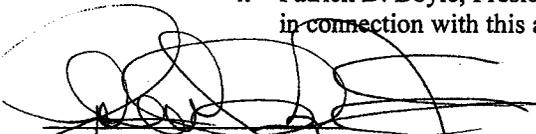
WHEREAS: is it necessary for the Lewis County Commission to authorize the award of said funds for the Mountaineer Military Museum and

WHEREAS: the Lewis County Commission must give assurances that WV Development Office regulations related to grant administration, civil rights, 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 award and execute all necessary program documents,

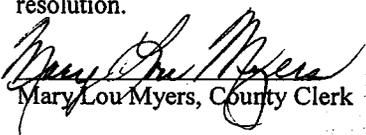
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an award for the Mountaineer Military Museum, and
2. The Lewis County Commission will comply with all laws and regulations pertaining to the program, and
3. The Lewis County Commission will utilize the funds for the Mountaineer Military Museum, and
4. Patrick D. Boyle, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this award.

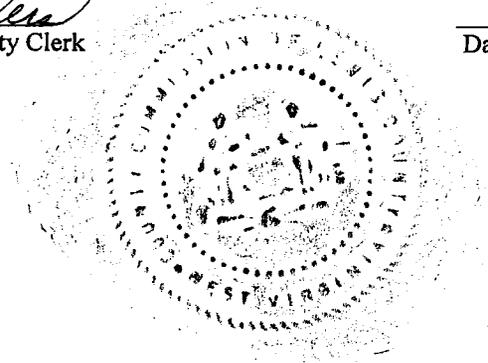

Patrick D. Boyle, President
Lewis County Commission

December 9, 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

December 9, 2013
Date



**ORDERS--BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, DECEMBER 9, 2013**

IN RE: LEWIS COUNTY ECONOMIC DEVELOPMENT

Michael Herron, Executive Director for the Lewis County Economic Development reported a week of meetings. The EDA Board is more active and happy. Mr. Herron is working on a new website. There is a new graphic design. It should be up and running this month. Mr. Herron reported he will be keeping and maintaining a list of potential sites and buildings for prospects. Mr. Herron is getting settled in his new office and hopes there will not be any moves in the near future.

IN RE: FOR YOUR INFORMATION

Lucinda Whetsell, County Administrator presented an application for an amusement ride/attraction permit for the Lewis County Park large water slide for signature. On motion of Agnes G. Queen, second by Thomas V. Fealy, vote unanimous to approve application for permit. The \$100.00 permit fee is to be paid by the Lewis County Park board.

Lucinda Whetsell, County Administrator presented two letter to the commission for signature. The letters are a requirement by the West Virginia State Auditor's office. One letter is request for disclosure on litigations to the Lewis County Prosecuting Attorney and one is a request for major tax payers list from the Lewis County Assessor.

Ms. Whetsell also informed the commission of a request from the Lewis County Sheriff, Adam Gissy for a phone for the new home confinement officer, Erin Renzelli.

Ms. Whetsell informed the commission of a request from the West Virginia Courthouse Facilities for a training site for "active shooter training". Training will be offered free to the site employees. Ms. Whetsell was directed to get more information.

Ms. Whetsell informed the commission of a request for meeting with the Citizens Bank regarding an ATM machine for the Courthouse. Commission directed Ms. Whetsell to set up and attend meeting and then bring information to commission.

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:

Adam M. Gissy, Sheriff of Lewis County, Administrator, Receipts and Disbursements of the Fiduciary Account of the Estate of Patricia A. Eary, deceased.

Judith Ann Oldaker, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Elizabeth Jane Cummings, deceased.

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

70173	United Bankcard Center	12/09/2013	15,929.76
70175	Caplan's Jewelry Store	12/09/2013	75.00
70176	Citizens Bank of Weston	12/09/2013	35,000.00
70177	CNA Surety	12/09/2013	1,975.00
70178	Electronic Communications	12/09/2013	1,750.00
70179	Guttman Oil Company	12/09/2013	843.56
70180	Lewis County Building	12/09/2013	27,060.00
70181	Mon Power	12/09/2013	4,042.11
70182	NTelos	12/09/2013	408.71
70183	Prescription Pest Control	12/09/2013	165.00
70184	Weston Storage, Inc.	12/09/2013	150.00
70185	84 Lumber	12/09/2013	173.46
	GENERAL COUNTY	TOTAL	87,572.60

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:

2862	United Bankcard Center	12/09/2013	441.93
	ASSESSOR VAL	TOTAL	441.93

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:

7527	United Bankcard Center	12/09/2013	3,887.25
7528	Century Link	12/09/2013	20.37
7529	Dominion Hope	12/09/2013	25.96
7530	Mon Power	12/09/2013	1,066.18
7531	Prescription Pest Control	12/09/2013	50.00
7532	Kathryn Ann Ruppert	12/09/2013	220.00
7533	Verizon Business Services	12/09/2013	150.00
	E-911	TOTAL	5,419.76

**ORDERS---BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
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MAGISTRATE COURT CLAIMS

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

1901	General County Fund	12/09/2013	1,689.00
1902	Michael Gissy	12/09/2013	24.95
1903	NTelos	12/09/2013	181.87
	MAGISTRATE COURT	TOTAL	1,895.82

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:

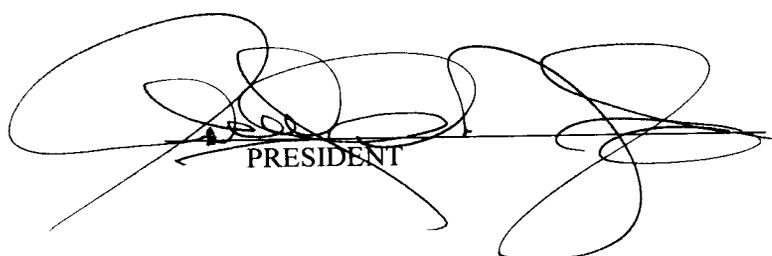
2558	United Bankcard Center	12/09/2013	830.68
	DOG AND KENNEL	TOTAL	830.68

IN RE: CHECKS RECEIVED

Lewis County Park	\$3,079.48
Lewis County Park	414.45
Dog & Kennel	170.00

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 Monday, December 16th, 2013.


PRESIDENT