

**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 Tuesday, January 14th, 2014.

WHEREAS, on the 20th day of July, 2009, at the request of Walter Watson, son of Nellie B. Cayton, deceased, Michael P. Monachello was appointed as Administrator of the personal estate of his said decedent, with Walter Watson as his surety; and

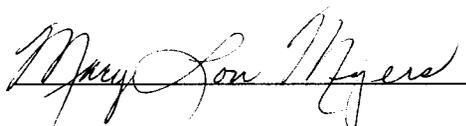
WHEREAS, on the 29th day of December, 2010, the said Michael P. Monachello filed a paper writing resigning as such Administrator of the Estate of Nellie B. Cayton, deceased, stating conflicts has arisen with such administration; and

WHEREAS, this day personally appeared the said Walter G. Watson, son of Nellie B. Cayton, deceased, and moved the clerk that Scott Heffner be appointed as Administrator de bonis non 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 Scott Heffner as such Administrator.

THEREUPON, Scott Heffner as principal together with Walter G. Watson 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 Scott Heffner qualified as Administrator dbn of the personal estate of Nellie B. Cayton, deceased, by taking the oath prescribed by law, therefore the surety bond for Michael P. Monachello is hereby cancelled and deemed null and void.

It is stated by said Administrator that Nellie B. Cayton departed this life on the 21st day of June, 2009, aged eighty-eight 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 Friday, January 17, 2014.

This day came Lawrence Scott Linn, son of Shiela A. Shreves, deceased, and filed affidavits signed by Michael W. Linn, Lois Ann Linger and Tracy J. Linn, heirs of said decedent, requesting that he be appointed as such Administrator of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Lawrence Scott Linn as such Administrator.

THEREFORE, Lawrence Scott Linn as principal together with Walter G. Watson as his surety, entered into and acknowledged a bond in the penalty of Three Thousand (\$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 Lawrence Scott Linn qualified as Administrator of the personal estate of Sarah Jane Paugh, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Shiela A. Shreves departed this life on the 8th day of July, 2013, aged sixty-three 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, January 17, 2014.

David Good and Mary Ann Good appeared at a former date and presented and offered for probate a paper writing bearing date the 3rd day of December, 2013, purporting to be the Last Will and Testament of John David Buckhannon, 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 paper writing had attached thereto, an affidavit signed by Ashley Burch and Franklin P. Proudfoot. The said affidavit set forth the fact that the said John David Buckhannon, 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 Ashley Burch and Franklin P. Proudfoot 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, January 17, 2014.

WHEREAS, John David Buckhannon, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named David Good and Mary Good as Co-Executor and Co-Executrix thereof and requested that no bond be required of them as such Co-Executor and Co-Executrix. THEREUPON, personally appeared the said David Good and Mary Good and qualified as Co-Executor and Co-Executrix of the Will of John David Buckhannon, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executor and Co-Executrix that John David Buckhannon departed this life on the 6th day of January, 2014, aged sixty-six 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, January 17, 2014.

Katheryn M. Taylor appeared at a former date and presented and offered for probate a paper writing bearing date the 23rd of May, 2003 purporting to be the Last Will and Testament of Richard B. (Basil) Taylor, 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 was signed by Jeanne M. Wyckoff and Christopher Shingleton as the attesting witnesses thereto.

THEREFORE, before the undersigned authority, in the County of Lewis, State of West Virginia, this day personally appeared Jeanne M. Wyckoff and Christopher Shingleton, who each being first duly sworn upon their oaths, did depose and say that Richard B. (Basil) Taylor, 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 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 Jeanne M. Wyckoff and Christopher Shingleton, both signed their names to the 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 recorded and filed 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, January 17, 2014.

WHEREAS, Richard B. (Basil) Taylor, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Katheryn M. Taylor as Executrix thereof, but did not request no bond be required of her as such Executrix.

THEREFORE, Katheryn M. Taylor as principal together with Helen D. Warner as her surety, entered into and acknowledged a bond in the penalty of Thirty Thousand (\$30,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Katheryn M. Taylor qualified as Executrix of the Will of Richard B. (Basil) Taylor, deceased, by taking the oath prescribed by law

It is stated by said Executrix that Richard B. (Basil) Taylor departed this life on the 5th day of January, 2014, aged sixty-nine 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, January 17, 2014.

This day came Annabelle Aman, sister of Oliver Chauncey Hamrick, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her 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 Annabelle Aman as such Administratrix.

THEREFORE, Annabelle Aman as principal together with Stephen A. Wickland as her surety, entered into an acknowledged a bond in the penalty of Five Thousand (\$5,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Annabelle Aman qualified as Administratrix of the personal estate of Oliver Chauncey Hamrick, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Oliver Chauncey Hamrick departed this on the 23rd day of November, 2013, aged seventy-six years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013**

Commission sat pursuant to adjournment of Monday, January 13, 2013.
PRESENT: Honorable Agnes G. Queen, President, Thomas V. Fealy and Patrick D. Boyle,
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 January 16, 2014 was filed. No comments.
2. **Lewis County Family Resource Network Meeting Agenda and Minutes** – A copy of the minutes of the December 2, 2013 Lewis County Family Resource Network Meeting and an agenda for the January 6, 2014 meeting was filed. No comments.
3. **West Virginia Public Service District Wireless 911 Fee Disbursement for Lewis County** – Notification was received that the West Virginia Public Service District remitted the October, November and December, 2013 wireless 911 fees in the amount of \$111,068.02 for Lewis County. It was noted these are the fees that will be affected if the bill in the legislature to change distribution amount to the state police is passed. This was brought to the commission's attention by William Rowan, Director 911 Center at a prior meeting.
4. **Lewis County Sheriff's Monthly Settlement** – A copy of the Lewis County Sheriff's monthly settlement (reconciliation of accounts) for December, 2013 was filed. No Comments.
5. **Lewis Gilmer Emergency 911 Advisory Board Meeting Minutes** – A copy of the Lewis Gilmer Emergency 911 Advisory Board calendar of meeting dates and locations for 2014 was filed with the commission. All meetings are at 6:00 PM. Commissioner Patrick Boyles is on this board. He reported a good turnout.
6. **Lewis Gilmer Emergency 911 Advisory Board Meeting Minutes** – A copy of the Lewis Gilmer Emergency 911 Advisory Board December 9, 2013 meeting minutes was filed. No comments.
7. **Lewis Gilmer Emergency 911 Addressing Report** – Lewis Gilmer Emergency 911 Addressing report for December 2013 including: telephone inquiries, walk-in inquiries, addresses issued and mileage traveled was filed. No comments.
8. **Lewis Gilmer Emergency 911 Yearly Report**– A copy of the report of activities by the Lewis Gilmer Emergency 911 Communications Center for the calendar year 2013 was filed. Included are: calls received, agency totals, and disposition of calls. Also included are the calendar years 2010, 2011, and 2012 for comparison.
9. **Lewis County Regional Jail Invoice for December, 2013** – A copy of the Lewis County December 2013 Regional Jail invoice was filed. 1554 inmate days @ \$48.25 = \$74,980.50. Commissioner Boyle commented that he thought Community Corrections and Home Confinement will help this bill be reduced.
10. **West Virginia Development Office Notification of Lewis County Northwest Water Project Funding Application for 2013 Small Cities Block Grant** – Notice was received that Lewis County did not receive funding for the Northwest Water Project. President Agnes G. Queen commented this was due to the West Virginia American Water Company law suit.
11. **West Virginia Community Leadership Academy 2014 Date and Location** – Notice was received of the West Virginia Community Leadership Academy will be held October 1 – 3, 2014 at Lakeview Gold Resort in Morgantown. This is sent for scheduling purposes. More information and registration will follow closer to the event.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013**

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Thomas Fealy attended the Ambulance Authority meeting. They have returned to their regular meeting schedule. Everything is good. The audit was completed and no problems were reported.

Commissioner Fealy also reported attending the Community Corrections meeting. A quorum was not present and meeting was rescheduled for the 27th of January, 2014. Two commissioners from Braxton County were present and they assured the members present that they are planning to stay in the program.

Commissioner Patrick Boyle attended the Lewis Gilmer 911 Advisory Board meeting.

Commissioners Thomas Fealy and Patrick Boyle reported attending the West Fork Soil Conservation District meeting. The Federal and State government is going to pay closer attention to the dams.

Commissioner Thomas Fealy and President Agnes G. Queen reported attending the employee work session. The issues brought to the attention of the commission were addressed. The big issues seems to be a lack of communication between the commission and employees. The big issue was resolved by communicating that you must email or call the commission office.

President Agnes G. Queen reported attending the LEPC meeting. She advised the commission that they are working on a drought exercise (10 counties without water) and regional storm exercise.

President Queen also attended the board meeting of the Local Leadership Academy. Focus is on local leaders and elected officials working together in an emergency.

President Queen attended the Lewis County Fair Board meeting. The meeting was very well attended. Fair will run from Wednesday thru Saturday. The Mud Bog has been moved to Friday and the Demolition Derby is now on Thursday.

IN RE: ENGAGEMENT LETTER FOR PURCHASING CARD AUDIT

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the signing of the engagement letter for the West Virginia State Auditor purchasing card audit. The West Virginia State Auditor's office will perform review of internal controls and procedures for Lewis County's utilization of the West Virginia State Purchasing Card for fiscal years ending June 30, 2012 and June 30, 2013.

IN RE: FOR YOUR INFORMATION

Ms. Whetsell reported the Lewis County Planning Commission submitted names for one open position on the board. She requested direction on calling the list to see if the individuals are interested on serving on the board. Commission agreed for Ms. Whetsell to call the candidates.

Ms. Whetsell reported that due to the commissioners meeting in Charleston next week did the commission wish to postpone meeting until later in the week or cancel. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to cancel the January 27th meeting. Next meeting date is February 3, 2014.

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to cancel the afternoon budget work session with elected officials and department heads due to bad weather. The budget work session will be rescheduled for February 3rd in the afternoon.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013**

IN RE: 14CPGP0008NR AMERICAN LEGION POST 166 GRANT APPLICATION

Upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous, the following Governors Community Participation Grant application for the American Legion Post 166 in the amount of \$2,000.00 for parking lot repairs was approved:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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 application of the GCP grant for the American Legion Post 166, and

WHEREAS: is it necessary for the Lewis County Commission to authorize the application of said funds for the American Legion Post 166 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 application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an application for the American Legion Post 166, 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 American Legion Post 166, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this application.

Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

January 21, 2014
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
Mary Lou Myers, County Clerk

January 21, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013**

IN RE: 12LEDA0747N MOUNTAINEER MILITARY MUSEUM GRANT AWARD

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following Governors Community Participation Grant award for the Mountaineer Military Museum in the amount of \$5,000.00 for installation of a heating and air conditioning unit was approved:

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:
AGNES G. QUEEN
President
PATRICK D. BOYLE
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. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this award.

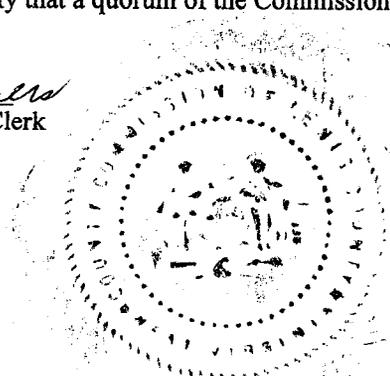
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

January 21, 2014
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
Mary Lou Myers, County Clerk

January 21, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013**

**IN RE: LETTER TO T. CHAD KELLEY, ASSESSOR AND WV STATE TAX
DEPARTMENT FOR CORRECTIONS TO PROPERTY TAX BOOKS**

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, to approve signing of a letter to T. Chad Kelley, Lewis County Assessor and the WV State Tax Department, Minerals and Industry Division per WV Code 11-3-24, to work on Lewis County property tax books during the month of February 2014 and to correct errors in name, description, and valuation of property to comply with the provisions set forth in the above referenced code. No assessments shall be increased without proper notice as required by Code and a list of all changes shall be provided to the Lewis County Commission during the Board of Equalization and Review for their approval.

**IN RE: ACCEPTANCE OF RESIGNATION OF
JAMES D. CLEVINGER, CHIEF OF SECURITY**

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to accept the resignation of James D. Clevenger, Chief of Security.

**IN RE: APPROVAL TO ADVERTISE FOR ONE FULL TIME
AND ONE PART TIME SECURITY PERSONNEL**

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the advertisement for one full time supervisor and one part time personnel for the security of the Lewis County Judicial Annex.

**IN RE: MOVE SUPERVISION OF THE SECURITY EMPLOYEES
TO THE LEWIS COUNTY SHERIFF**

After discussion and on motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve moving the security staff to the supervision of the Lewis County Sheriff. Budget will stay under the direction of the Lewis County Commission.

**IN RE: APPROVAL OF CHANGE TO GEOGRAPHIC INFORMATION SYSTEM
MONITORED BRACELETS FOR HOME CONFINEMENT**

Lucinda Whetsell, County Administrator presented to the commission a verbal request from the Lewis County Sheriff Adam Gissy to replace the Home Confinement Bracelets with Geographic Information System monitored bracelets. The new bracelets do not require a home phone. Cost is an increase of \$3.00 per day and the court has approved an increase to \$15.00 per day for the new bracelets. If a sliding scale is used to figure cost to clients then it will not be less than the \$5.00 cost per day. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the move to the Geographic Information System bracelets.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013**

**IN RE: RIDE-ALONG REQUESTS APPROVED FOR
LEWIS COUNTY SHERIFF DEPARTMENT**

Reporter Alexander Hines of WBOY TV, filed a request for ride along with Chief Deputy Randy Hyre of Lewis County for the purpose of a news story. The request for Mr. Hines was approved for today upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous. The effective date of the request is today Tuesday, January 21, 2014.

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, Administrator, Receipts and Disbursements of the Fiduciary Account of the Estate of Steven Bruce Myers, deceased

Deborah Hunt, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Louise Hunt, deceased

Nancy Ann McCartney, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Betty Jane Foster, deceased

IN RE: ANNEX UPDATE

Cindy Whetsell, County Administrator reported the monitors were hard wired and mounted in security department. The monitors were down last week. The system is not compatible with the receiver at 911 Center. The Lewis County Building Commission approved a change of receiver at a cost of \$2,000.00. Commissioner Boyle questioned whether we could request ASAP Company be required to return any money paid to them and a new company be hired to fix security. ASAP has a proprietary design on the system in the new annex and is the only company to service and install. Ms. Whetsell was directed to check with the prosecuting attorney on the commission's options.

IN RE: EDA UPDATE

Michael Herron, Executive Director, EDA reported a week of problem solving and hurdle handling. The annual meeting of the EDA Board is at 5:00 PM on Wednesday. New officers will be elected and by-laws reviewed. They are looking at going to a quarterly meeting with the full board and monthly meetings with the executive committee.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013**

IN RE: HOMER PARSONS APPROVAL TRANSFER OF SICK HOURS FROM CITY

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the transfer of Homer Parsons accumulated sick time (249 Hours) from his prior employment with the City of Weston to Lewis County.

IN RE: LEAVE REQUESTS APPROVED

The following leave request was approved upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous:

Tom Alkire	January 21, 22, 23, & 24, 2014 Annual Leave
Garry Demoss	January 15, 16, & 17, 2014 Annual Leave

IN RE: APPROVAL OF ANNUAL LEAVE HOURS TRANSFERRED TO SICK LEAVE HOURS

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the following transfer of annual leave hours to sick leave hours:

Tom Alkire	40 Hours	Rob Waugh	9 Hours
Garry Demoss	105 Hours		

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:

70260	ING National Trust	01/15/2014	220.00
70261	Mapother & Mapother, PSC	01/15/2014	211.88
70262	Nationwide Retr Solutions	01/15/2014	1,060.00
99431	Elec.Fed.Tax Pymt System	01/15/2014	45,202.42
200059	Bureau for Child Support	01/15/2014	302.68
	General County Fund	Total	46,996.98

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013

Lewis County Commission
 Payroll Ending January 15, 2014, (Checks)

38575	Boyle, Patrick D	1,457.50	451.62	1,005.88
38576	Myers, Mary L.	2,214.75	1,294.65	920.10
38577	Wolfe, Donna S.	1,568.75	493.32	1,075.43
38578	Bailey, Brian W	2,625.00	912.14	1,712.86
38579	DeMoss, Garry L.	1,337.50	275.85	1,061.65
38580	Carroll, John W.	1,920.00	440.94	1,479.06
38581	Beane, Donald L.	1,095.00	289.53	805.47
38582	Romel, Sheila A.	1,865.71	600.05	1,265.66
38583	Ryder, Nancy L.	993.27	284.46	708.81
38584	Shackleford, Vera C.	1,782.32	630.26	1,152.06
38585	Sprouse, Shane Hunte	96.00	18.14	77.86
38586	Shackleford, Rocky J	1,661.78	440.20	1,221.58
38587	Starkey, Christopher	1,403.88	434.87	969.01
38588	Clevenger, James D.	1,545.83	453.92	1,091.91
	Total	21,567.29	7,019.95	14,547.34

Lewis County Commission
 January 15, 2014 Direct Deposit

CHECK NO	NAME	Gross Pay	TD	Net Pay
806650	Queen, Agnes G.	1,457.50	506.26	951.24
806651	Corathers, Phyllis L	1,433.33	430.99	1,002.34
806652	Whetsell, Lucinda A.	2,329.16	773.93	1,555.23
806653	Fealy, Thomas V.	1,457.50	487.88	969.62
806654	Rowan, Cynthia S.	1,652.08	426.91	1,225.17
806655	Poling, Stella Wood	1,481.37	466.57	1,014.80
806656	Hull, Debra Ann	2,329.16	916.21	1,412.95
806657	Justice, Nancy A	1,275.00	396.92	878.08
806658	Gant, Rebekah Annabell	1,125.00	416.52	708.48
806659	Davis, Christine Ann	1,108.33	304.98	803.35
806660	Hinzman, John B.	2,214.75	947.21	1,267.54
806661	Saeler, Deena D.	1,587.50	551.09	1,036.41
806662	Smith, Sandra L.	1,537.50	551.35	986.15
806663	Simmons, Amy D.	1,381.37	655.67	725.70
806664	Riffle, Joan L.	1,381.37	516.59	864.78
806665	Gissy, Adam M	1,815.00	474.44	1,340.56
806666	Posey, Diana L.	1,690.54	641.37	1,049.17
806667	Miller, Brittany Lyn	1,298.00	414.18	883.82
806668	Stark, Debra A.	1,406.37	547.34	859.03
806669	Davidson, Roberta A.	1,406.37	441.82	964.55
806670	Smith, Michael Clay	3,750.00	1,425.21	2,324.79
806671	Pritt, Amy M.	1,725.00	521.59	1,203.41
806672	Morris, Robert M.	2,075.00	529.31	1,545.69
806673	Jones, Tammy D	1,525.62	425.10	1,100.52
806674	Kelley, Timothy C.	1,826.10	538.56	1,287.54
806675	Foster, Gary B.	1,790.99	674.65	1,116.34
806676	Helmick, Vivian J.	1,838.54	571.83	1,266.71
806677	Mace, Paula G.	1,790.99	539.55	1,251.44
806678	Snyder, Richard R.	1,603.33	519.62	1,083.71
806679	Riffle, Timothy A.	1,653.33	603.81	1,049.52

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JANUARY 21, 2013**

806680	Gillespie, Brianne C	1,504.16	437.78	1,066.38
806681	Todd, Marcia K.	1,741.00	530.01	1,210.99
806682	Riley, Jody L	1,141.66	392.30	749.36
806683	Allman, Cynthia Dawn	1,127.08	318.09	808.99
806684	Brown, Annie J.	1,127.08	325.30	801.78
806685	Harris, Tammy C.	1,329.16	363.42	965.74
806686	Winans, Barbara E.	1,225.00	510.60	714.40
806687	Bragg, Crystal D.	1,406.37	445.26	961.11
806688	McKee, Wilma E.	194.67	29.73	164.94
806689	Stout, Ricky E.	1,629.16	509.43	1,119.73
806690	Frazier Jr, Joseph C	1,250.00	438.11	811.89
806691	Parsons, Homer F.	1,000.00	358.52	641.48
806692	Waugh, Robert G.	1,225.00	365.63	859.37
806693	Herron, Michael D	2,300.00	747.42	1,552.58
806694	Hyre, Randall W	1,986.45	669.14	1,317.31
806695	Parks, David S.	6,005.24	2,374.82	3,630.42
806696	Moneypenny, Chadwick	2,096.58	768.93	1,327.65
806697	Holcomb, Judd S.	1,796.17	862.34	933.83
806698	Posey, Michael S.	2,225.32	747.94	1,477.38
806699	Ryan, Robert Eugene	1,942.90	674.62	1,268.28
806700	Kirkpatrick, Charles	1,628.12	615.01	1,013.11
806701	Carpenter, Elijah E	2,101.69	723.50	1,378.19
806702	Turansky IV, Frank J	2,093.25	731.69	1,361.56
806703	Blake, Martha A.	1,381.37	360.51	1,020.86
806704	Moran, Joseph R	1,721.08	642.18	1,078.90
806705	Lopez, Zachary M	1,581.18	478.56	1,102.62
806706	Bush, Randall L.	1,333.33	361.91	971.42
806707	Renzelli, Erin Lynn	1,402.00	605.80	796.20
806708	Rowan, William F.	2,600.74	1,061.63	1,539.11
806709	Gum, James W.	2,052.92	774.78	1,278.14
806710	Whitehair, Janice L.	2,240.77	765.35	1,475.42
806711	Thomas, Charlene R.	3,114.70	924.22	2,190.48
806712	Heater, Kimberly D.	3,856.42	1,243.29	2,613.13
806713	Stalnaker, Roberta J	1,760.17	553.26	1,206.91
806714	Tatman, Martha L.	1,633.20	510.08	1,123.12
806715	Moneypenny, Steven M	1,440.81	399.79	1,041.02
806716	Collins, Jaime Anne	1,171.66	312.14	859.52
806717	Horner, Sheena M	2,119.12	696.15	1,422.97
806718	Moran, Patricia L	1,644.32	523.41	1,120.91
806719	Rogucki, Eric S.	1,712.52	538.89	1,173.63
806720	Tomey, Patrick L.	2,130.88	677.09	1,453.79
806721	Hughes, Thomas E.	2,211.25	763.26	1,447.99
806722	Spray II, Joseph R.	270.00	46.39	223.61
806723	McCall, Christopher	2,017.17	724.60	1,292.57
806724	Barker, Edward J.	312.00	59.15	252.85
806725	Norman, Randall A.	1,461.57	517.38	944.19
806726	Roy, Kenneth E.	2,510.00	904.60	1,605.40
806727	Abbott, Kenneth R	240.00	57.94	182.06
806728	Taylor, James Clyde	1,955.33	660.20	1,295.13
806729	Lusk, Christopher D	3,133.75	1,188.48	1,945.27
806730	Snyder, John J.	1,395.37	470.60	924.77
806731	Senter, Dwight	829.45	142.90	686.55
806732	Cayton, Michael D.	1,653.12	546.46	1,106.66
806733	Browning, James E.	1,653.12	549.36	1,103.76
806734	Hoskins, Gregory P.	1,684.50	558.05	1,126.45

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806735	Bowyer, Marcia A.	1,347.41	422.14	925.27
806736	Bleigh Jr, Lester M	1,250.00	382.93	867.07
806737	McAtee, James H	454.23	86.47	367.76
806738	Arbogast, David W	677.74	145.41	532.33
806739	Alkire, Thomas J.	1,337.50	446.46	891.04
TOTAL		152,312.86	51,258.87	101,053.99

E-911 EMERGENCY COMMUNICATION CLAIMS

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

7553	Dominion Hope	01/21/2014	40.65
7554	SBM Electronics, Inc.	01/21/2014	109.20
7555	Weston Sanitary Board	01/21/2014	52.68
7556	WHAW Radio	01/21/2014	247.50
7557	WV American Water Company	01/21/2014	249.60
	E-911	TOTAL	699.63

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:

2562	Guttman Oil Company	01/21/2014	94.77
	DOG AND KENNEL	TOTAL	94.77

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:

2868	Dwight T. Goff	01/21/2014	750.00
2869	LandMark Forestry LLC	01/21/2014	2,000.00
	ASSESSOR VAL	TOTAL	2,750.00

**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:

70263	Washington Ntl Ins Co.	01/21/2014	512.00
70264	Dominion Hope	01/21/2014	2,112.40
70265	Elite Cleaners	01/21/2014	265.10
70266	Guttman Oil Company	01/21/2014	1,026.50
70267	Lewis County Park	01/21/2014	13,322.63
70268	LC Conven. & Visitors Bur	01/21/2014	12,810.23
70269	Louis Bennett Pub.Library	01/21/2014	5,124.08
70270	Mt Lake Convention &	01/21/2014	12,810.23
70271	Ramsey Insurance Serv,Inc	01/21/2014	500.00
70272	WV Reg.Jail &Corr.FacAuth	01/21/2014	74,980.50
70273	Silling Architects & Plnr	01/21/2014	630.00
70274	Steptoe & Johnson	01/21/2014	195.00
70275	John Stevens	01/21/2014	196.48
70276	Town of Jane Lew	01/21/2014	7,173.73
70277	WV Bureau of Employment	01/21/2014	209.35
70278	USPS Disbursing Officer	01/21/2014	6,983.80
70279	Weston Sanitary Board	01/21/2014	230.48
70280	WV American Water Company	01/21/2014	591.89
70281	WV Assoc. of Counties	01/21/2014	199.00
70282	WV Assoc. of Counties	01/21/2014	199.00
	GENERAL COUNTY	TOTAL	140,072.40

Voided 02/12/14

CONCEALED WEAPONS FUND CLAIMS

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

799	John Perdue	12/31/2013	375.00
	CONCEALED WEAPONS	TOTAL	375.00

MAGISTRATE COURT FUND CLAIMS

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

1906	Michael Gissy	01/21/2014	49.90
	MAGISTRATE COURT	TOTAL	49.90

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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DEPUTY SHERIFF RETIREMENT FUND CLAIMS

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

230021	WV Dep Shf Retirement	01/10/2014	633.00
	DEPUTY SHF RETIREMENT		633.00

IN RE: CHECKS RECEIVED

Dog & Kennel	\$335.00	LC Fire Board	\$43.06
LC Emerg. Ambul. Serv.	34,569.83	LC Magistrate Ct.	140.00
LC Emerg. Ambul. Serv.	193.77	LC Magistrate Ct.	1,360.00
WV, State of	111,068.02	WV, State of	2,597.75
LC Bd of Education	7,162.16		

IN RE: RESIGNATION OF EXECUTOR, PAUL HOAK, OF THE ESTATE OF ADA MADELINE ADAMS, DECEASED

WHEREAS, Sheriff Adam M. Gissy, Executor of the Will of Ada Madeline Adams, deceased, resigned as said Executor on January 13, 2014: and

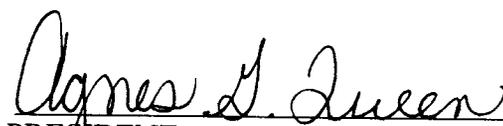
WHEREAS, the Will of said Ada Madeline Adams, deceased further named Paul Hoak as substitute Executor; and

WHEREAS, the said Paul Hoak appeared on the 15th day of January, 2014 and declined to serve as such Executor; and

WHEREUPON, the County Clerk, on this day, presented the resignation of the said Paul Hoak and with no other person being named in said Ada Madeline Adams Will, appointed Joseph W. Wagoner as Administrator, CTA, dbn of the estate of Ada Madeline Adams, deceased, upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous.

The minutes of this meeting were approved upon motion of Patrick D. Boyle, second by Thomas V. Fealy, motion passing.

ORDERED, That this Commission doth now adjourn until Friday, January 31st, 2014, sitting as a Board of Equalization and Review.



PRESIDENT