

**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 31, 2014.

This day came Clinton Mayo, Personal Representative and Friend of George W. Hess, Jr., deceased, and moved the Clerk that he be appointed Administrator of the personal estate of the 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 Clinton Mayo as such Administrator.

THEREFORE, Clinton Mayo as principal together with John P. Bell, Jr. as his surety, entered into an acknowledged a bond in the penalty of Forty-Thousand (\$40,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Clinton Mayo qualified as Administrator of the personal estate of George W. Hess, Jr., deceased, by taking the oath prescribed by law.

It is stated by said Administrator that George W. Hess, Jr. departed this on the 10th day of December, 2013, aged eighty-two years.

Attest:

 Clerk

X

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014

Commission sat pursuant to adjournment of Friday, January 31st, 2014, sitting as a Board of Equalization and Review.

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

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.

Gerald Philip Hull

\$89.73

IN RE: APPLICATION FOR CONSOLIDATION OF LAND

Upon the application for consolidation of land for Kenneth Scott Watson 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 Court House Road District, Lewis County.

The said tracts of land are presently assessed as follows:

Name: Watson, Kenneth Scott

Description of Tax Map and Parcels Involved: CHR(02) - 3L - (following parcels)

<u>4.91AC</u>	<u>7.05AC</u>	<u>2.66AC</u>	<u>5.19AC</u>	<u>3.50AC</u>	<u>3.12AC</u>
<u>24.1</u>	<u>24.2</u>	<u>4.3</u>	<u>24.4</u>	<u>24.5</u>	<u>24.6</u>
<u>1.24AC</u>	<u>1.50AC</u>				
<u>24.8</u>	<u>24.9</u>				

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

Map: 3L Parcel: 24.8 Desc: 8 LOTS; 27.17 AC Surface Pine Run

Signed this _____ day of _____, 20____.

[Signature]
(OWNER)

(OWNER)

Approved and in the minutes of the Lewis County Commission this 3rd day of February, 2014.

BY: [Signature]
(PRESIDENT)

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Agenda** – A copy of the Upshur County Commission agenda for January 23, 2014 was filed. No comments.
2. **Lewis County Convention and Visitors Bureau Meeting Minutes and Agenda** – A copy of the minutes of the November 5, 2013 Lewis County Convention and Visitors Bureau Meeting and Agenda for the February 4, 2014 meeting was filed. No comments.
3. **Lewis County Animal Control Monthly Report** – A copy of the December, 2013 report of activities by the Lewis County Animal Control Officer including: number of complaints, animals picked up or dropped at animal control facility, euthanizations, adoption, and bounty collected was filed. No comments.
4. **Lewis County Animal Control Annual Report** – A copy of the annual 2013 report of activities by the Lewis County Animal Control Officer including: number of complaints, animals picked up or dropped at animal control facility, euthanizations, adoption, and bounty collected was filed. These statistics are recorded for the total year and monthly. No comments.
5. **Lewis County Park Board Meeting Minutes and Agenda** – A copy of the Lewis County Park Board October 28, 2013 meeting minutes and January 27, 2014 meeting agenda was filed. Commissioner Queen reported that a quorum was not present and the January 27, 2014 meeting was rescheduled.
6. **Lewis Upshur Local Emergency Planning Committee Meeting Minutes and Agenda** A copy of the Lewis Upshur Local Emergency Planning Committee December 18, 2013 meeting minutes and January 15, 2014 meeting agenda was filed. No comments.
7. **Notification of 2014 Small Cities Block Grant Application period and Guidelines** – Notification was received from the West Virginia Development Office that the 2014 Small Cities Block Grant Applications must be post marked by May 21, 2014. The West Virginia Infrastructure and Jobs Council funding requests must be post marked by March 10, 2014. The commission requested the information be forwarded to Michael Herron, EDA Executive Director.
8. **Lewis County Hazardous Materials Response Team Meeting Minutes** – A copy of the November 18, 2013 and December 16, 2013 Lewis County Hazardous Material Response Team Meeting Minutes was filed. No comments.
9. **Louis Bennett Library Report of Hotel Motel Tax Expenditures** – A copy of the report of Hotel Motel Tax Expenditures for the Louis Bennett Library for October, November, and December, 2013 was filed. No comments.
10. **West Virginia State Tax Department Estimate for Fiscal year 2014-15 Statewide Computer Network** – Notice was received from the West Virginia State Tax Department with the estimate for the Fiscal Year Ending 2014-15 for budgetary purposes. The estimated amount for Lewis County was \$38,615.00. No comments.
11. **Shenandoah Cable Television Franchise Fee Remittance for October, November, and December, 2013** – Notice was received from Shental Cable Television for franchise fee for October, November, and December, 2013 remitted to Lewis County - \$8,703.38. No comments.
12. **Lewis County Emergency Ambulance Service Authority Audit Report for Fiscal Year 2013** – Tetrick and Bartlett, Certified Public Accounts conducted an audit of the Lewis County Emergency Ambulance Service Authority for Fiscal Year 2013. Findings include: 1. Segregation of Duties 2. Financial Statement needs to be prepared in accepted accounting format. No comments.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014

IN RE: MINI GRANT FOR WV AUCTIONEER ASSOCIATION

Upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the mini grant application from the WV Auctioneer Association for \$1,000.00 for funds to help with speaking fees, travel, lodging and rental room for the annual WVAA State Convention.

Lewis County Commission Mini-Grant Application

Entity or group requesting aid: West Virginia Auctioneers' Association
Robert Stewart Jr President 884-7595

1. Address: P.O. Box 524 Bluefield WV 24701

2. Phone#: 304-920-3611 Barbara Snelling Ex Dir

3. Home, address and phone number (work and home) of person responsible for filing any report for this grant: 71 Auction Drive Jane Lew WV 26378

884-7595 ; 399 Hackers Creek Rd Jane Lew WV 26378
517-3094

5. Amount of aid requested: 2000⁰⁰ Date: 1-23-14

6. Name of Project: WVAA State Convention

7. Briefly state your need:

Help fund Speaker Fees Travel Lodging
Rental Room

8. How will this project help Lewis County: We have included Real Estate class on Fri involving realtor state wide also invited all Auctioneers state wide and state Virginia and other nation leaders to showcase Lewis County and Stonewall Resort.

9. Anticipated date of project completion: 2-23-14

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

Please List : Mountain Lakes CUB

11. Have you **received** any other funds? if so, please list:
NO

12. Does your organization have an annual audit? NO Financial Statement?: Treasure Report at all meetings

13. Are you NON-PROFIT? Yes No

FOR COMMISSION USE ONLY

Amount Approved \$ 1,000⁰⁰ Date: 2/3/14 Order Book 68 Page # 297

Agnes G. Queen
President, Lewis County Commission

Feb 3, 2014
Date

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014

IN RE: 911 ADDRESSING, ROAD APPROVAL
PIONEER ROAD

The following request for approval of a road name change from Staunton Pike Chalets to Pioneer Road, was approved upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing:



Lewis ~ Gilmer E-911 Addressing

201 Orchard St • Weston, WV 26452
Phone 304-269-6567 or 304-462-4346

TTY 304-269-8241 or 304-462-7306 • Fax 304-269-8203

January 30, 2014

Dear Commissioners,

The Addressing office has had a request for a road name change. David Helmick the owner of the property currently located on Staunton Pike Chalets has requested that the road name be change as he has recently purchased the property and intends to upgrade and expand the buildings on the property. Mr. Helmick also feels that there has been a blemish on the name due to actions of past tenants.

The requested names are:

- | | |
|------------------|-------------------|
| 1. PIONEER ROAD | 2. PIONEER STREET |
| 3. PIONEER DRIVE | 4. PIONEER LANE |

The current addressing for the chalets is ineffective and needs brought up to current standards considering residents will now be receiving mail and other services to these locations. A change in the road name may eliminate confusion with past and future numerics and would allow all possible changes to take place concurrently.

Respectfully Submitted

Steve Money penny
Addressing

Agnes Queen, President

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

IN RE: HIRING OF FULL TIME SECURITY PERSONNEL

At the recommendation of Sheriff Adam Gissy and on motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the hiring of David Harris as Chief of Security, salary \$37,100.00, starting date of February 16, 2014 and waiving of probation for the insurance.

IN RE: TABLED HIRING OF PART TIME SECURITY PERSONNEL

At the recommendation of Sheriff Adam Gissy and on motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to table hiring of the part time security personnel.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Thomas Fealy, President Agnes G. Queen, and County Administrator Cindy Whetsell reported attending the County Commissioners Association of West Virginia annual meeting at Charleston. Some topics were bills in legislature, regional jail bill, hotel motel tax, PEIA insurance, FEMA bill, closing of courthouses not allowed without approval from Charleston, 911 fees, lottery revenue to lose 15% and Oil and Gas distribution to counties.

County Administrator Cindy Whetsell attended the Central West Virginia Community Action meeting. They are losing funding and are looking to replace with grants or find another avenue of funding.

IN RE: EDA UPDATE

Michael Herron, Executive Director for the EDA reported attending the Economic Development Legislature Conference and Legislative Dinner.

Mr. Herron reported the North West Water Expansion (Sassafras and Laurel Lick) is 100% funded, but West Virginia American Water needs to get on board. He is trying to contact them. The mood in Charleston and surrounding counties is not favorable to WV American Water since the chemical spill in the Elk River affected 300,000 citizens.

IN RE: RENEWAL OF LEWIS COUNTY BUILDING FUND CERTIFICATE OF DEPOSIT

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve renewal of the certificate of deposit for the Lewis County Building Fund for one (1) year.

IN RE: ANNEX UPDATE

County Administrator Cindy Whetsell reported that the prosecuting attorney Michael Smith approved the sending of letter to ASAP to remove from the annex security. She did not send the letter. ASAP showed up last week and it appeared that corrective actions were made. At this time monitors and security were working.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

IN RE: 12LEDA0746N AMERICAN LEGION POST 166 GRANT AWARD

Upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, the following Governors Community Participation Grant award to the American Legion Post 166 was approved in the amount of \$5,000.00 for parking lot improvements:

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 American Legion Post 166, and

WHEREAS: is it necessary for the Lewis County Commission to authorize the award 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 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 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 award.

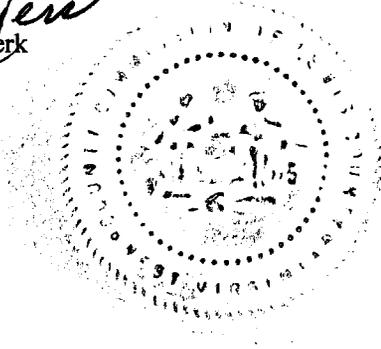
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

February 3, 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

February 3, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

IN RE: 13LEDA0491 LEWIS COUNTY BASEBALL ASSOCIATION CHANGE OF SCOPE

Upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, to approve the request from the Lewis County Baseball Association to change the scope of the grant from purchase of zero turn mower/scoreboard to installation of a batting cage:

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 change of scope of the GCP grant for the Lewis Baseball Association, and

WHEREAS: is it necessary for the Lewis County Commission to authorize the change of scope of said funds for the Lewis Baseball Association 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 change of scope and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an change of scope for the Lewis Baseball Association, 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 Association, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this change of scope.

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

February 3, 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

February 3, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE
#13LEDA0126, JACKSON MEMORIAL COMMUNITY CENTER ASSOCIATION**

The following Resolution was approved for signature on the payment request and closing of Grant #13LEDA0126 in the amount of \$2,500.00 for Jackson Memorial Community Center Association upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing. Funds were used for purchase of a generator:

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 closure of the GCP grant for the Jackson Memorial Community Center Association, and

WHEREAS: is it necessary for the Lewis County Commission to authorize the award closure of said funds for the Jackson Memorial Community Center Association 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 closure and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an award closure for the Jackson Memorial Community Center Association, 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 Jackson Memorial Community Center Association, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this award closure.

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

February 3, 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

February 3, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE
#12LEDA0440, JACKSON MEMORIAL COMMUNITY CENTER ASSOCIATION**

The following Resolution was approved for signature on the payment request and closing of Grant #12LEDA0440 in the amount of \$1,000.00 for Jackson Memorial Community Center Association upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing. Funds were used for battery for generator:

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 closure of the GCP grant for the Jackson Memorial Community Center Association, and

WHEREAS: is it necessary for the Lewis County Commission to authorize the award closure of said funds for the Jackson Memorial Community Center Association 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 closure and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an award closure for the Jackson Memorial Community Center Association, 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 Jackson Memorial Community Center Association, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this award closure.


Agnes G. Queen, President
Lewis County Commission

February 3, 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, County Clerk

February 3, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE
#13LEDA0486, JACKSON MEMORIAL COMMUNITY CENTER ASSOCIATION**

The following Resolution was approved for signature on the payment request and closing of Grant #13LEDA0486 in the amount of \$1,000.00 for Jackson Memorial Community Center Association upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing. Funds were used for wiring for generator:

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 closure of the GCP grant for the Jackson Memorial Community Center Association, and

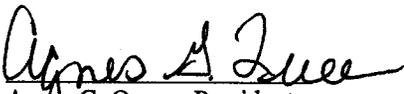
WHEREAS: is it necessary for the Lewis County Commission to authorize the award closure of said funds for the Jackson Memorial Community Center Association and

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 closure and execute all necessary program documents,

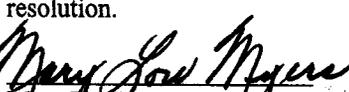
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an award closure for the Jackson Memorial Community Center Association, 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 Jackson Memorial Community Center Association, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this award closure.

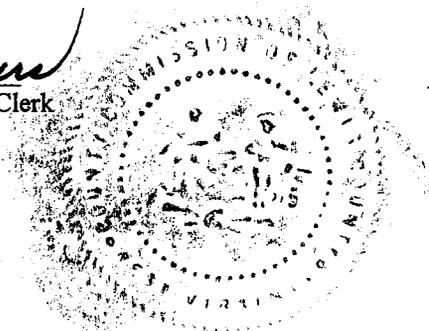

Agnes G. Queen, President
Lewis County Commission

February 3, 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, County Clerk

February 3, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE
#11LEDA0558, JACKSON MEMORIAL COMMUNITY CENTER ASSOCIATION**

The following Resolution was approved for signature on the payment request and closing of Grant #11LEDA0558 in the amount of \$1,000.00 for Jackson Memorial Community Center Association upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing. Funds were used for installation of ATS Switch for generator:

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 closure of the GCP grant for the Jackson Memorial Community Center Association, and

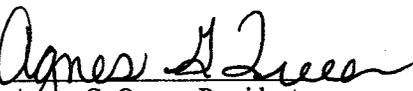
WHEREAS: is it necessary for the Lewis County Commission to authorize the award closure of said funds for the Jackson Memorial Community Center Association and

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 closure and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an award closure for the Jackson Memorial Community Center Association, 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 Jackson Memorial Community Center Association, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this award closure.


Agnes G. Queen, President
Lewis County Commission

February 3, 2014

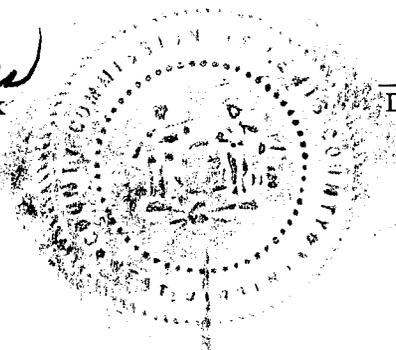
Date

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, County Clerk

February 3, 2014

Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

**IN RE: RESOLUTION TO SUPPORT APPLICATION OF TIRE AND RUBBER, INC. TO
ACCEPT ADDITIONAL TYPES OF WASTE**

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, to sign the resolution to support the exploration of allowing Tire and Rubber, Inc. to accept oil and gas drilling solid waste and municipal solid waste through the West Virginia Public Service Commission public hearings and application process:

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

The Lewis County Commission ("Commission"), at its February 3, 2014 meeting, does hereby resolve as follows:

WHEREAS, Tire & Rubber, Inc., ("TRI") owns a duly certificated and permitted solid waste disposal site for the disposal and storage and possible re-use of waste tires and for the disposal of construction and demolition waste in Lewis County, West Virginia;

WHEREAS, TRI can support the promotion of economic development and the public health and safety by constructing facilities to accept additional types of waste, specifically oil and gas drilling solid waste, and municipal solid waste;

WHEREAS, TRI's acceptance of additional types of solid waste will be beneficial to Lewis County, and to the Lewis-Gilmer Solid Waste Authority;

WHEREAS, in order to assist TRI in obtaining the approvals necessary from state agencies to accept additional types of waste, expressions of support from local government bodies are helpful;

WHEREFORE, the Commission, by a majority vote of its Commissioners taken on February 3, 2014, resolves that the Lewis County Commission supports the exploration of allowing TRI to accept oil and gas drilling solid waste and municipal solid waste through the West Virginia Public Service Commission public hearings and application process.



Agnes G. Queen

Agnes G. Queen
President
Lewis County Commission

Attest: *Mary Lou Myers*

Mary Lou Myers
Lewis County Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

**IN RE: RIDE-ALONG REQUEST FOR KYLE MONEYPENNY
APPROVED FOR LEWIS COUNTY SHERIFF DEPARTMENT**

Kyle Money Penny filed a request for ride along with Officer Chad Money Penny of Lewis County for the purpose of exploration into a field of law enforcement. The request for Mr. Money Penny was approved for a one (1) month period with the stipulation that Mr. Money Penny not ride with any relative, upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing. A release and waiver was also filed by Mr. Money Penny.

**IN RE: RIDE-ALONG REQUEST FOR ZACHARY A. BYERS
APPROVED FOR LEWIS COUNTY SHERIFF DEPARTMENT**

Zachary A. Byers filed a request for ride along with Officer Judd Holcomb of Lewis County for the purpose of exploration into a field of law enforcement. The request for Mr. Byers was approved for a one (1) month period with the stipulation that Mr. Byers not ride with any relative, upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing. A release and waiver was also filed by Mr. Byers.

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

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, to approve the following transfer of annual leave hours to sick leave hours:

Sgt. James E. Browning	12 Hours
Chief Randall Hyre	68 Hours

IN RE: LEAVE REQUESTS APPROVED

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

Homer Parsons	February 10, 2014 Sick Leave
---------------	------------------------------

IN RE: FOR YOUR INFORMATION

County Administrator Cindy Whetsell informed the commission that there would be an exit interview with Samantha Woods, West Virginia State Auditor's office on Friday, February 7th, 2014 at 10:00 AM.

The commission were reminded that they would meet at 1:30 today for 6 (six) month review of the budget with department heads and elected officials.

IN RE: CANCEL COMMISSION MEETING ON FEBRUARY 10, 2014

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, to cancel the February 10, 2014, Lewis County Commission meeting. The commission will be in Charleston at the West Virginia Association of Counties annual meeting.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 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:

Christopher Linn Smith, Administrator, Waiver of Settlement of the Fiduciary Account of the Estate of Leonard L. Smith, deceased

Maxine Graham Olson, Executrix, Waiver of Settlement of the Fiduciary Account of the Estate of Anna Eva Childers, deceased

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;

Albert A. Fisher, Administrator, Affidavit of Personal Representative, Unadministered Estate of Karen Louise Fisher, deceased.

Geraldine Carol Burkhammer Marsh, Executrix, Affidavit of Personal Representative, Unadministered Estate of Robert Eli Marsh, deceased.

Steven Craig Curtis, Executor, Affidavit of Personal Representative, Unadministered Estate of Pauline Curtis, deceased.

Dortha M. Allen, Administratrix, Affidavit of Personal Representative, Unadministered Estate of Donnie Wayne Allen, deceased.

Herbert Craig Dawkins, Executor, Affidavit of Personal Representative, Unadministered Estate of Hope T. Dawkins, deceased.

Sheila K. Frazier, Executrix, Affidavit of Personal Representative, Unadministered Estate of Donald L. Frazier, deceased.

Marlene Sue Loudin, Executrix, Affidavit of Personal Representative, Unadministered Estate of Donald Ray Loudin, deceased.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
HERBERT LYNN HARRIS, DECEASED

This day came Carolyn Forinash, friend of Herbert Lynn Harris, deceased, and presented and offered for probate a paper writing bearing date the 2nd day of July, 2013, purporting to be the Last Will and Testament of her 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 David C. Glover and Lisa A. Stout. The said affidavit set forth the fact that the said Herbert Lynn Harris, 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 Herbert Lynn Harris 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 CAROLYN FORINASH, EXECUTRIX OF THE WILL OF
HERBERT LYNN HARRIS, DECEASED

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

It is stated by said Executrix that Herbert Lynn Harris departed this life on the 29th day of January, 2014, aged eighty-six years.

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
RITA MAY WOOFTER, DECEASED

At an earlier date came Ray D. Woofter husband of Rita May Woofter, deceased, and presented and offered for probate a paper writing bearing date the 20th day of June, 2013, purporting to be the Last Will and Testament of his said decedent.

And, it further appearing to the Commission that the said decedent, at the time of her death, had a known place resident of County of Lewis, State of West Virginia, and it further appearing to the Commission that the said witnesses to the said Will namely, Lisa Liuzzo and Carie Becker were residents of the State of Ohio. THEREUPON, the depositions of Lisa Liuzzo and Carie Becker is as follows:

(OVER)

ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014

Deposition Non-Resident Probating Will

Pursuant to the order hereto attached, I, Catherine Starkowski, a Notary Public in and for the County of Cuyahoga and the State of Ohio proceeded to take the following deposition at the office of UAW Legal Services Plan County of Cuyahoga State of Ohio on the 30th day of January, 2014, between hours of 10 o'clock A.M. and 6 o'clock P.M., which deposition taken for the purpose of probating the last will and testament of Rita M. (May) Woofter, deceased, late a resident of the County of Lewis, State of West Virginia.

Thereupon came Carie Becker (a witness of lawful age), and one of the subscribing witnesses to said paper writing, and being by me first duly sworn deposes and says:

Q. Did Rita M. (May) Woofter the testatrix, sign and acknowledge the same as and for her last will and testament in your presence, and in the presence of Lisa Luizza Liuzzo the other attesting witness(es) to said paper writing?

A. yes

Q. Do you believe at the time of signing said paper writing, (which was the 20th day of June, 2013, that the testatrix, Rita M. (May) Woofter was of sound mind and disposing memory and over twenty-one years of age?

Q. yes

Did you, at the request and in the presence of the testatrix, Rita M. (May) Woofter and in the presence of Lisa Luizza Liuzzo, the other subscribing witness(es) to said paper writing, sign the same as an attesting witness thereof, all being present at the same time?

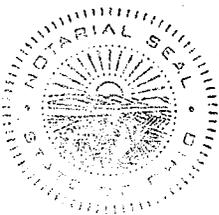
A. yes, and further the deponent saith not

Cabele

State of Ohio
County of Cuyahoga, To-Wit;

I, Catherine Starkowski a Notary Public in and for the said County of Cuyahoga, do certify that the foregoing deposition of Carie Becker was duly taken, subscribed and sworn to before me at the time and place, and for the purpose mentioned in the order hereto attached, And that the bill of costs hereto subjoined is a correct taxation of the costs in taking the deposition.

Given under my hand and official seal this 30th of January, 2014.



Catherine B. Starkowski
Notary Public
Recorded in
Cuyahoga County
My Commission Expires _____

LEWIS COUNTY, WV
FILED
2014 FEB - 3 A 10:55
NOTARY PUBLIC

(NOTARIAL SEAL)
Statement of costs:

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014

Deposition Non-Resident Probating Will

Pursuant to the order hereto attached, I, Catherine Siarkowski, a Notary Public in and for the County of Cuyahoga and the State of Ohio proceeded to take the following deposition at the office of UAW Legal Services Plan County of Cuyahoga State of Ohio on the 30th day of January, 2014, between hours of 10 o'clock A.M. and 6 o'clock P.M., which deposition taken for the purpose of probating the last will and testament of Rita M. (May) Woofter, deceased, late a resident of the County of Lewis, State of West Virginia.

Thereupon came Lisa ~~Luizza~~ Liuzzo (a witness of lawful age), and one of the subscribing witnesses to said paper writing, and being by me first duly sworn deposes and says:

Q. Did Rita M. (May) Woofter the testatrix, sign and acknowledge the same as and for her last will and testament in your presence, and in the presence of Carie Becker the other attesting witness(es) to said paper writing?

A. Yes

Q. Do you believe at the time of signing said paper writing, (which was the 20th day of June, 2013, that the testatrix, Rita M. (May) Woofter was of sound mind and disposing memory and over twenty-one years of age?

Q. Yes

Did you, at the request and in the presence of the testatrix, Rita M. (May) Woofter and in the presence of Carie Becker, the other subscribing witness(es) to said paper writing, sign the same as an attesting witness thereof, all being present at the same time?

A. Yes, and further the deponent saith not.

Rita Liuzzo

State of Ohio
County of Cuyahoga, To-Wit;

LEWIS COUNTY, WV
FILED
2014 FEB - 3
A 10:56
NOTARIAL PUBLICS
OFFICE
LEWIS

I, Catherine Siarkowski, a Notary Public in and for the said County of Cuyahoga, do certify that the foregoing deposition of Lisa ~~Luizza~~ Liuzzo was duly taken, subscribed and sworn to before me at the time and place, and for the purpose mentioned in the order hereto attached, And that the bill of costs hereto subjoined is a correct taxation of the costs in taking the deposition.

Given under my hand and official seal this 30th of January, 2014.



CATHERINE B. SIARKOWSKI
NOTARY PUBLIC
STATE OF OHIO
Recorded in
Cuyahoga County
My Comm. Exp. 2/19/14

Catherine B. Siarkowski
Notary Public

My Commission Expires _____

(NOTARIAL SEAL)
Statement of costs:

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

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

IN RE: QUALIFICATION OF RAY D. WOOFER, EXECUTOR OF THE WILL OF
RITA MAY WOOFER, DECEASED

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

It is stated by said Executor that Rita May Woofter departed this life on the 26th day of December, 2013, aged eighty-seven years.

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
JACK F. BROWN, DECEASED

Christine Faye Brown wife of Jack F. Brown, deceased, appeared at a former date and presented and offered for probate a paper writing bearing date the 15th day of April, 1993, purporting to be the Last Will and Testament of her 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 Mary Miller and Mary B. Jarrell. The said affidavit set forth the fact that the said Jack F. Brown, 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 Mary Miller and Mary B. Jarrell 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 CHRISTINE FAYE BROWN, ADMINISTRATRIX, CTA
OF THE ESTATE OF JACK F. BROWN, DECEASED

WHEREAS, Jack F. Brown, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Christy Dawn Ypulong as Executrix thereof with no bond required of her as such Executrix. Whereas, the said Christy Dawn Ypulong, by paper writing, declined to serve as such Executrix.

WHEREAS, this day appeared Christine Faye Brown and moved the Commission that she be appointed Administratrix, CTA of the Estate of Jack F. Brown, deceased. Upon, consideration of which, the Commission is of the opinion to and doth hereby appoint the said Christine Faye Brown as such Administratrix, CTA of the estate of her said decedent.

THEREUPON, Christine Faye Brown as principal together with Gerald L. Francis as her surety, entered into and acknowledged a bond in the penalty of Fifteen Thousand (\$15,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Christine Faye Brown qualified as Administratrix, CTA of the Estate of Jack F. Brown, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Jack F. Brown departed this life on the 5th day of December, 2013, aged fifty-nine years.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

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:

7558	General County Fund	01/31/2014	55,744.39
	E911 Fund	Total	55,744.39

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:

2870	General County Fund	01/31/2014	12,587.16
	Assessor Valuation Fund	Total	12,587.16

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:

70285	ING National Trust	01/31/2014	220.00
70286	Mapother & Mapother, PSC	01/31/2014	211.88
70287	Nationwide Retr Solutions	01/31/2014	990.00
70288	Consolidated Pub Retr Bd	01/31/2014	166.50
99432	Elec.Fed.Tax Pymt System	01/31/2014	37,725.63
190106	WV Public Emp Retr System	01/31/2014	42,109.32
200060	Bureau for Child Support	01/31/2014	302.68
210034	WV Emerg Med Svs Ret Sys	01/31/2014	7,335.60
220023	WV Deputy Shf Retr System	01/31/2014	11,432.36
230016	WV Dept of Tax & Revenue	01/31/2014	13,874.97
	General County Fund	Total	114,368.94

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:

2398	General County Fund	01/31/2014	3,484.35
	Home Confinement Fund	Total	3,484.35

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014

Lewis County Commission
Pay Ending January 31, 2014 (Checks)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
38589	Boyle, Patrick D	1,457.50	451.62	1,005.88
38590	Myers, Mary L.	2,214.75	1,294.65	920.10
38591	Wolfe, Donna S.	1,568.75	493.32	1,075.43
38592	Bailey, Brian W	2,625.00	912.14	1,712.86
38593	DeMoss, Garry L.	1,337.50	275.85	1,061.65
38594	Attanasio, Harriett	320.60	61.84	258.76
38595	Carroll, John W.	600.00	92.19	507.81
38596	Beane, Donald L.	1,764.39	487.53	1,276.86
38597	Romel, Sheila A.	741.00	211.35	529.65
38598	Ryder, Nancy L.	741.00	210.49	530.51
38599	Shackleford, Vera C.	741.00	278.29	462.71
38600	Shackleford, Rocky J	715.00	151.24	563.76
38601	Starkey, Christopher	715.00	202.64	512.36
38602	Clevenger, James D.	2,319.20	740.30	1,578.90
	Total	17,860.69	5,863.45	11,997.24

Lewis County Commission
January 31, 2014 Payroll (Direct Deposit)

CHECK NO	NAME	Gross Pay	TD	Net Pay
806740	Queen, Agnes G.	1,457.50	506.26	951.24
806741	Corathers, Phyllis L	1,433.33	430.99	1,002.34
806742	Whetsell, Lucinda A.	2,329.16	773.93	1,555.23
806743	Fealy, Thomas V.	1,457.50	487.88	969.62
806744	Rowan, Cynthia S.	1,652.08	426.90	1,225.18
806745	Poling, Stella Wood	1,481.37	466.57	1,014.80
806746	Hull, Debra Ann	2,329.16	916.21	1,412.95
806747	Justice, Nancy A	1,275.00	396.92	878.08
806748	Gant, Rebekah Annabell	1,125.00	416.52	708.48
806749	Davis, Christine Ann	1,108.33	304.98	803.35
806750	Hinzman, John B.	2,214.75	947.21	1,267.54
806751	Saeler, Deena D.	1,587.50	551.09	1,036.41
806752	Smith, Sandra L.	1,537.50	551.35	986.15
806753	Simmons, Amy D.	1,381.37	655.67	725.70
806754	Riffle, Joan L.	1,381.37	516.59	864.78
806755	Gissy, Adam M	1,815.00	474.44	1,340.56
806756	Posey, Diana L.	1,690.54	641.37	1,049.17
806757	Miller, Brittany Lyn	1,298.00	414.18	883.82
806758	Stark, Debra A.	1,406.37	547.34	859.03
806759	Davidson, Roberta A.	1,406.37	441.82	964.55
806760	Smith, Michael Clay	3,750.00	1,425.21	2,324.79
806761	Pritt, Amy M.	1,725.00	521.59	1,203.41
806762	Morris, Robert M.	2,075.00	529.31	1,545.69
806763	Jones, Tammy D	1,525.62	425.10	1,100.52
806764	Kelley, Timothy C.	1,815.00	534.93	1,280.07
806765	Foster, Gary B.	1,790.99	619.70	1,171.29
806766	Helmick, Vivian J.	1,838.54	571.83	1,266.71
806767	Mace, Paula G.	1,790.99	539.55	1,251.44
806768	Snyder, Richard R.	1,603.33	519.62	1,083.71

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

806769	Riffle, Timothy A.	1,653.33	603.81	1,049.52
806770	Gillespie, Brianne C	1,504.16	437.78	1,066.38
806771	Todd, Marcia K.	1,741.00	530.01	1,210.99
806772	Riley, Jody L	1,141.66	392.30	749.36
806773	Allman, Cynthia Dawn	1,127.08	318.09	808.99
806774	Brown, Annie J.	1,127.08	325.30	801.78
806775	Harris, Tammy C.	1,329.16	363.42	965.74
806776	Winans, Barbara E.	1,225.00	510.60	714.40
806777	Bragg, Crystal D.	1,406.37	445.26	961.11
806778	McKee, Wilma E.	749.84	134.26	615.58
806779	Stout, Ricky E.	1,629.16	509.43	1,119.73
806780	Frazier Jr, Joseph C	1,250.00	438.11	811.89
806781	Parsons, Homer F.	1,000.00	358.52	641.48
806782	Reed, David Wilson	435.00	54.80	380.20
806783	Ellis, Debra Darlene	380.00	69.10	310.90
806784	Waugh, Robert G.	1,225.00	365.63	859.37
806785	Herron, Michael D	2,300.00	747.42	1,552.58
806786	Hyre, Randall W	1,986.45	669.14	1,317.31
806787	Parks, David S.	1,778.12	680.36	1,097.76
806788	Money Penny, Chadwick	1,653.12	614.41	1,038.71
806789	Holcomb, Judd S.	1,653.12	811.58	841.54
806790	Posey, Michael S.	1,653.12	543.82	1,109.30
806791	Ryan, Robert Eugene	1,628.12	551.59	1,076.53
806792	Kirkpatrick, Charles	1,628.12	615.01	1,013.11
806793	Carpenter, Elijah E	1,544.79	495.37	1,049.42
806794	Turansky IV, Frank J	1,628.12	538.91	1,089.21
806795	Blake, Martha A.	1,381.37	360.51	1,020.86
806796	Moran, Joseph R	1,583.72	539.10	1,044.62
806797	Lopez, Zachary M	1,519.79	456.85	1,062.94
806798	Bush, Randall L.	1,333.33	361.91	971.42
806799	Renzelli, Erin Lynn	1,630.00	899.25	730.75
806800	Rowan, William F.	2,600.74	1,061.63	1,539.11
806801	Gum, James W.	1,803.20	672.73	1,130.47
806802	Whitehair, Janice L.	1,664.53	577.02	1,087.51
806803	Thomas, Charlene R.	1,664.53	450.26	1,214.27
806804	Heater, Kimberly D.	1,601.86	489.12	1,112.74
806805	Stalnaker, Roberta J	1,285.53	407.19	878.34
806806	Tatman, Martha L.	1,213.20	374.67	838.53
806807	Money Penny, Steven M	1,128.33	299.16	829.17
806808	Collins, Jaime Anne	1,171.66	312.14	859.52
806809	Horner, Sheena M	1,172.20	353.39	818.81
806810	Moran, Patricia L	985.00	312.74	672.26
806811	Rogucki, Eric S.	985.00	315.88	669.12
806812	Slaughter, Lesley W.	1,040.00	277.93	762.07
806813	Tomey, Patrick L.	1,095.00	323.77	771.23
806814	Hughes, Thomas E.	1,480.00	470.31	1,009.69
806815	Spray II, Joseph R.	390.00	71.17	318.83
806816	McCall, Christopher	1,646.67	573.42	1,073.25
806817	Barker, Edward J.	310.00	58.61	251.39
806818	Norman, Randall A.	741.00	267.81	473.19
806819	Roy, Kenneth E.	1,040.00	314.93	725.07
806820	Taylor, James Clyde	1,213.33	380.81	832.52
806821	Lusk, Christopher D	1,300.00	409.70	890.30
806822	Snyder, John J.	1,381.37	466.30	915.07
806823	Senter, Dwight	187.80	19.99	167.81

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

806824	Cayton, Michael D.	1,653.12	546.46	1,106.66
806825	Browning, James E.	1,653.12	549.36	1,103.76
806826	Hoskins, Gregory P.	1,628.12	538.10	1,090.02
806827	Bowyer, Marcia A.	1,347.41	422.14	925.27
806828	Bleigh Jr, Lester M	1,430.95	615.74	815.21
806829	McAtee, James H	557.00	222.95	334.05
806830	Arbogast, David W	432.60	81.78	350.82
806831	Alkire, Thomas J.	1,337.50	446.46	891.04
TOTAL		132,247.57	43,980.38	88,267.19

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:

7559	Century Link	02/03/2014	20.47
7560	Freedom Tech Services, LLC	02/03/2014	115.00
7561	Glenville Democrat/Pthfnd	02/03/2014	72.00
7562	Guttman Oil Company	02/03/2014	135.03
7563	Stephen J. Murray	02/03/2014	195.00
7564	Kathryn Ann Ruppert	02/03/2014	220.00
7565	Verizon Business Services	02/03/2014	150.00
7566	WVRW Radio	02/03/2014	247.50
E-911		TOTAL	1,155.00

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:

2563	Guttman Oil Company	01/27/2014	91.64
2564	Guttman Oil Company	02/03/2014	92.39
	DOG AND KENNEL	TOTAL	184.03

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:

70284	Guttman Oil Company	01/27/2014	1,149.55
70289	AFLAC	02/03/2014	188.44
70290	American Heritage Life In	02/03/2014	2,143.82
70291	Division of Justice and	02/03/2014	1,500.00
70292	Guttman Oil Company	02/03/2014	1,238.79
70293	Manpower	02/03/2014	316.73
70294	Michael W. Parker	02/03/2014	43.45
70295	Waco Oil & Gas & Mike Ross	02/03/2014	720.00
70296	Sheriff of Lewis County	02/03/2014	1,000.00
70297	U S Bank Equip Finance	02/03/2014	1,818.00
70298	WF Soil Conservation Dist	02/03/2014	5,000.00
	GENERAL COUNTY	TOTAL	15,118.78

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, FEBRUARY 3, 2014**

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:

2399	Sentinel Offender Service	02/03/2014	1,074.10
	HOME CONFINEMENT	TOTAL	1,074.10

CITIZENS EDUCATION CLAIMS

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

458	Gall's	01/28/2014	204.18
459	Gall's	01/28/2014	222.32

IN RE: CHECKS RECEIVED

Joshua J. Hinkle	\$15.00	Clarksburg, City of	\$885.23
WV, State of	998.03	Shentel	8,703.38
Travelers	1,909.00	WV, State of	2,222.22
Gilmer County Sheriff	94,059.62	Procom	49.74
Citizens Bank of Weston	200.00	Compliance Sol., Inc.	92.75
Lumos	773.90	Citizens Bank	200.00
Vonage	127.75	Hughes Network	11.48
Hughes Network	8.61	Compliance Sol., Inc.	213.50
IDT Corp	5.25	Gilmer County Sher.	7,233.90
Frontier	1,346.54	Level 3 Comm.	19.25
Compliance Sol, Inc.	113.75	Hughes Network	6.93
Compliance Sol, Inc.	26.25	Granite Telecomm.	288.75
Interface Security	1.75	Weston Housing Auth.	200.00
Weston, City of	3,000.00	AT&T Corp.	127.75
Cebridge Telecom	82.25	Granite Telecomm.	285.25
MCIMetro	1.75	AT&T Corp.	129.50
Level 3 Comm.	19.25	Vonage Tax	129.50
MCIMetro	1.75	Shentel	1,994.66
Shentel	2,013.15	IDT Corp.	5.25
Cebridge Telecom	81.40	Procom	49.74
MetTel	27.16		

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

ORDERED, That this Commission doth now adjourn until Wednesday, February 5th, 2014, sitting as a Board of Equalization and Review.


PRESIDENT