

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

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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, February 21, 2014.

This day came Matthew Burke Carpenter, son of James K. Carpenter, deceased, and presented and offered for probate a paper writing bearing date the 30th day of August, 2006, purporting to be the Last Will and Testament of his said decedent.

And, it appearing to the Clerk that the said decedent, at the time of 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 W. T. Weber, Jr. and Carla F. Kemper. The said affidavit set forth the fact that the said James K. Carpenter, 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 W. T. Weber, Jr. and Carla F. Kemper 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, February 21, 2014.

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

It is stated by said Executor that James K. Carpenter departed this life on the 17th day of February, 2014, aged eighty-two years.

Attest:

 Clerk

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

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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, February 21, 2014.

This day came Sue Ellen Hall, wife of Robert D. Hall, deceased, and presented and offered for probate a paper writing bearing date the 22nd day of September, 2004, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Clerk that the said decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by W. T. Weber, Jr. and Carla F. Kemper. The said affidavit set forth the fact that the said Robert D. Hall, 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 W. T. Weber, Jr. and Carla F. Kemper 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, February 21, 2014.

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

It is stated by said Executrix that Robert D. Hall departed this life on the 11th day of January, 2014, aged sixty-seven years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

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Commission sat pursuant to adjournment of Friday, February 21, 2014, sitting as a Board of Equalization and Review.

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

Glenda Renee Arnold - 2011	4.44	Glenda Renee Arnold - 2012	4.60
Glenda Renee Arnold - 2013	4.60	Joseph & Marlene Carvo	130.32

**IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE**

1. **Upshur County Agenda** – A copy of the Upshur County Commission agendas for February 20, 2014 was filed. No comments.
2. **Lewis County Animal Control Monthly Report For January, 2014** – A copy of the January, 2014 monthly report of activities for the Lewis County Animal Control including vehicle mileage, number of complaints, animals picked up, euthanizations, adoptions and bounty collected from the animal control facility was filed. Commission noted the large number of complaints.
3. **West Virginia Statewide Transportation Improvement Program Amended Draft Plan for 2014-2019 Expenditures** – A copy of draft of the amended plan by the West Virginia Statewide Transportation Improvement Program was filed. Amendments for Lewis County suggested are 1. Resurfacing of Berlin Road 2. Resurfacing of Churchville Road.
4. **Lewis County Economic Development Authority Meeting Agenda and Minutes** – The Lewis County Economic Development Authority January 22, 2014 meeting agenda and December 4, 2013 meeting minutes and financial report was filed. Commission noted the new officers for EDA was Greg Stark, President, Marvin Murphy, 1<sup>st</sup> Vice President, Tracey Weber, III, 2<sup>nd</sup> Vice President, Richard Bonnett, Secretary, and Bruce Lloyd, Treasurer.
5. **West Virginia Regional Jail and Correctional Facility Invoice for January, 2014** – The January, 2014 West Virginia Regional Jail and Corrections Facility Invoice for Lewis County for the month of January, 2014 detailing 1,438 inmate days @ \$48.25 per day = \$69,383.50 was received. Commission noted the bill was down from last month.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

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**IN RE: BOARD AND COMMITTEE REPORTS**

President Agnes G. Queen, and County Administrator Cindy Whetsell went to the park and looked at the water damage from frozen water lines. They reported it was less than \$5,000.00 in damages.

**IN RE: REGION VII PLANNING AND DEVELOPMENT COUNCIL  
2014 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY  
PROJECT RATING FOR LEWIS COUNTY**

Region Vii Planning and Development Council is requesting the Commission review the 2014 Comprehensive Economic Development Strategy Project Ranking for Lewis County. Total points to be awarded is 85. The 2013 projects were as follows: 1. Courthouse Renovation/Expansion - 25 points. 2. Turnertown/Butcherville Sewer Project - 20 points. 3. Lewis County Park Improvements - 20 points. 4. North West Lewis County Project – 20 points. On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to table this until next meeting.

**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:

Sandra K. Wooddell, Executrix, Waiver of Settlement of the  
Fiduciary Account of the Estate of Janet F. Burnside, deceased

William A. Fretwell, Executor, Waiver of Settlement of the  
Fiduciary Account of the Estate of Margie Lou Goldsmith, 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;

Carol Murphy, Administratrix, Affidavit of Personal Representative,  
Unadministered Estate of Harry Junior Murphy, deceased.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE  
#12LEDA0747N, MOUNTAINEER MILITARY MUSEUM**

The following Resolution was approved for signature on the closing and application for payment of Grant #12LEDA0747N in the amount of \$5,000.00 for Mountaineer Military Museum upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing:

**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](mailto:lccommission@yahoo.com)  
Website: [lewiscountywv.org](http://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 grant closure of the GCP grant for the Mountaineer Military Museum, and

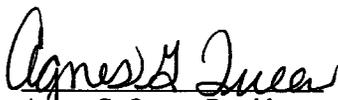
**WHEREAS:** is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Mountaineer Military Museum and

**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 grant closure and execute all necessary program documents,

**NOW THEREFORE BE IT RESOLVED THAT:**

1. The Lewis County Commission authorizes the filing of an grant closure 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 grant closure.

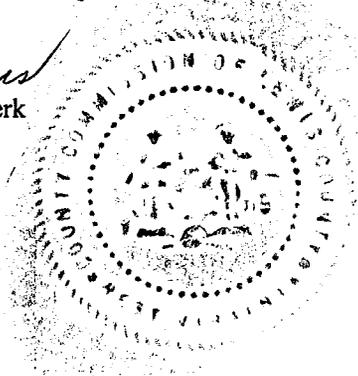
  
Agnes G. Queen, President  
Lewis County Commission

February 24, 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 24, 2014  
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

**IN RE: PROCLAMATION FOR MARCH FOR MEALS**

The following Proclamation was approved for signature upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing:



**March for Meals Month**

**Proclamation**

**WHEREAS**, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for seniors 60 years and older.

**WHEREAS**, the Meals on Wheels Association of America established the National March for Meals Campaign in March 2002 to recognize the historic month, the importance of Older Americans Act Senior Nutrition Programs and raise awareness about senior hunger in America.

**WHEREAS**, the 2014 observance of the March for Meals Campaign provides an opportunity to support Senior Nutrition Programs that deliver vital and critical services by donating, volunteering and raising awareness about senior hunger.

**WHEREAS**, Senior Nutrition Programs in West Virginia have served our communities admirably for more than 40 years; and

**WHEREAS**, volunteer drivers for Meals on Wheels programs in West Virginia are the backbone of the program and they not only deliver nutritious meals to homebound seniors and individuals with disabilities, but also caring concern and attention to their welfare; and

**WHEREAS**, Senior Nutrition Programs in West Virginia provide nutritious meals to seniors throughout the State and help them to avoid premature or unnecessary hospitalization and institutionalization;

**WHEREAS**, Senior Nutrition Programs in West Virginia provide a powerful socialization opportunity for millions of seniors to help combat loneliness and isolation;

**WHEREAS**, Senior Nutrition Programs in West Virginia deserve recognition for the contributions they have made and will continue to make to local communities, our State and our Nation; and

**NOW THEREFORE**, I, Agnes Queen, President of Lewis County Commission, do hereby proclaim March 2014 as March for Meals Month.

I urge every citizen to take time this month to honor our Senior Nutrition Programs, the seniors they serve and the volunteers who care for them. Our recognition of and involvement in the national 2014 March for Meals Campaign can enrich our entire community and help end senior hunger in America – *so no senior goes hungry*®.

Dated this 24<sup>th</sup> day of February, 2014.

Agnes Queen, President, Lewis County Commission

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

**IN RE: GAS COUNTY REALLOCATED SEVERANCE TAX FUND RESOLUTION**

The following Resolution was approved for signature upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing:

**COUNTY COMMISSION OF LEWIS COUNTY**

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



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

**GAS COUNTY REALLOCATED SEVERANCE TAX FUND RESOLUTION**

**WHEREAS**, the governing bodies of the counties situated in northern and north-central West Virginia, consisting of Hancock, Brooke, Ohio, Marshall, Wetzel, Tyler, Lewis, Harrison and Upshur are committed to the economic well-being of its citizenry and their community at large; and

**WHEREAS**, said governing bodies are fully prepared to support appropriate efforts by the natural gas industry within their region to capitalize on the resources located within their counties to promote economic development through job creation and investments; and

**WHEREAS**, these governing bodies and those they dutifully represent are directly impacted by the unprecedented development of the natural gas discovery that is the Marcellus/Utica Shale; and

**WHEREAS**, this assembly fully realizes this discovery and resulting development is generational and transformational, and has agreed to act with solidarity to secure maximum investment for this region of West Virginia to the absolute best of their ability; and

**WHEREAS**, producing gas and natural gas liquids (NGL) such as ethane to be placed in a pipe and transported elsewhere is devastating to the gas producing region, and robs the area of jobs and its natural resources.

**WHEREAS**, it is critical for the State of West Virginia to work with the region where gas and NGL is produced and where infrastructure is in place, to create large usable sites for industrial development to capitalize on the opportunity.

**WHEREAS**, there is no doubt that local officials are best equipped to make decisions about what sites have the most potential and what site infrastructure needs are. They should be given the tools to enable them to seize this ones in a lifetime opportunity.

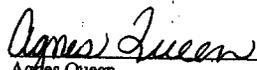
**WHEREAS**, during the First Special Session of the 2011 Legislative Session, the West Virginia Legislature enacted a new law, dedicating more coal severance tax revenue to the coal producing counties. Under the new law, a portion of coal severance tax revenue will be distributed to the coal-producing counties, based on the share of total West Virginia coal production. Revenue is to be used solely for economic development and infrastructure projects.

**WHEREAS, BE IT RESOLVED** by the Commission represented, that our communities and reign petition the West Virginia Legislature to amend West Virginia Law to provide for the reallocation and dedication of a portion of the tax attributable to the severance of natural gas and NGL to the use and benefit of the natural gas and NGL producing counties of this state in which the resource upon which tax is imposed was located at the time it was severed from the ground.

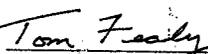
**BE IT FURTHER RESOLVED**, that our communities and region petition the West Virginia Legislature to create the "Gas County Reallocated Severance Tax Fund" to be funded with an amount equal to two of the gross value of the natural gas and NGL produced in the state, as shown by gross proceeds derived from the sale thereof by the producer. The Gas County Reallocated Severance Tax Fund is dedicated and shall be distributed for the use and benefit of the gas producing counties based on their share of the total West Virginia gas and NGL production. Revenue is to be used solely for the economic development and infrastructure projects.

**BE IT FURTHER RESOLVED**, that by taking this stance, we as elected officials, pledge our honest and secure the maximum value-added investment and employment potential offered by the natural gas industry and related industries for our constituents now and for the future.

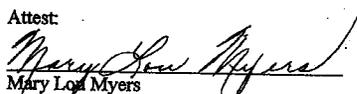
This resolution is in full effect upon its adoption this 24<sup>th</sup> day of February 2014.

  
Agnes Queen  
President, Lewis County Commission

\_\_\_\_\_  
Pat Boyle  
Commissioner

  
Tom Fealy  
Commissioner

Attest:

  
Mary Lou Myers  
County Clerk



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

**BUDGET REVISION - APPROVED**

The following Budget Revision was this day approved by the WV State Auditor, Local Government Service Division, for FY 2013/2014 GENERAL COUNTY (001) Revision #06

LGSD BR 1,180 (Rev. 2010)

Ora Ash, Director  
West Virginia State Auditor's Office  
200 West Main Street  
Clarksburg, WV 26302  
Phone: 627-2415 ext. 5114  
Fax: 627-2417

**REQUEST FOR REVISION TO APPROVED BUDGET**

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

Lewis County Commission  
GOVERNMENT ENTITY

CONTROL NUMBER

2013/2014  
FY  
1  
FUND  
6  
REV. NO.  
1 of 1  
PG. OF NO.

Person To Contact Regarding

Budget Revision: **Debra A. Hull**  
Phone: **304-269-8215**  
Fax: **304-269-8202**

PO Box 87  
STREET OR PO BOX  
Weston  
CITY  
26452  
ZIP CODE

**RECEIVED**  
FEB 19 2014  
County  
Government Type

Glen B. Gainer, III  
REVISOR  
WV State Auditor

**REVENUES: (net each acct.)**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
323	State Grants	320,199	76,500		396,699
324	Other Grants	68,360	4,000		72,360
	#N/A				

**NET INCREASE/(DECREASE) Revenues (ALL PAGES)**

80,500

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

**EXPENDITURES: (net each account category)**

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
443	State Grants	434,040	76,500		510,540
699	Contingencies	971,789		202,827	768,962
700	Sheriff-Law Enforcement	720,840	2,000		722,840
704	Regional Jail	655,759	200,000		855,759
729	Local Law Enforcement Grant	12,068	4,827		16,895
	#N/A				

**NET INCREASE/(DECREASE) Expenditures**

80,500

APPROVED BY THE STATE AUDITOR  
BY: *Ora Ash / Karen* 2/19/2014  
Director, Local Government Services Division Date

*Agnes S. Zuercher* 02-18-14  
AUTHORIZED SIGNATURE OF ENTITY APPROVAL DATE

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

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**IN RE: LEWIS COUNTY ECONOMIC DEVELOPMENT  
BOARD MEMBERSHIP APPOINTMENTS**

Upon the recommendation of the Lewis County Economic Development Board and upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the following members to the Lewis County Economic Development board: Richard Bonnett, Cline Craig, Denver Turner and Kim Gum.

**IN RE: EDA UPDATE**

Michael Herron, Executive Director for the EDA reported the by-laws are not ready to be submitted to the Commission. The new EDA website has several glitches and they are working to fix them. This coming Wednesday Mr. Herron will be making several business retention visits.

**IN RE: OATH OF OFFICE, DAVID HARRIS**

David Harris being approved for the position of Director of Courthouse Security appeared before the commission to take his oath of office. Oath of office was given by President Agnes G. Queen. Oath of Office is recorded in Oath of Office Book 2 Page 148.

**IN RE: APPROVAL AND OATH OF OFFICE, CAMERON GOLDEN,  
PART TIME SECURITY OFFICER**

Upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the recommendation of Sheriff Adam Gissy for part time security officer Cameron Golden being approved for the position of part time security officer appeared before the commission to take his oath of office. Oath of office was given by President Agnes G. Queen. Oath of Office is recorded in Oath of Office Book 2 Page 149.

**IN RE: PROBATING THE LAST WILL AND TESTAMENT OF  
LEONA MAE ALLMAN, DECEASED**

Robert Dale Allman appeared at a former date and presented and offered for probate a paper writing bearing date the 5<sup>th</sup> of August, 1989 purporting to be the Last Will and Testament of Leona Mae Allman, deceased.

And, it appearing to the Commission that the said decedent, at the time of her death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing was signed by Debra Grace Westfall Catlin and Beverly J. Lambert as the attesting witnesses thereto.

THEREFORE, before the undersigned authority, in the County of Lewis, State of West Virginia, this day personally appeared Debra Grace Westfall Catlin and Beverly J. Lambert, who each being first duly sworn upon their oaths, did depose and say that Leona Mae Allman, the Testatrix, signed and declared the said paper writing as and for her Last Will and Testament in their presence and at the time thereof, the Testatrix, was of sound mind and disposing memory and over the age of eighteen years. And, at the request of the said Testatrix, they, the said Leona Mae Allman, both signed their names to the said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

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

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

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IN RE: QUALIFICATION OF ROBERT DALE ALLMAN, EXECUTOR OF THE WILL OF  
LEONA MAE ALLMAN, DECEASED

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

It is stated by said Executor that Leona Mae Allman departed this life on the 30th day of January, 2013, aged eighty years.

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF BETTY TINDELL, DECEASED

This day came William Joseph Wyatt, son of Betty Tindell, deceased, and presented and offered for probate a paper writing bearing date the 5th day of July, 2010, purporting to be the Last Will and Testament of his said decedent.

And, it appearing to the Commission that the said decedent, at the time of her death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Harriett E. Williams and Lisa A. Bennett. The said affidavit set forth the fact that the said Betty Tindell, the Testatrix, signed and declared the said paper writing as and for her Last Will and Testament in their presence and at the time thereof, the said Testatrix was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testatrix, they, the said Harriett E. Williams and Lisa A. Bennett signed their names to said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

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

IN RE: QUALIFICATION OF WILLIAM JOSEPH WYATT, EXECUTOR OF  
THE WILL OF BETTY TINDELL, DECEASED

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

It is stated by said Executor that Betty Tindell departed this life on the 14th day of February, 2014, aged eighty-three years.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

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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:

70341	Washington Ntl Ins Co.	02/24/2014	512.00
70342	Chief Supply Corporation	02/24/2014	16.48
70343	Companion Life	02/24/2014	124.46
70344	Dog & Kennel Fund	02/24/2014	15,000.00
70345	Dominion Hope	02/24/2014	2,320.48
70346	Guttman Oil Company	02/24/2014	1,063.24
70347	Ireland Community Corp	02/24/2014	3,500.00
70348	Manpower	02/24/2014	448.20
70349	Brittany Miller	02/24/2014	114.80
70350	Michael Smith	02/24/2014	224.00
70351	Mountaineer Military Muse	02/24/2014	2,500.00
70352	NCREMS, INC.	02/24/2014	818.60
70353	WV American Water Company	02/24/2014	663.46
70354	WV Dept of Military	02/24/2014	276,800.00
	GENERAL COUNTY	TOTAL	304,105.72

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:

2401	Sentinel Offender Service	02/24/2014	1,347.80
	HOME CONFINEMENT	TOTAL	1,347.80

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:

7578	Guttman Oil Company	02/24/2014	63.58
7579	Tucker County LEPC	02/24/2014	95.00
7580	Tucker County LEPC	02/24/2014	95.00
	E-911	TOTAL	253.58

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:

2568	Upshur County Commission	02/24/2014	15,514.32
	DOG AND KENNEL	TOTAL	15,514.32

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, FEBRUARY 24, 2014**

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BROAD BAND GRANT FUND CLAIMS

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

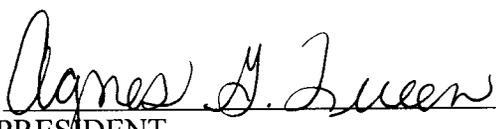
1039	Premier Construction Group	02/20/2014	223,801.90
	BROADBAND TOWER	TOTAL	223,801.90

IN RE: CHECKS RECEIVED

LC Ambulance Serv.	\$ 37,056.35
WV, State of	2,597.75
WV, State of	2,500.00

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 26, 2014, sitting as a Board of Equalization and Review.

  
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PRESIDENT