

**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, March 7, 2014.

This day came Kara L. Allman, daughter of Marcia Karon Radcliff, deceased, and filed affidavits signed by Brent E. Radcliff and Bryan J. Radcliff, heirs of said decedent, requesting that she be appointed as such Administratrix of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Kara L. Allman as such Administratrix.

THEREFORE, Kara L. Allman as principal together with Terry L. Allman as her surety, entered into and acknowledged a bond in the penalty of Three Thousand (\$3,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Kara L. Allman qualified as Administratrix of the personal estate of Marcia Karon Radcliff, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Marcia Karon Radcliff departed this life on the 26th day of February, 2014, aged sixty-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 the said Commission on Friday, March 7, 2014.

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

THEREFORE, Beverly Daugherty as principal together with Rebecca Vankirk 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 Beverly Daugherty qualified as Administratrix of the personal estate of Robert Lee Daugherty, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Robert Lee Daugherty departed this life on the 2nd day of June, 2013, aged seventy-two years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, MARCH 10, 2014**

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Commission sat pursuant to adjournment of Thursday, March 6<sup>th</sup>, 2014.

PRESENT: Honorable Agnes G. Queen, President and 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: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE**

1. **Upshur County Agenda** – A copy of the Upshur County Commission agendas for March 6, 2014 was filed. No comments.
2. **Correspondence from Senator Joe Manchin regarding the Fourth Street Bridge Repair** – Notice was received from Senator Joe Manchin of correspondence from the West Virginia Division of Highways regarding the Fourth Street Bridge in Weston. The project has been placed on the West Virginia Highways District 7 category one priority list for repair. It is now #4 out of 10 and prior it was #56 out of 96.
3. **West Virginia State Auditors Property Tax Levy Rates and Taxes Levied for Lewis County for Fiscal Year 2014-2015** – The West Virginia State Auditor's office has sent notice that they have calculated the property tax rates to generate the maximum revenue authorized pursuant to West Virginia Code §11-8-6e. This information is provided to assist the county commission in setting the levy rates for Lewis County in April, 2014.
4. **Fiscal Year 2014-2015 Certificate of Values for Lewis County** – The Lewis County Assessor, T. Chad Kelley has certified the assessed values for Fiscal Year 2014-2015 for Lewis County.
5. **Board and Committee Reports** – None

**IN RE: EDA REPORT**

Michael Herron, EDA Director reported that the Kroger space should be filled by the end of the year. Although historically EDA does not do retail, he is working diligently to fill the Kroger space. His first goal would be a grocery store.

The EDA is working on a comprehensive water plan for the county.

The website is up and functioning. Address is [lceda.org](http://lceda.org).

Mr. Herron reported working on a short one page form for property owners to fill out that want to be listed with the EDA for sales.

**IN RE: PRESENTATION OF THE LEWIS COUNTY COMPREHENSIVE PLAN DRAFT**

Edsel Smith, President of the Lewis County Planning Commission presented the draft of the Lewis County Comprehensive plan to the commission for approval. The commission will hold a public meeting on March 31 for comment before approval. Mr. Smith also thanked Charlie Straley, past president for all of his work and dedication. The plan is on the Lewis County website ([lewiscountywv.net](http://lewiscountywv.net)) for review.

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**IN RE: 2014-2015 PREVENTION RESOURCE OFFICER GRANT**

Lieutenant David Parks and Sergeant Ed Browning appeared before the commission to ask for approval to submit for the 2014-2015 Prevention Resource Officer grant. The total cost for two officers is \$120,260.54. Total grant requested is \$56,000.00. The Lewis County Board of Education would pay \$26,775.07 and the Lewis County Commission would pay \$37,485.28. This is a 10 (ten) month grant. On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the application for the grant.

**RESOLUTION**

The Commission of Lewis County met on 03-10-14 with a quorum present and passed the following resolution.

Be it resolved that the Lewis County Commission hereby authorizes Agnes Queen, President of the Lewis County Commission; to act on it's behalf to enter into a contractual agreement with the Division of Justice and Community Services to receive and administer grant funds pursuant to the provisions of the West Virginia's Prevention Resource Officer "PRO" Grant Program.

Signed: \_\_\_\_\_

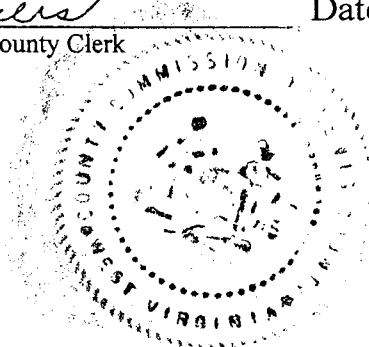
*Agnes Queen*  
Agnes Queen, President

Date: 03-10-14

Signed: \_\_\_\_\_

*Mary Lou Myers*  
Mary Lou Myers, County Clerk

Date: 03-10-14





**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
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SESSION: MONDAY, MARCH 10, 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:

70371	Bill Bailey Ins AgencyInc	03/10/2014	5,581.00
70372	Washington Ntl Ins Co.	03/10/2014	512.00
70373	Mary Lou Myers, Clerk	03/10/2014	44.00
70374	Guttman Oil Company	03/10/2014	1,109.02
70375	Jane Lew Lions Club	03/10/2014	1,000.00
70376	Lewis County Building	03/10/2014	27,060.00
70377	Lewis County Building	03/10/2014	76,980.05
70378	Mon Power	03/10/2014	5,017.78
70379	L. W. Moody Locksmith	03/10/2014	95.00
70380	Museum of American Glass	03/10/2014	1,000.00
70381	Software Systems, Inc.	03/10/2014	1,048.50
70382	Weston Storage, Inc.	03/10/2014	150.00
70383	WV American Water Company	03/10/2014	78.82
70384	84 Lumber	03/10/2014	94.42
	GENERAL COUNTY	TOTAL	119,770.59

MAGISTRATE COURT 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:

1908	General County Fund	03/10/2014	1,689.00
	MAGISTRATE COURT	TOTAL	1,689.00

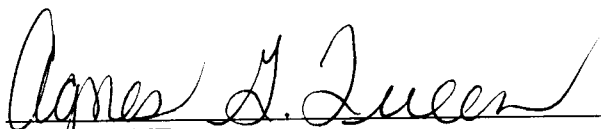
IN RE: CHECKS RECEIVED

LC Emerg. Amb. Serv.	\$18,388.39
WV, State of	76,980.05

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 Monday, March 17th, 2014.

Given under my hand this 10<sup>th</sup> day of March, 2014.

  
PRESIDENT