

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

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, April 29, 2014.

This day came Opal Moon, daughter of Olive Lee Curtis, deceased, and presented and offered for probate a paper writing bearing date the 16th day of June, 2005, 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 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 Cynthia S. Davis and Stella Sherrard. The said affidavit set forth the fact that the said Olive Lee Curtis, 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 Cynthia S. Davis and Stella Sherrard signed their names to said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

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

Attest:

 Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, April 29, 2014.

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

It is stated by said Executrix that Olive Lee Curtis departed this life on the 25th day of April, 2014, aged ninety-one years.

Attest:

 Clerk

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

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, April 30, 2014.

This day came Elizabeth Post and Jacob Davis Post and presented and offered for probate a paper writing bearing date the 6th day of January, 1976, purporting to be the Last Will and Testament of Jane Davis Post, deceased

WHEREAS, it appears that said paper writing did not meet the requirements for a legal Will according to the West Virginia Code, 41-1-3 as amended; and

THEREUPON, Jacob Davis Post filed an affidavit signed by Elizabeth Post, heir of Jane Davis Post, deceased, requesting that he be appointed Administrator 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 Jacob Davis Post as such Administrator.

THEREFORE, Jacob Davis Post as principal together with Elizabeth Post as his surety, entered into and acknowledged a bond in the penalty of Three Hundred (\$300.00) dollars payable to the State of West Virginia, according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Jacob Davis Post qualified as Administrator of the personal estate of Jane Davis Post, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Jane Davis Post departed this life on the 20th day of April, 2014, aged ninety-seven years.

Attest:

 Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, April 30, 2014.

WHEREAS, the appraisalment of Betty J. Huntz, deceased, was this day filed; and

WHEREAS, the estate of said Betty J. Huntz, deceased, exceeded the sum of (\$100,000.00) Dollars and more than one heir; and

THEREFORE, the estate of Betty J. Huntz, deceased, is hereby referred to Joseph W. Wagoner, Fiduciary Commissioner.

Attest:

 Clerk

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

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Thursday, May 1, 2014.

Steven S. Pumphrey, son of Evelyn R. Pumphrey, deceased, appeared at an earlier date and presented and offered for probate a paper writing bearing date the 27th day of January, 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 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 Loretta Hayhurst, Iris M. Simons and Thomas M. Sims. The said affidavit set forth the fact that the said Evelyn R. Pumphrey, 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 Loretta Hayhurst, Iris M. Simons and Thomas M. Sims signed their names to said paper writing in the presence of the said Testatrix and in the presence of each other as the attesting witnesses thereto.

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

Attest:

 Clerk

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 Thursday, May 1, 2014.

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

It is stated by said Executor that Evelyn R. Pumphrey departed this life on the 28th day of April, 2014, aged seventy-four years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014**

Commission sat pursuant to adjournment of Monday, April 28, 2014.

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

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

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Agenda** – A copy of the Upshur County Commission agenda for May 1, 2014 was filed. No comments.
2. **Shentel (Shenandoah Cable Television, LLC)** – Shentel franchise payment of \$9,305.09 for January, February, and March, 2014 was received.
3. **Correspondence for Division of Justice and Community Service for Project #13-VA-018** – Notice was received of approval of change of Project Director on Project #13-VA-018 from Michael Smith to Lea Anne Hawkins, Prosecuting Attorney and approval for Marcia Boyles to attend the Sexual Assault and Stalking Symposium training at Stonewall Resort.
4. **Lewis County Parks and Recreation Board Agenda and Minutes** – The minutes of the March 24, 2014 meeting and the agenda for April 28, 2014 was received. Cindy Whetsell, County Administrator reported the sewer bill for the water break was adjusted and they are waiting to hear from WV American Water on the adjustment for the water bill.
5. **Statewide Transportation Improvement Program (STIP)** – The commission received the amended plan for the Federal Highway Administration and Federal Transit Administration expenditures on West Virginia Highways for fiscal years 2014-2019 (no new additions for Lewis County).
6. **National Association of Counties (NACO) Prescription Drug Discount Card Program** – Usage of Prescription Drug Discount by Lewis County citizens in March, 2014. This saved the citizens of Lewis County \$1,984.50.
7. **Lewis Upshur Braxton Community Corrections** – The agenda for the Lewis Upshur Braxton Community Corrections Board Meeting on Monday, May 5, 2014 was filed. It was noted that Lewis County has 37 clients on Home Confinement, Ms. Whetsell reported that number was now up to 40.
8. **SuddenLink Communications Franchise Fee** – Cequel III Communications II, LLC, dba Suddenlink Communications submitted their franchise fees for Lewis County for the months of January, February, and March, 2014 in the amount of \$1,397.32.
9. **West Virginia Ethics Commission** – A response was received from the West Virginia Ethics Commission on the request for an opinion regarding the West Virginia Oil & Natural Gas Association's request to digitize Lewis County records. As submitted, the West Virginia Ethics Commission has determined there is no problem with the proposal. Responses from the West Virginia Auditor's office and West Virginia Attorney General have not yet been received.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014**

**IN RE: OATH OFFICE FOR GREG CUNNINGHAM TO
THE LEWIS COUNTY ECONOMIC DEVELOPMENT AUTHORITY BOARD**

Greg Cunningham being approved for the position of Board Member of the Lewis County Economic Development Authority 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 161.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Boyle, Fealy, and Queen attended testing of the 850 election machine.

Commissioner Boyle and Michael Herron, EDA Executive Director attended the Lewis County Chamber of Commerce luncheon and gave an update on the commission and EDA projects.

Commissioner Queen attended Dashboard Compliance workshop.

Commissioner Queen attended the EDA Board meeting. The water project was discussed.

Commissioners Queen attended a meeting in Charleston at the WV State Auditor's office on the elected officials salary increase.

IN RE: SCHINDLER ELEVATOR CORPORATION MAINTENANCE CONTRACT APPROVED

Cindy Whetsell, County Administrator submitted the contract from Schindler Elevator Corporation for the elevators at the annex. Two (2) elevators are \$540.00 per month. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the contract for a period of one (1) year.

IN RE: GUARDIAN INSURANCE DENTAL/VISION QUOTE APPROVAL

At the recommendation of Cindy Whetsell, County Administrator, on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve changing the existing Dental Vision Insurance from West Virginia Association of Counties to Guardian Insurance. Quote for single coverage was \$22.95, a savings of \$1.05 per person per month and family coverage was \$61.00, a savings of \$6.00 per person per month. Ms. Whetsell reported that dental coverage was comparable to what we have now and vision insurance was better.

IN RE: SALAD LUNCHEON, CEOS MEMBERS

The commission was invited to the salad luncheon on Monday, May 19, 2014 at 12.10 PM at the Broad Street United Methodist Church by the Service (CEOS) members. Commission RSVP they would attend.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014**

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
CATHERINE DODSON LINGER, DECEASED

This day came Jeffery Linger, son of Catherine Dodson Linger, deceased, and presented and offered for probate a paper writing bearing date the 10th day of February, 2005, 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 Patricia C. Mullooly and Tammy D. Jones. The said affidavit set forth the fact that the said Catherine Dodson Linger, 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 Patricia C. Mullooly and Tammy D. Jones 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 JEFFERY LINGER, EXECUTOR OF THE WILL OF
CATHERINE DODSON LINGER, DECEASED

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

It is stated by said Executor that Catherine Dodson Linger departed this life on the 20th day of April, 2014, aged seventy-three years.

IN RE: PROBATING THE LAST WILL AND TESTAMENT AND CODICIL OF
GRACE CAYTON, DECEASED

WHEREAS, there was filed in the Office of the County Clerk in 1974, the Last Will and Testament of Grace Cayton and in 2005 refiled with a Codicil to that Last Will and Testament; and

WHEREAS, the said Grace Cayton departed this life on the 30th day of April, 2014, and

WHEREAS, this day the Last Will and Testament & Codicil of the said decedent was removed from the file by Donna S. Wolfe, Deputy County Clerk, and presented and read to Alice Nicholson, daughter of said decedent.

After the reading of the Will and Codicil, Alice Nicholson offered for probate the said paper writing as and for the Last Will and Testament of Grace Cayton, 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 had attached thereto, an affidavit signed by Gerald H. Brooks and Monoka J. Moore. The said affidavit set forth the fact that the said Grace Cayton, 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 Gerald H. Brooks and Monoka J. Moore 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.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
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This day Alice Nicholson also presented and offered for probate a paper writing bearing date the 26th day of April, 2005, purporting to be a Codicil to the Last Will and Testament of Grace Cayton, deceased. And it further appearing to the Commission that the said paper writing was signed by Melissa S. Hiner, nka, Melissa S. Spray and Stella Sherrard, nka, Stella Poling. As the attesting witnesses thereto.

THEREFORE, before the undersigned authority, in the County of Lewis, State of West Virginia, this day personally appeared Melissa S. Hiner, nka, Melissa S. Spray and Stella Sherrard, nka, Stella Poling, who each being first duly sworn upon their oaths, did depose and say that Grace Cayton, the Testatrix, signed and declared the said paper writing as and for a Codicil to the 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 Melissa S. Hiner, nka, Melissa S. Spray and Stella Sherrard, nka, Stella Poling, 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 and Codicil being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

**IN RE: QUALIFICATION OF ALICE NICHOLSON, EXECUTRIX OF
THE WILL AND CODICIL OF GRACE CAYTON, DECEASED**

WHEREAS, Grace Cayton, whose Last Will and Testament and Codicil was this day fully proved, probated and admitted to record, therein named Benjamin I. Cayton as Executor thereof and requested that no bond be required of him as such Executor. Whereas the said Benjamin I. Cayton has since departed this life. The Will further named Alice Nicholson as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Alice Nicholson and qualified as Executrix of the Will and Codicil of Grace Cayton, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Grace Cayton departed this life on the 30th day of April, 2014, aged ninety-eight years.

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:

Markeeta Simmons, Executrix, Waiver of Settlement of the Estate of Ray Stalnaker, deceased

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014**

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;

Gertrude Darlene Cooper, Executrix, Affidavit of Personal Representative,
Unadministered Estate of Allan Douglas Cooper, deceased.

IN RE: DEACTIVATION OF CANINE OFFICER

After discussion and whereas, the handler Sergeant Michael Posey resigned his position with the Lewis County Sheriff's Department and whereas, Officer Cooper is nearing the end of his career and upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to deactivate the Canine Officer Cooper and sell to the handler, Sergeant Michael Posey for \$100.00.

**IN RE: CENTRAL WV AGING INFORMATION ON
SENIOR COMMUNITY SERVING AS EMPLOYEES**

Barbara Sauer, Central WV Aging Services, Inc. appeared before the commission to inform them of a program that provides jobs to the senior community (ages 55 and older). The Central WV Aging Services, Inc. will provide two weeks of training wages for companies or if a nonprofit they will pay the wages for 20 hours per week.

IN RE: EDA UPDATE

Michael Herron EDA Executive Director updated the commission on the following:

1. Completing income surveys by telephone for water project grant.
2. Request for resolution for access road on next week's agenda.
3. Infrastructure.
4. The property beside Burger King is going up for auction.

IN RE: OPEN HOUSE FOR REGION VI

The commission received notice that the Region VI Workforce Investment Board will be conducting a tour of the facility and distributing information on the services available to constituents on May 9, 2014 from 11 am to 2 pm at their Clarksburg office.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014**

**IN RE: GRANT PAYMENT REQUEST #12LEDA0106,
LEWIS COUNTY PARK**

The following resolution for change of scope from maintenance and repairs to sound barring insulation on the interior of the new stage was approved for signature on the Grant #12LEDA0106 in the amount of \$2,500.00 for Lewis County Park upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

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



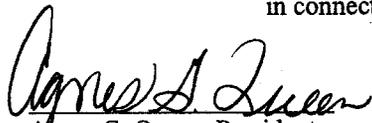
COMMISSIONERS:
AGNES G. QUEEN
President
PATRICK D. BOYLE
Commissioner
THOMAS V. FEALY
Commissioner

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 County Park, and
- WHEREAS:** is it necessary for the Lewis County Commission to authorize the change of scope of said funds for the Lewis County Park 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,

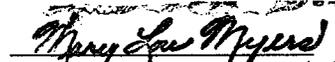
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an change of scope for the Lewis County Park, 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 County Park, 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.

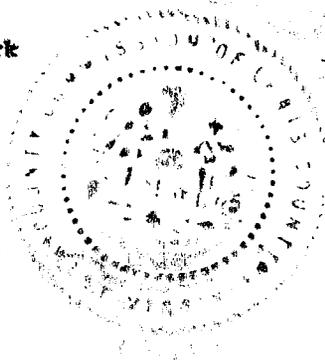

Agnes G. Queen, President
Lewis County Commission

May 5, 2014
Date

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

May 5, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014**

**IN RE: GRANT PAYMENT REQUEST #11LEDA0149,
LEWIS COUNTY PARK**

The following resolution for change of scope from maintenance and repairs to installation of drywall for sound quality on the interior of the new stage was approved for signature on the Grant #11LEDA0149 in the amount of \$1,500.00 for Lewis County Park upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

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 County Park, and

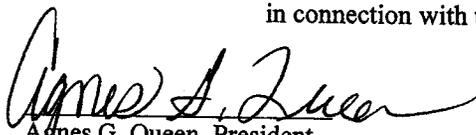
WHEREAS: is it necessary for the Lewis County Commission to authorize the change of scope of said funds for the Lewis County Park and

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 County Park, 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 County Park, 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.

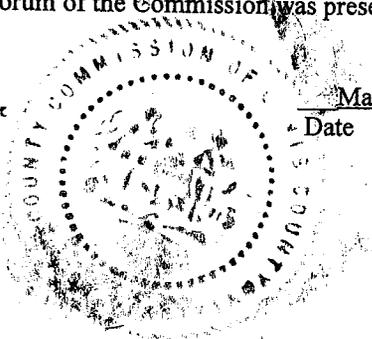

Agnes G. Queen, President
Lewis County Commission

May 5, 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

May 5, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014**

**IN RE: GRANT PAYMENT REQUEST #11LEDA0557,
LEWIS COUNTY PARK**

The following resolution for change of scope from mini truck to door for the new stage was approved for signature on the Grant #11LEDA0557 in the amount of \$3,500.00 for Lewis County Park upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

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 County Park, and

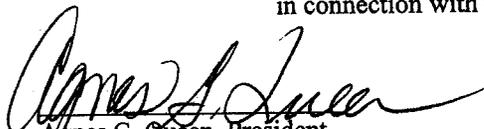
WHEREAS: is it necessary for the Lewis County Commission to authorize the change of scope of said funds for the Lewis County Park and

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,

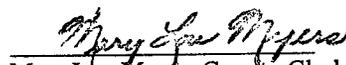
NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an change of scope for the Lewis County Park, 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 County Park, 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.

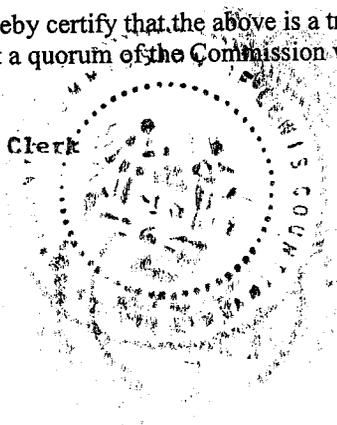

Agnes G. Queen, President
Lewis County Commission

May 5, 2014
Date

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

May 5, 2014
Date



IN RE: PROCLAMATION OF NATIONAL NURSES WEEK MAY 6 - MAY 12, 2014

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

NATIONAL NURSES WEEK 2014

May 6 - May 12

Let It Be Known, That on This Day, The Fifth of May in the Year Two Thousand

Fourteen, The Commission of Lewis County, in the

Great State of West Virginia, Does Proclaim That

May 6, 2014 through May 12, 2014 shall be Known As "Nurses Week"

In Recognition the Dedicated, Hardworking Members of This Profession

within Our Community, State and Throughout the World.

Signed This Day, _____

Agnes A. Green

Thomas V. Fealy

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014**

IN RE: COMPLIANCE DASHBOARD AND INTRANET SERVICE

On the recommendation of Cindy Whetsell, County Administrator and the County Commissioners Association, and on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the Compliance Dashboard and intranet service as presented with a price of \$300.00 annually for the Compliance Dashboard and \$6.00 per employee per month for the intranet service.

**IN RE: RESIGNATION OF JULIET WONG AND SHEENA HORNER
AS E911 TELECOMMUNICATORS**

On motion of Thomas V. Fealy and second by Patrick D. Boyle, vote unanimous to accept the resignation of Juliet Wong.

On motion of Thomas V. Fealy and second by Patrick D. Boyle, vote unanimous to accept the full time employment resignation of Sheena Horner and on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve her request to be kept on the rooster as a part time on call employee.

IN RE: FOR YOUR INFORMATION

The commission received a request from the sheriff on whether they would approve the application for a new COPS grant. Cindy Whetsell informed the commission that they would be agreeing to keep the number of deputies at that level forever. No decision was made.

Received notice from the state on the disposition of the Haz Mat Property.

Received HVAC quotes on the Arnolds Edwards house.

IN RE: POSTPONED DECISION ON AWARD OF THE GUTTER AND ROOF BID

Whereas the commission advertised the gutter and roof project,

And whereas no bids were received,

And whereas at the April 28th meeting the gutter and roof project was tabled until the May 5th meeting.

And whereas no bids have been received to date, Cindy Whetsell, County Administrator requests the decision on the project be postponed until further notice. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to postpone the award of the contract.

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:

2883	General County Fund	04/30/2014	12,686.74
	Assessors Valuation Fund	Total	12,686.74

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 5, 2014

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:

70475	ING National Trust	04/30/2014	220.00
70476	Nationwide Retr Solutions	04/30/2014	1,062.80
70477	Consolidated Pub Retr Bd	04/30/2014	166.50
99439	Elec.Fed.Tax Pymt System	04/30/2014	38,141.57
190109	WV Public Emp Retr System	05/08/2014	42,828.19
200066	Bureau for Child Support	04/30/2014	345.36
210037	WV Emerg Med Svs Ret Sys	05/08/2014	7,574.51
220026	WV Deputy Shf Retr System	05/08/2014	10,721.36
230019	WV Dept of Tax & Revenue	05/08/2014	13,898.19
	General County Fund	Total	114,958.48

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:

7636	General County Fund	04/30/2014	62,845.90
	E911 Fund	Total	62,845.90

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:

2408	General County Fund	04/30/2014	1,823.82
	Home Confinement Fund	Total	1,823.82

Lewis County Commission
 April 30, 2014 Payroll (Checks)

CHECK NO	NAME	Gross Pay	TD	Net Pay
38682	Boyle, Patrick D	1,457.50	451.62	1,005.88
38683	Myers, Mary L.	2,214.75	1,294.65	920.10
38684	Bailey, Brian W	2,625.00	912.14	1,712.86
38685	DeMoss, Garry L.	1,337.50	275.85	1,061.65
38686	Attanasio, Harriett	641.20	138.74	502.46
38687	Carroll, John W.	510.00	72.71	437.29
38688	Romel, Sheila A.	741.00	211.35	529.65
38689	Ryder, Nancy L.	741.00	210.49	530.51
38690	Shackleford, Vera C.	741.00	278.29	462.71
38691	Shackleford, Rocky J	715.00	158.13	556.87
38692	Starkey, Christopher	715.00	205.32	509.68
38693	Shaffer, John M.	2,000.00	494.26	1,505.74
38694	Watson, Barbara A.	157.50	14.28	143.22
38695	Messenger, Daniel W.	594.00	119.50	474.50
38696	Stutler Jr., James R	616.50	107.65	508.85
TOTAL		15,806.95	4,944.98	10,861.97

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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Pay Ending April 30, 2014

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
807311	Queen, Agnes G.	1,457.50	506.26	951.24
807312	Corathers, Phyllis L	1,433.33	447.32	986.01
807313	Whetsell, Lucinda A.	2,329.16	773.93	1,555.23
807314	Fealy, Thomas V.	1,457.50	487.88	969.62
807315	Rowan, Cynthia S.	2,024.01	530.26	1,493.75
807316	Wolfe, Donna S.	1,568.75	439.99	1,128.76
807317	Poling, Stella Wood	1,750.70	554.16	1,196.54
807318	Hull, Debra Ann	2,329.16	916.21	1,412.95
807319	Justice, Nancy A	1,275.00	396.92	878.08
807320	Gant, Rebekah Annabe	1,137.50	420.36	717.14
807321	Hinzman, John B.	2,214.75	947.21	1,267.54
807322	Saeler, Deena D.	1,587.50	551.09	1,036.41
807323	Smith, Sandra L.	1,537.50	551.35	986.15
807324	Simmons, Amy D.	1,381.37	443.79	937.58
807325	Riffle, Joan L.	1,381.37	516.59	864.78
807326	Gissy, Adam M	1,815.00	474.44	1,340.56
807327	Posey, Diana L.	1,690.54	641.37	1,049.17
807328	Miller, Brittany Lyn	1,298.00	414.18	883.82
807329	Stark, Debra A.	1,406.37	547.34	859.03
807330	Davidson, Roberta A.	1,406.37	441.82	964.55
807331	Hawkins, Lea Anne	3,750.00	1,343.55	2,406.45
807332	Pritt, Amy M.	1,725.00	521.59	1,203.41
807333	Morris, Robert M.	2,075.00	529.31	1,545.69
807334	Jones, Tammy D	1,525.62	425.10	1,100.52
807335	Kelley, Timothy C.	1,815.00	534.93	1,280.07
807336	Foster, Gary B.	1,790.99	619.70	1,171.29
807337	Helmick, Vivian J.	1,838.54	571.83	1,266.71
807338	Mace, Paula G.	1,790.99	539.55	1,251.44
807339	Snyder, Richard R.	1,728.33	560.08	1,168.25
807340	Riffle, Timothy A.	1,728.33	628.31	1,100.02
807341	Todd, Marcia K.	1,741.00	530.01	1,210.99
807342	Riley, Jody L	1,141.66	392.30	749.36
807343	Allman, Cynthia Dawn	1,127.08	318.09	808.99
807344	Brown, Annie J.	1,127.08	325.30	801.78
807345	Harris, Tammy C.	1,329.16	363.42	965.74
807346	Winans, Barbara E.	1,225.00	510.60	714.40
807347	Bragg, Crystal D.	1,406.37	445.26	961.11
807348	McKee, Wilma E.	396.55	57.15	339.40
807349	Stout, Ricky E.	1,629.16	509.43	1,119.73
807350	Frazier Jr, Joseph C	1,250.00	438.11	811.89
807351	Parsons, Homer F.	1,000.00	348.59	651.41
807352	Reed, David Wilson	410.00	49.46	360.54
807353	Ellis, Debra Darlene	210.00	34.00	176.00
807354	Herron, Michael D	2,300.00	747.42	1,552.58
807355	Hyre, Randall W	1,986.45	669.14	1,317.31
807356	Parks, David S.	1,778.12	680.36	1,097.76
807357	Moneypenny, Chadwick	1,653.12	614.41	1,038.71
807358	Holcomb, Judd S.	1,653.12	829.93	823.19
807359	Posey, Michael S.	1,653.12	543.82	1,109.30
807360	Ryan, Robert Eugene	1,628.12	551.59	1,076.53

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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807361	Kirkpatrick, Charles	1,628.12	615.01	1,013.11
807362	Carpenter, Elijah E	1,544.79	495.37	1,049.42
807363	Blake, Martha A.	1,381.37	360.51	1,020.86
807364	Moran, Joseph R	1,519.79	456.85	1,062.94
807365	Lopez, Zachary M	1,519.79	456.85	1,062.94
807366	Tonkin, John S	1,544.79	520.79	1,024.00
807367	Bush, Randall L.	1,333.33	361.91	971.42
807368	Renzelli, Erin Lynn	1,250.00	410.26	839.74
807369	Rowan, William F.	2,600.74	1,061.63	1,539.11
807370	Gum, James W.	1,803.20	672.73	1,130.47
807371	Corathers, Robert M	953.34	251.90	701.44
807372	Lewis, James K	953.34	223.66	729.68
807373	Thomas, Charlene R.	1,664.53	450.26	1,214.27
807374	Wong, Juliet N.	953.34	253.92	699.42
807375	Heater, Kimberly D.	1,601.86	489.12	1,112.74
807376	Curry, Diana L	953.34	279.27	674.07
807377	Stutler, Ashley C	953.33	251.68	701.65
807378	Stalnaker, Roberta J	1,285.53	407.19	878.34
807379	Tatman, Martha L.	1,213.20	374.67	838.53
807380	Moneypenny, Steven M	1,128.33	299.16	829.17
807381	Collins, Jaime Anne	1,171.66	312.14	859.52
807382	Horner, Sheena M	1,172.20	353.39	818.81
807383	Moran, Patricia L	985.00	312.74	672.26
807384	Rogucki, Eric S.	985.00	315.88	669.12
807385	Slaughter, Lesley W.	1,040.00	310.98	729.02
807386	Tomey, Patrick L.	1,095.00	323.77	771.23
807387	Hughes, Thomas E.	1,300.00	409.13	890.87
807388	Spray II, Joseph R.	150.00	21.61	128.39
807389	McCall, Christopher	1,646.67	573.42	1,073.25
807390	Barker, Edward J.	296.00	54.68	241.32
807391	Norman, Randall A.	741.00	267.81	473.19
807392	Roy, Kenneth E.	1,040.00	314.93	725.07
807393	Taylor, James Clyde	1,213.33	438.33	775.00
807394	Lusk, Christopher D	1,300.00	409.70	890.30
807395	Garvin II, Richard L	693.34	215.37	477.97
807396	Carpenter, Tara L	334.13	59.62	274.51
807397	Snyder, John J.	1,381.37	466.30	915.07
807398	Senter, Dwight	352.13	38.53	313.60
807399	Cayton, Michael D.	1,653.12	546.46	1,106.66
807400	Browning, James E.	1,653.12	549.36	1,103.76
807401	Hoskins, Gregory P.	1,628.12	538.99	1,089.13
807402	Bowyer, Marcia A.	1,347.41	422.14	925.27
807403	Bleigh Jr, Lester M	1,250.00	382.93	867.07
807404	McAtee, James H	519.12	102.89	416.23
807405	Arbogast, David W	569.59	116.32	453.27
807406	Harris, David W.	1,545.83	459.41	1,086.42
807407	Golden, Cameron Dwig	576.80	118.24	458.56
807408	Alkire, Thomas J.	1,337.50	446.46	891.04
807409	Waugh, Robert G.	1,225.00	284.47	940.53
TOTAL		136,882.79	44,093.55	92,789.24

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MAY 5, 2014**ASSESSORS VALUATION FUND CLAIMS

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

2884	Guttman Oil Company	05/05/2014	54.46
	ASSESSOR	TOTAL	54.46

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:

70478	Guttman Oil Company	05/05/2014	1,233.46
70479	Lewis County Park	05/05/2014	1,918.77
70480	Reserve Account	05/05/2014	27,000.00
70481	John Stevens	05/05/2014	191.77
	GENERAL COUNTY	TOTAL	30,344.00

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:

7637	Guttman Oil Company	05/05/2014	143.23
7638	Miller Communications	05/05/2014	748.00
7639	SPAN Publishing, Inc.	05/05/2014	149.00
7640	Kathryn Ann Ruppert	05/05/2014	275.00
	E-911	TOTAL	1,315.23

DOG & KENNEL CLAIMS

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

2582	Guttman Oil Company	05/05/2014	124.65
	DOG AND KENNEL	TOTAL	124.65

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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IN RE: CHECKS RECEIVED

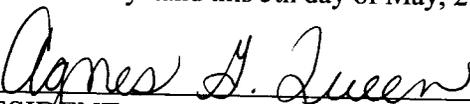
Judie Brown	\$15.00	Weston, City of	\$862.20
Travelers	439.50	LC Bd of Education	3,581.08
LC Emerg. Ambulance Serv. Auth.	19,703.40	Dog & Kennel	315.00
Lewis County Park	5,241.42		

X

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

ORDERED, That this Commission doth now adjourn until Monday, May 12th, 2014.

Given under my hand this 5th day of May, 2014.



PRESIDENT