

**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 Thursday, May 15, 2014.

This day came Judith Ann Stalnaker, wife of Gerald Stalnaker, deceased, and presented and offered for probate a paper writing bearing date the 14th day of April, 1966, 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 Robert P. Davis and Elizabeth A. Fury. The said affidavit set forth the fact that the said Gerald Stalnaker, 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 Robert P. Davis and Elizabeth A. Fury 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 Thursday, May 15, 2014.

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

It is stated by said Executrix that Gerald Stalnaker departed this life on the 24th day of April, 2014, aged ninety-two years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
EMERGENCY  
SESSION: THURSDAY, MAY 15, 2014**

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Commission sat pursuant to adjournment of Monday, May 12th, 2014,  
PRESENT: Honorable Agnes G. Queen, President, Patrick D. Boyle, and Thomas V. Fealy,  
Commissioners.  
The foregoing proceedings of this Commission were approved and signed by the President.

**IN RE: APPROVAL OF FORM FROM WV STATE AUDITOR'S OFFICE "CONSIDERATION  
OF INCREASED SALARIES OF COUNTY OFFICIALS"**

The meeting was called to order by President Agnes G. Queen at 11:30 AM. Present was President Agnes G. Queen, Commissioner Thomas V. Fealy, Commissioner Patrick D. Boyle, County Clerk Mary Lou Myers, Circuit Clerk John Hinzman, County Administrator Cindy Whetsell and Deputy County Clerk Debra Hull.

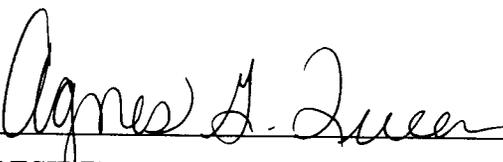
West Virginia Code §7-7-1 and §7-7-4 were modified by the recent passage of Senate Bill No. 1005 which authorizes an increase of salaries of county elected officials under certain conditions. The legislation requires the West Virginia State Auditor to consider a number of factors when certifying whether a county has an amount sufficient for payment of the salary increases.

In order to properly consider these salary increases, the West Virginia State Auditor must obtain certain data and information from each county commission. The form is titled "Consideration of Increased Salaries of County Officials". The form is due in the West Virginia State Auditor's office May 16, 2014.

This form was completed by the Lewis County Clerk's office and submitted to the Lewis County Commission. After review and on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the form as submitted.

With no further action being required of the Lewis County Commission, the Emergency Meeting was adjourned at 11:40 AM upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous.

ORDERED, That this Commission doth now adjourn until Monday, May 19th, 2014, to canvas votes cast on Tuesday, May 13, 2014, Primary Election.

  
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PRESIDENT