

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

Commission sat pursuant to adjournment of Tuesday, May 27th, 2014, sitting as a Board of Canvassers.

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

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

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Agenda** – A copy of the Upshur County Commission agenda for May 22, 2014 was filed. No comments.
2. **Commonsense Connection Meeting – United States Senator Joe Manchin's**
Representatives will be holding a meeting to hear citizens concerns, priorities and feedback on Friday, May 30, 2014, from 2 P.M. to 3 P.M. in the County Commission Meeting Room at the Lewis County Courthouse.
3. **Louis Bennett Public Library** – Minutes of the March 4, 2014 Meeting and Financial Report for the 3rd Quarter of 2013/2014 were filed. No Comments.
4. **Lewis County Parks & Recreation Board** – The Lewis County Parks & Recreation Board Agenda for May 19, 2014 and Minutes of the April 28, 2014 meeting were filed. No Comments.
5. **Sheriff's Monthly Settlement** – The Sheriff filed an Amended Monthly Settlement (reconciliation of accounts) for April 2014.
6. **NACO** – National Association of Counties Prescription Drug Discount Card Program use by Lewis County constituents for April 2014 for a total of 56 residents and using the card for a total savings of \$1,751.89. The average savings per prescription was
7. **Lewis County Planning Commission** – The Agenda for Lewis County Planning Commission for May 21, 2014 at 3:30 P.M. was filed.
8. **Lewis County Hazardous Material Response Team** – Minutes of the Lewis County Hazardous Material Response Business Meeting of April 21, 2014 were filed. There is a meeting scheduled on Thursday at the Lewis County Commission Court Room at 6:30 P.M.

IN RE: BOARDS AND COMMITTEE REPORTS

Commissioners Thomas Fealy and Patrick Boyle attended the Certification of the Election Results for the May 13th, 2014 Primary in the Office of the Lewis County Clerk at 9:30 A.M. this day.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

IN RE: EMPLOYMENT AND OATH OF OFFICE FOR PART TIME COURT
SECURITY OFFICER, SHAWN CARLTON

Sheriff Adam Gissy requested the approval for employment of Shawn Carlton as part-time security officer for Lewis County. The request was approved upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing. Mr. Carlton was then given the Oath of Office by Patrick D. Boyle, Acting President, said Oath of Office is recorded in Oath of Office Book: 2 Page:164.

IN RE: EMPLOYMENT AND OATH OF OFFICE FOR LEWIS COUNTY DEPUTY
SHERIFF, EDWARD CLARK

Sheriff Adam Gissy requested the approval for employment of Edward Clark as Lewis County Deputy Sheriff to begin employment today, May 27, 2014. The request was approved upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing. Mr. Clark was then given the Oath of Office by Patrick D. Boyle, Acting President, said Oath of Office is recorded in Oath of Office book: 2 Page #165.

IN RE: CERTIFICATION OF REAL ESTATE AND PERSONAL
PROPERTY BOOKS FOR TAX YEAR 2014

The Certification of the Real Estate and Personal Property Books for the Tax year 2014 was approved for signature upon motion of Patrick D. Boyle, second by Thomas V. Fealy, motion passing to be delivered to the County Clerk and Tax Office.

IN RE: WILLIAM ROWAN, DIRECTOR
OFFICE OF EMERGENCY MANAGEMENT/E-911

Mr. Rowan requested signature on an application for grant funds to replace expended supplies, improve mobility, response and fill missing capabilities through deployment and exercises with the Mass Care Shelter, Pet Comfort and Special Needs Trailers in the amount of \$8,500.00. Commission upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, approved the grant application for signature.

IN RE: WILLIAM ROWAN, E-911 DIRECTOR
PURCHASING CARD INCREASE FOR THREE EMPLOYEES

Three employees, Leslie Slaughter, Eric Rogucki and Patricia Morgan, Mr. Rowan requested that permanent increase in Purchasing Card Limits from \$1,000.00 to \$2,000.00. Commission approved the request for the permanent increase upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing.

IN RE: PROCLAMATION – LEWIS COUNTY EMERGENCY MEDICAL SERVICES

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



PROCLAMATION

In Appreciation of Lewis County Emergency Medical Services

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical service teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

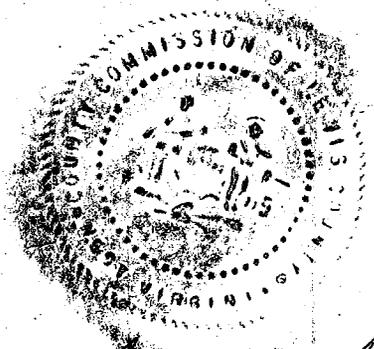
WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

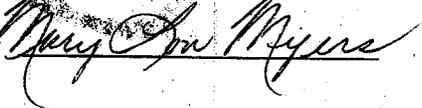
WHEREAS, the emergency medical services system consists of emergency physicians, nurses, medical technicians, paramedics, firefighters, educators, administrator and much appreciated volunteers; and

WHEREAS, it is our honor to recognize the value and accomplishments of all of our Emergency Medical Service Personnel by the designation of this proclamation; now

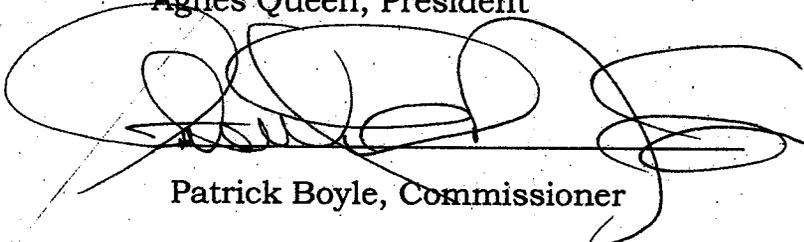
THEREFORE, I, Agnes Queen, President of the Lewis County Commission, in recognition of the Lewis County Emergency Services, do hereby proclaim our sincere appreciation for our squad; and

With the theme, **“EMS: Anytime, anywhere, we’ll be there,”** The Lewis County Commission encourages all citizens to give a personal thanks to our selfless EMS Squad and Volunteers.



Attest: 

Agnes Queen, President



Patrick Boyle, Commissioner

Thomas V. Fealy

Thomas Fealy, Commissioner

**ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

IN RE: LEWIS COUNTY ECONOMIC DEVELOPMENT RESOLUTION

The following Resolution was approved for signature upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing.

P.O. Box 466
Weston, WV 26452
www.lceda.org



Office: 304.269.4993
Fax: 304.269.2416
info@lceda.org

RESOLUTION

WHEREAS, the governing body of Lewis County, the Lewis County Commission, is interested in the economic well-being of its citizenry and the community at large; and

WHEREAS, said governing body is prepared to support appropriate efforts within the community to become totally prepared to promote economic development; and

WHEREAS, the West Virginia Chamber of Commerce, the West Virginia Economic Development Council, and the West Virginia Development Office are offering a program that is specially designed to help West Virginia communities become better prepared for industrial and related economic development; and

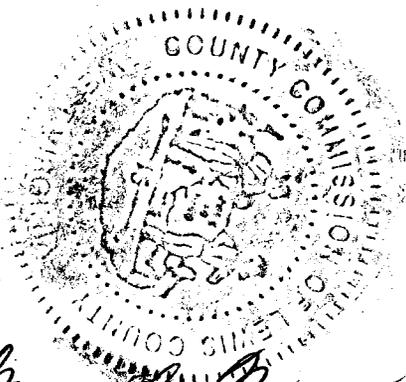
WHEREAS, Lewis County wishes to participate in the Certified Development Community Program, and that leadership of this community fully realizes this program requires dedicated effort; and

WHEREAS, the program requires the existence or formation of a local economic development organization, and that said organization must be designated as the "lead" development organization to obtain funds under this program;

THEREFORE BE IT RESOLVED, that said governing body so designates the Lewis County Economic Development Authority, as representing Lewis County for the purposes of participating in this program;

FURTHERMORE, said governing body understands that participation in this program is subject to a case match with evidence of transfer of funds into an account (budget line item) solely for the use of the Lewis County Economic Development Authority. Said amount for FY 2014-15 is \$31,008.00

THIS RESOLUTION is in full effect upon its adoption this 27th of May 2014.



Lewis County Commission

Agnes Queen
Agnes Queen, President
Lewis County Commission

Mary Lou Myers
Attest: Mary Lou Myers, County Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

IN RE: GRANT RESOLUTIONS

The following Grant Resolutions were approved for signature upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing.

LEWIS COUNTY HONOR GUARD

Request for payment and authorization for closure. Grant #12LEDA0443

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 grant closure of the GCP grant for the Lewis County Honor Guard, and

WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Lewis County Honor Guard 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 Lewis County Honor Guard, 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 Honor Guard, 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.

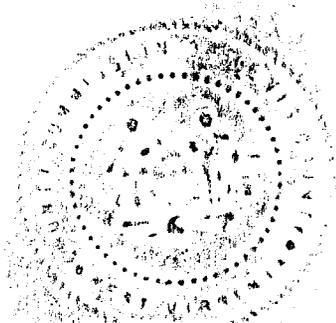
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

May 27, 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

May 27, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

AMERICAN LEGION POST 166

Request for payment and authorization for closure. Grant #13LEDA0131

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 grant closure of the GCP grant for the American Legion Post 166, and

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

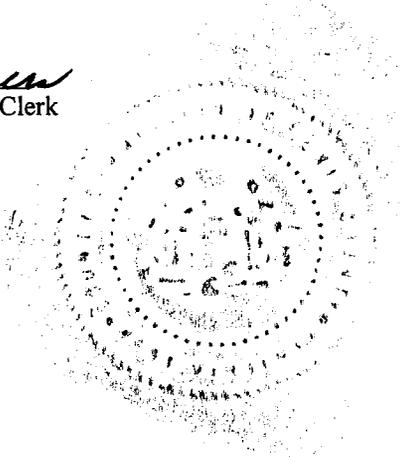
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

May 27, 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

May 27, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

AMERICAN LEGION POST 166

Request for payment and authorization for closure. Grant #14CPGP0008NR

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 grant closure of the GCP grant for the American Legion Post 166, and

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

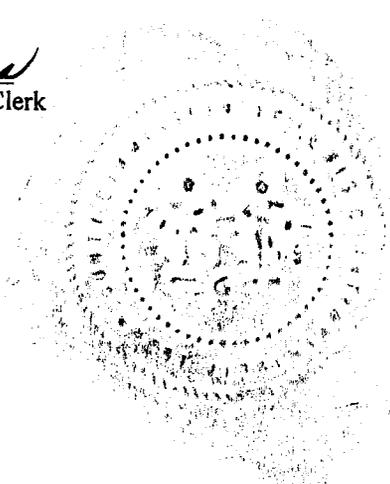
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

May 27, 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

May 27, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

AMERICAN LEGION POST 166

Request for payment and authorization for closure. Grant #13LEDA0483

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 grant closure of the GCP grant for the American Legion Post 166, and

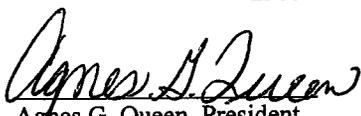
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the American Legion Post 166 and

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 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 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 grant closure.


Agnes G. Queen, President
Lewis County Commission

May 27, 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 27, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

IN RE: LEWIS COUNTY PARK

Request for payment and authorization for closure. Grant #11LEDA0149

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 grant closure of the GCP grant for the Lewis County Park, and

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

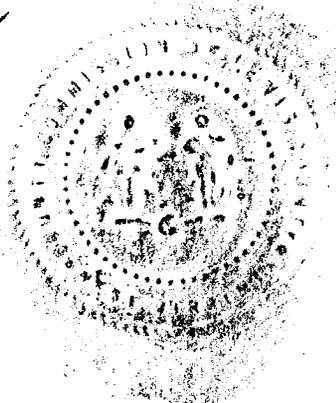
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

May 27, 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

May 27, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

IN RE: LEWIS COUNTY PARK

Request for payment and authorization for closure. Grant #11LEDA0557

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 grant closure of the GCP grant for the Lewis County Park, and

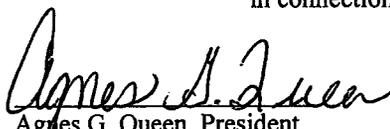
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Lewis County Park and

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 grant closure and execute all necessary program documents,

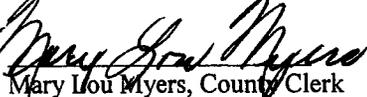
NOW THEREFORE BE IT RESOLVED THAT:

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


Agnes G. Queen, President
Lewis County Commission

May 27, 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 27, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

IN RE: LEWIS COUNTY PARK

Request for payment and authorization for closure. Grant #12LEDA01006

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
PO Box 466
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: lcommission@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 grant closure of the GCP grant for the Lewis County Park, and

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

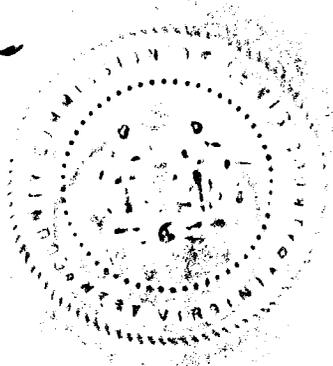
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

May 27, 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

May 27, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

IN RE: LEWIS COUNTY PARK

Request for payment and authorization for closure. Grant #13LEDA0490

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 grant closure of the GCP grant for the Lewis County Park, and

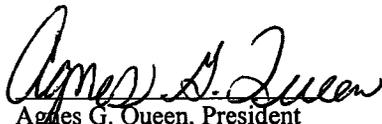
WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Lewis County Park and

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 grant closure and execute all necessary program documents,

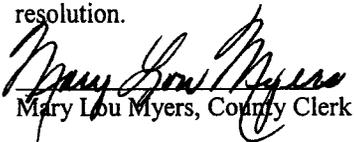
NOW THEREFORE BE IT RESOLVED THAT:

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

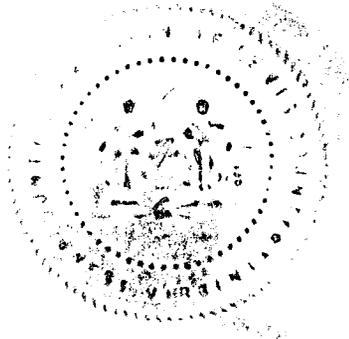

Agnes G. Queen, President
Lewis County Commission

May 27, 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 27, 2014
Date



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, MAY 27, 2014**

IN RE: LEWIS COUNTY HEALTH DEPARTMENT CONTRACT & AGREEMENT

The Contract and Agreement between the Lewis County Health Department and the Lewis County Commission was approved upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing. The Contract is recorded in Miscellaneous Record Book: 16 Page: 141.

IN RE: EMPLOYMENT OF CASSANDRA JOHNSTON,
PART-TIME TEMP, WVU EXTENSION OFFICE

Bruce M. Loyd requested the employment of Cassandra Johnston as part-time assistant at the WVU-Lewis County Extension Office for a period of 8 weeks, 20 hours per week at \$7.25 an hour. Commission approved the employment of Cassandra Johnston as part-time assistant.

IN RE: ROBERT ORNDORFF, DOMINION TRANSMISSION

Robert Orndorff, representing Dominion Transmission, advised Commissioners that Dominion Transmission will be doing survey work for a potential construction of a pipeline in Lewis County. Mr. Orndorff stated the starting of the pipeline will be in the lightburn area and will be 42 inches. This pipeline will provide gas to North Carolina and possibly three new compressor stations will be added. Land Owners will be contacted prior to entry on their land by letter which will describe the description of work to be performed.

IN RE: TIME SHEETS & LEAVE REQUESTS

The following leave request was approved upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing:

RICKY STOUT July 7,8,9,10,11 5 days Annual Leave

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:

Geneva Gray Lamb, Executrix, Waiver of Settlement of the Fiduciary Account the Estate of Jackie Fay Lamb, deceased

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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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;

Natala Auvil, Executrix, Affidavit of Personal Representative,
Unadministered Estate of Ellen Lee Straley, deceased.

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:

70679	AFLAC	05/27/2014	188.44
70680	CSSI, Inc.	05/27/2014	545.80
70681	Dominion Hope	05/27/2014	415.40
70682	Guttman Oil Company	05/27/2014	1,450.13
70683	Lewis Baseball Assoc	05/27/2014	5,000.00
70684	Weston Storage, Inc.	05/27/2014	75.00
	GENERAL COUNTY	TOTAL	7,674.77

123	Sam Hicks	05/23/2014	123.60
124	David Coffman	05/23/2014	264.45
125	Bob Rinehart	05/23/2014	65.05
126	Debbie Scarff	05/23/2014	305.60
127	Gary Morris	05/23/2014	475.00
128	John Carroll	05/23/2014	26.60
129	Wilma McKee	05/23/2014	11.60
130	Donald Beane	05/23/2014	356.60
131	Michael Smith	05/23/2014	807.00
132	Janice Whitehair	05/23/2014	328.95
	RETIREE INSURANCE	TOTAL	2,764.45

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:

2891	Guttman Oil Company	05/27/2014	60.01
	ASSESSOR	TOTAL	60.01

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

468	Bee Tee Sports	05/20/2014	234.84
469	VOID		
470	Gall's	05/21/2014	274.80
	CITIZEN'S ED	TOTAL	509.64

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:

2411	Sentinel Offender Service	05/27/2014	209.30
	HOMECONFINEMENT	TOTAL	209.30

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:

7655	Glenville Democrat/Pthfnd	05/27/2014	36.00
	E-911	TOTAL	36.00

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:

2586	Super Splash	05/27/2014	12.00
	DOG AND KENNEL	TOTAL	12.00

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IN RE: CHECKS RECEIVED

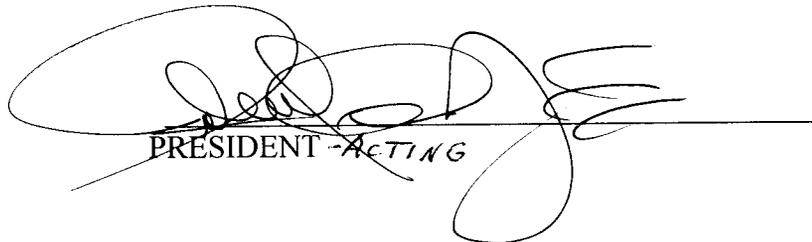
WV, State of	\$3,179.04	WV, State of	\$89.95
Lewis County Park	5,397.94	AT&T Corp	127.75
Interface Security Systems, Inc.	1.75	Digital connections, Inc.	5.15
Granite Telecomm., LLC	313.25	IDT Corp.	5.25
MCIMETRO Access	3.50	Procom	42.45
Procom	40.73	Vonage Tax Account	136.50
Gilmer County Sheriff	4,472.40	Compliance Solutions, inc.	99.75
Gilmer County Sheriff	7,705.17		

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, June 2, 2014.

Given under my hand this 27th day of May, 2014.


PRESIDENT ~~ACTING~~