

**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, June 5, 2014.

Maxine Olson having been previously been appointed as a member of the Lewis/Gilmer Solid Waste Authority Board appeared this day, and was given the oath of office by the Clerk of the County Commission, Mary Lou Myers.

Attest:

Mary Lou Myers 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, June 6, 2014.

This day came Jessie L. Momen, daughter of Beecher J. Rhoades, deceased, and presented and offered for probate a paper writing bearing date the 1st day of March, 2011, 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 J. Burton Hunter, III and Tabatha Perry. The said affidavit set forth the fact that the said Beecher J. Rhoades, 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 J. Burton Hunter, III and Tabattha Perry 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:

Mary Lou Myers Clerk

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

State of West Virginia;

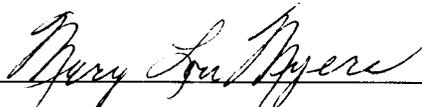
County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, June 6, 2014.

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

It is stated by said Executrix that Beecher J. Rhoades departed this life on the 22nd day of May, 2014, aged eighty-eight years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014**

Commission sat pursuant to adjournment of Monday, June 2, 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 agendas for June 5, 2014 was filed. No comments.
2. **Shentel Channel Change** – Notice was received that Shentel will be removing the simply local channel 5 from their channel line-up effective July 1, 2014.
3. **2014 Small Cities Block Grant Application** – Notification of receipt of the application for Small Cities Block Grant Funding for the Northwest Lewis County Water Project was received.
4. **Sheriff's Monthly Vehicle Report** – Sheriff's Vehicle report including mileage and maintenance for the fleet in May, 2014 was filed.
5. **Lewis County Family Resource Network Agenda and Minutes** – The Family Resource Network Agenda for the June 2nd, 2014 meeting and general meeting minutes for May 5, 2014 was filed.
6. **Letters from Lewis County High School Students Regarding Marcellus Shale Drilling** – Lewis County High School Students recently did a project comparing the benefits and disadvantages of Marcellus Shale Drilling. Letters expressing their opinions on future drilling were received from Keirsten Detamore, Sierra Casto, Nora Fraser, Katelyn Gatian, and Ashley Gifford. President Agnes Queen noted that all but one expressed the opinion that Marcellus Shale drilling was more beneficial than harmful.
7. **West Virginia Division of Justice and Community Services – Court Security Fund Grant Award** – Notice was received that Lewis County was awarded \$35,973.00 to enhance the county's court security by adding additional cameras in the annex.

IN RE: BOARD AND COMMITTEE REPORTS

President Agnes G. Queen attended a neighborhood watch meeting in Haleville. She is to attending another neighborhood watch meeting in Alum Bridge tonight.

**IN RE: RIDE-ALONG REQUESTS APPROVED FOR
LEWIS COUNTY SHERIFF DEPARTMENT**

Zachary Byers filed a request for ride along with a deputy sheriff of Lewis County for the purpose of learning more of the laws and duties of a Lewis County Deputy. The request for Zachary Byers was approved for a 30 (thirty) day period upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous. The effective date of the request starts on 06/09/14 to 07/09/14. The Release and Waiver was signed and attached to the request.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014**

**IN RE: RAYMOND SUNDSTROM AND GARNET ROBINSON APPOINTMENT TO THE LOUIS
BENNETT PUBLIC LIBRARY BOARD**

Upon the recommendation of Louis Bennett Public Library Board of Trustees to appoint Mr. Raymond Sundstrom to replace Mrs. Sharon Kraus with the term beginning July 1, 2014 and on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve Mr. Raymond Sundstrom to the library trustee position.

Upon the recommendation of Louis Bennett Public Library Board of Trustees to reappoint Mrs. Garnet Rose Robinson with the new term beginning July 1, 2014 and on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve Mrs. Garnet Rose Robinson to the library trustee position.

**IN RE: RESIGNATION OF STEVE BYERS, LEWIS COUNTY
HAZARDOUS MATERIALS TEAM COORDINATOR**

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to accept the resignation of Steve Byers as Lewis County Hazardous Materials Team Coordinator.

**IN RE: TABLE MINI GRANT REQUEST FROM THE
LEWIS COUNTY 4-H CAMP PLANNING COMMITTEE**

After a review of the Mini Grant application from the Lewis County 4-H Planning Committee, Commissioner Patrick Boyle questioned the legality of the purchase of radios and artificial lights with county funds. The commission requested that County Administrator Cindy Whetsell check that the purchases were legal. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to table the mini grant until the legality of the purchases is confirmed.

IN RE: FOR YOUR INFORMATION, CINDY WHETSELL, COUNTY ADMINISTRATOR

1. Presented an estimate on repairing the front courthouse steps. Will be bid on next fiscal year if the commission decides to proceed.
2. Notified the commission that the Sheppard murder trial will be next week. Commission will need to pay for the medical examiner's travel expenses.
3. The surplus auction will be held on the courthouse steps on June 19th at 10:00 AM.

IN RE: EDA UPDATE

Michael Herron, Executive Director, EDA was attending a meeting at Glade Springs. He sent an update as follows:

1. Hosted a meeting between iPacesetters and the WV Development Office (Workforce Training) to discuss the logistics of training new employees. I will also arrange a meeting with WorkForce West Virginia and may host a job fair to help them hire new workers. They currently have 80 people working and once the renovations on the building are complete, payroll should swell to between 150-200.
2. Sent a letter to WV American President Geoff McIntyre requesting commitment letters for both the Northwest and Roanoke School projects.
3. The Annamede (formerly old Blair Farm) near Walkersville is for sale. Although it needs work, the beautiful mansion situated on more than 100 acres and complete with barn, stables, carriage house and guest cottage would make a great investment opportunity.
4. The city of Weston plans to dissolve its Economic Development Authority (WEDA).

ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014

IN RE: BUDGET REVISION - FY 2013/2014 .
GENERAL COUNTY (001) REVISION #08

Budget Resolution

At a regular session of the County Commission, held **June 9, 2014**, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate Budget of the **GENERAL COUNTY FUND, FY 2013/2014**, for the County of **LEWIS**. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number **8 (Eight)**, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Thomas V. Fealey, and duly seconded by Patrick D. Boyle the vote thereon was as follows: (circle one)

<u>Agnes G. Queen</u> Agnes G. Queen	<input checked="" type="radio"/> yes	no
<u>Thomas V. Fealey</u> Thomas V. Fealey	<input checked="" type="radio"/> yes	no
<u>Patrick D. Boyle</u> Patrick D. Boyle	<input checked="" type="radio"/> yes	no

WHEREUPON, Patrick D. Boyle, President, declared said resolution duly adopted, and it is therefore **ADJUDGED AND ORDERED** that said resolution be, and the same is, hereby adopted as so stated above, and the President is authorized to affix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014**

LGSD BR 1180 (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
8
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

County
Government Type

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES)

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
700	Sheriff-Law Enforcement	722,840	20,511		743,351
699	Contingencies	768,942		20,511	748,431
	#N/A				

NET INCREASE/(DECREASE) Expenditures

APPROVED BY THE STATE AUDITOR
BY: _____ Date _____
Director, Local Government Services Division

Agnes H. Luce
AUTHORIZED SIGNATURE
OF ENTITY

6-9-14
APPROVAL
DATE

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014**

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:

Pamela E. Carpenter Riddle, Administratrix, Waiver of Settlement of the Fiduciary Account the Estate of Richard H. Daugherty, 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;

John W. Norris, Jr., Executor, Affidavit of Personal Representative, Unadministered Estate of Wanda J. Norris, deceased.

ASSESSORS VALUATION 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:

2893	United Bankcard Center	06/09/2014	4,535.75
	AT&T Mobility	548.47	
	Exxon Express	59.10	
	H & M Motor Company, Inc.	(0.66)	
	IHOP	54.05	
	Jameson's	35.91	
	Jane Lew Truck Stop	52.26	
	Lakeview Resort Center	1,003.68	
	Lewis County Printing, LLC	1,310.00	
	Mountain State Brewing Co	42.30	
	Muriale's Restaurant	30.98	
	MCM Business Systems	290.17	
	NADA Appraisal Guides	35.00	
	Oliverio's Ristorante	96.55	
	Pies and Pints	52.42	
	Primanti Bros	42.65	
	Staples	856.05	
	Weston Democrat, Inc.	26.82	
2894	Guttman Oil Company	06/09/2014	58.20
	ASSESSOR	TOTAL	4,593.95

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014**

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:

7662	United Bankcard Center	06/09/2014	8,437.08
	Freedom Tech Services,LLC	360.50	
	Frontier	2,359.04	
	Lewis County Printing,LLC	30.00	
	Lexington Corportation	2,178.00	
	Mountain State Waste	27.95	
	NENA	829.00	
	Pickens Automotive Servic	155.95	
	R. D. Wilson Sons & Co.	173.27	
	Radio Shack	29.99	
	Staples	145.91	
	Steve's Welding & Fab	975.00	
	Valley Security Systems	495.00	
	Walmart Community BRC	395.85	
	Weston Democrat, Inc.	281.62	
7663	APCO International, Inc.	06/09/2014	30.00
7664	Dominion Hope	06/09/2014	21.53
7665	Guttman Oil Company	06/09/2014	44.78
7666	Lewis Co. CPR Training Cn	06/09/2014	450.00
7667	Prescription Pest Control	06/09/2014	80.00
7668	Lesley W. Slaughter	06/09/2014	145.04
	E-911	TOTAL	9,208.43

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:

70698	United Bankcard Center	06/09/2014	38,941.96
	Allegiant Air	154.00	
	Appalachian Tire Prod,Inc	632.72	
	Aqua Filter Fresh, Inc.	94.95	
	AT&T Mobility	738.70	
	Brewer & Company of WV	1,400.00	
	Butcher Layfield Lumber	39.77	
	Casto & Harris, Inc.	10,718.74	
	Chief Supply Corporation	263.92	
	CVS	4.00	
	Dry Cleaning World	36.00	
	Frontier	3,249.95	
	Gall's, Inc.	791.41	
	Global Science & Technolo	722.00	
	Heaster - Hart, LLC	628.67	
	Hitt's Body Shop	2,303.61	
	Holiday Inn	552.00	
	J.T. Martin Fire & Safety	50.00	
	Little General	18.82	
	Lowe's	263.93	
	Marsh's Lumber & Home Cen	50.00	
	Matthew Bender & Co., Inc	870.98	

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014**

	Mountain State Waste	377.11	
	NTelos	411.37	
	Pickens Automotive Servic	516.35	
	Pitney Bowes	2,409.00	
	Quill Corporation	660.50	
	R. D. Wilson Sons & Co.	672.80	
	Radio Shack	241.96	
	Scott Electric	210.08	
	Staples	206.72	
	Stonewall Jack. Mem. Hosp	30.00	
	Superior Car Wash LLC	83.50	
	Tractor Supply Company	279.98	
	Trapuzzano's Uniforms	3,823.07	
	UHAUL-ERICKSON	232.61	
	Walmart Community BRC	348.01	
	Wendlings Food Service	607.58	
	West Virginia Uniforms	120.00	
	Weston Democrat, Inc.	3,598.01	
	WV Division of Highways	454.14	
	7-Eleven	75.00	
70700	AJ-Allegheny Systems	06/09/2014	450.00
70701	Bill Bailey Ins AgencyInc	06/09/2014	5,576.00
70702	Biser's Radio Service	06/09/2014	438.00
70703	Certified Elevator	06/09/2014	855.00
70704	CNA Surety	06/09/2014	100.00
70705	Mary Lou Myers, Clerk	06/09/2014	33.00
70706	Co Commissioners' Assoc	06/09/2014	300.00
70707	Companion Life	06/09/2014	79.26
70708	E-911 Emerg. Comm. Fund	06/09/2014	55,000.00
70709	Emergency Vehicle Service	06/09/2014	2,500.00
70710	Guttman Oil Company	06/09/2014	1,840.48
70711	Lewis County Building	06/09/2014	27,060.00
70712	Prescription Pest Control	06/09/2014	165.00
70713	Sam's Club	06/09/2014	47.70
70714	Weston Storage, Inc.	06/09/2014	150.00
70715	WV American Water Company	06/09/2014	78.82
70716	WV Assoc. of Counties	06/09/2014	3,002.00
	GENERAL COUNTY	TOTAL	136,617.22

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:

2412	United Bankcard Center	06/09/2014	4,090.98
	Keystone Smart Start, LLC	3,820.00	
	NTelos	77.19	
	Quill Corporation	22.49	
	Vitality Medical Inc	100.35	
	Walmart Community BRC	70.95	
	HOME CONFINEMENT	TOTAL	4,090.98

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014**

COAL SEVERANCE CLAIMS

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

165	E-911 Emerg. Comm. Fund	06/09/2014	56,000.00
	COAL SEVERANCE	TOTAL	56,000.00

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:

2588	United Bankcard Center	06/09/2014	357.85
	AT&T Mobility	78.92	
	Lowe's	20.18	
	Pickens Automotive Servic	62.87	
	WV Division of Highways	195.88	
2589	Super Splash	06/09/2014	12.11
	DOG AND KENNEL	TOTAL	369.96

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:

2412	United Bankcard Center	06/09/2014	4,090.98
	Keystone Smart Start, LLC	3,820.00	
	NTelos	77.19	
	Quill Corporation	22.49	
	Vitality Medical Inc	100.35	
	Walmart Community BRC	70.95	
	HOME CONFINEMENT	TOTAL	4,090.98
1918	United Bankcard Center	06/09/2014	184.96
	NTelos	184.96	
1919	General County Fund	06/09/2014	1,689.00
	MAGISTRATE COURT	TOTAL	1,873.96

ORDERS --- BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JUNE 9, 2014

IN RE: CHECKS RECEIVED

LC Emergency Ambulance Serv.	\$20,347.96
Dog & Kenn	305.00
Lewis County Park	5,586.77

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 16th, 2014.

Given under my hand this 9th day of June, 2014.



PRESIDENT