

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, June 17, 2014.

This day came Dane H. Hull, son of Peter V. Hull, deceased, and filed an affidavit signed by Lauren Ashley Hull, heirs of said decedent, requesting that he be appointed as such Administrator of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Dane H. Hull as such Administrator.

THEREFORE, Dane H. Hull as principal together with Linda F. Kelly as his surety, entered into and acknowledged a bond in the penalty of Twelve Thousand (\$12,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Dane H. Hull qualified as Administrator of the personal estate of Peter V. Hull, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Peter V. Hull departed this life on the 20th day of March, 2014, aged forty-three years.

Attest:

 Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of the said Commission on Wednesday, June 18, 2014.

This day came Delorse Jean Sharps, wife of Louis Junior Sharps, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Delorse Jean Sharps as such Administratrix.

THEREFORE, Delorse Jean Sharps as principal together with Larry L. Heater as her surety, entered into an acknowledged a bond in the penalty of Three Hundred (\$300.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Delorse Jean Sharps qualified as Administratrix of the personal estate of Louis Junior Sharps, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Louis Junior Sharps departed this life on the 11th day of May, 2014, aged sixty-five 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 Thursday, June 19, 2014.

This day came Isabel Almase, daughter of Luis Almase, deceased, and presented and offered for probate a paper writing bearing date the 6th day of February, 1997, 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 Connie M. Ice and Beverly F. Jones. The said affidavit set forth the fact that the said Luis Almase, 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 Connie M. Ice and Beverly F. Jones 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, June 19, 2014.

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

It is stated by said Executrix that Luis Almase departed this life on the 17th day of June, 2014, aged eighty-three 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 Monday, June 23, 2014.

This day came Retta Diann Boggs, wife of Friel Wayne Boggs, deceased, and presented and offered for probate a paper writing bearing date the 12th day of July, 1994, 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 Deborah Faye Cox, Gina L. Hardman and Martha E. Pickens. The said affidavit set forth the fact that the said Friel Wayne Boggs, 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 Deborah Faye Cox, Gina L. Hardman and Martha E. Pickens 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 Ann 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 Monday, June 23, 2014.

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

It is stated by said Executrix that Friel Wayne Boggs departed this life on the 26th day of April, 2014, aged seventy-five years.

Attest:

Mary Ann 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 Monday, June 23, 2014.

This day came Sharon C. Corathers, daughter of Pauline G. Henline, deceased, and presented and offered for probate a paper writing bearing date the 1st day of October, 1996, 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, Donna S. Wolfe and Bernice M. Linger. The said affidavit set forth the fact that the said Pauline G. Henline, 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, Donna S. Wolfe and Bernice M. Linger 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 Monday, June 23, 2014.

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

It is stated by said Executrix that Pauline G. Henline departed this life on the 12th day of June, 2014, aged ninety 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 Monday, June 23, 2014.

Ray Sundstrom having been previously been appointed as a member of the Louis Bennett Public Library Board of Directors appeared this day, and was given the oath of office by the Clerk of the County Commission, Mary Lou Myers.

Attest:

 Clerk

X

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JUNE 24, 2014**

Commission sat pursuant to adjournment of Monday, June 16, 2014.

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

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

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Agenda** – A copy of the Upshur County Commission agenda for June 19, 2014 was filed. No comments.
2. **Lewis Gilmer Emergency 911 Monthly Reports** – Lewis Gilmer Emergency 911 call report for May, 2014 including; number of calls, agency activity, and call disposition. Commission noted the Lewis County Sheriff's department calls are up. In April 611 and May was 920. Weston PD and the State Police went down.
3. **Free Energy Assessments for County Buildings** – West Virginia Department of Environmental Protection is offering a program to counties for free energy assessment for county buildings. This will include Energy Audit, carbon footprint analysis and post-assessment recommendations for improvements. Cindy Whetsell, County Administrator responded that this was the commission would furnish utility bills and an off-site analysis would be done.
4. **Lewis County Hazardous Material Response Team Meeting Minutes** – Minutes of the Hazardous Materials Response Team Meeting of May 19, 2014 were filed.
5. **Vonage America Emergency 911 Monthly Subscriber Fees** – Emergency 911 residential subscriber fees for Lewis County for May, 2014 remitted by Vonage American - \$131.25.

IN RE: BOARD AND COMMITTEE REPORTS

Agnes G. Queen, President and Cindy Whetsell, County Administrator attended the County Commissioners Association board meeting. Various items were discussed: Legislative wrap up, legal suits against elected officials, appointed committees, budget for next year, regional jail bill (Tour of regional jail for elected officials) cost containment program, statutory requirements for county commissioners and the annual meeting in Huntington on August 3rd – 6th.

IN RE: RENEWAL INSURANCE G J GARTON INSURANCE

Christopher Heater, G J Garton Insurance appeared before the commission with the renewal contract for fiscal year 14-15. Mr. Heater presented a renewal for \$227,033.00. Overall prices were the same except for the Workers Compensation increase due to increase in salaries and increase in EMS rate. On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to approve the contract renewal. Contract summary page is recorded in the Miscellaneous Book 16 Page 167, with the full contract available for viewing in the County Clerk's office upon request.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JUNE 24, 2014**

BUDGET REVISION - APPROVED

The following Budget Revision was this day approved by the WV State Auditor, Local Government Service Division, for FY 2013/2014 GENERAL COUNTY (001) Revision #08

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)

CONTROL NUMBER
2013/2014

FY
1
FUND
8
REV. NO.
1 of 1
PG. OF NO.

Lewis County Commission
GOVERNMENT ENTITY

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

County Government Type
REC'D JUN 13 2014

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)

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: Ora Ash/Karen 6/16/2014
Director, Local Government Services Division Date

Agnes H. Zuercher
AUTHORIZED SIGNATURE APPROVAL DATE
6-9-14

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JUNE 24, 2014**

IN RE: APPOINTMENT OF RONDALL GROGG, ADMINISTRATOR OF THE PERSONAL
ESTATE OF ROSE MARY GROGG, DECEASED

This day came Rondall Grogg, son of Rose Mary Grogg, deceased, and filed an affidavit signed by Stephen David Grogg, heirs of said decedent, requesting that he be appointed as such Administrator of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Rondall Grogg as such Administrator.

THEREFORE, Rondall Grogg as principal together with Michele Romine as his surety, entered into and acknowledged a bond in the penalty of One Thousand (\$1,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Rondall Grogg qualified as Administrator of the personal estate of Rose Mary Grogg, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Rose Mary Grogg departed this life on the 15th day of May, 2014, aged eighty-six 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:

Wilma Faye Wine, Executrix, Waiver of Settlement of the
Fiduciary Account of the Estate of Ray Metheney, deceased

Nancy Ann McCartney, Executrix, Waiver of Settlement of the
Fiduciary Account of the Estate of Betty Jane Foster, 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;

Ray D. Woofter, Executrix, Affidavit of Personal Representative,
Unadministered Estate of Rita May Woofter, deceased.

James H. Kemper, Executor, Affidavit of Personal Representative,
Unadministered Estate of Carolyn L. Kemper, deceased

Terry Lynn Bean, Executor, Affidavit of Personal Representative,
Unadministered Estate of Raymond Glenn Bean, deceased.

Tubal U. Cogar, Jr, Executor, Affidavit of Personal Representative,
Unadministered Estate of Teddy E. Cogar, deceased

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, JUNE 24, 2014**

IN RE: OATH OF OFFICE GARNET ROSE ROBINSON

Garnet Rose Robinson having been previously been appointed as a member of the Louis Bennett Public Library Board of Directors Member appeared this day, and was given the oath of office by the Clerk of the County Commission, Mary Lou Myers.

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:

70741	AFLAC	06/24/2014	188.44
70742	Artex Group, Inc.	06/24/2014	122.50
70743	Biser's Radio Service	06/24/2014	3,000.00
70744	Marcia Boyles-Bowyer	06/24/2014	187.04
70745	Citizens Bank of Weston	06/24/2014	60.00
70746	CSSI, Inc.	06/24/2014	49.84
70747	Weston Democrat, Inc.	06/24/2014	177.45
70748	Dominion Hope	06/24/2014	157.42
70749	General County Fund	06/24/2014	49.00
70750	Guttman Oil Company	06/24/2014	991.53
70751	Lewis County Honor Guard	06/24/2014	1,000.00
70752	Lewis County 4-H Camp	06/24/2014	1,000.00
70753	Michael W. Parker	06/24/2014	86.90
70754	Homer Parsons	06/24/2014	29.87
70755	Profound Logic Software	06/24/2014	675.37
70756	Software Systems, Inc.	06/24/2014	19,427.64
70757	Software Systems, Inc.	06/24/2014	1,018.00
70758	Superior Car Wash LLC	06/24/2014	14.50
70759	Warehouse Marine, Inc.	06/24/2014	1,054.05
70760	Weston Fairs & Festivals	06/24/2014	900.00
70761	WV Correctional Industrie	06/24/2014	216.47
70762	WV Division of Labor	06/24/2014	150.00
70763	WV State Police Academy	06/24/2014	56.50
	GENERAL COUNTY	TOTAL	30,612.52

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:

7678	Guttman Oil Company	06/24/2014	146.45
	E-911	TOTAL	146.45

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REGULAR
SESSION: TUESDAY, JUNE 24, 2014**

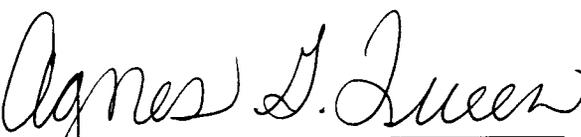
IN RE: CHECKS RECEIVED

Clarksburg, City of	\$2,334.07	Lewis County Park	\$10,903.80
Smith Land Surveying, Inc.	15.00	WV, State of	2,597.75
LC Habitat For Humanity, Inc.	15.00	WV, State of	2,222.22

The minutes of this meeting were approved upon motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing.

ORDERED, That this Commission doth now adjourn until Monday, June 30, 2014.

Given under my hand this 24th day of June, 2014.



 PRESIDENT

X