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 23, 2015.

WHEREAS, on the 17th day of September, 1986, Jo Etta Melton was appointed Administratrix of the personal estate of Mansfield M. Melton, Jr., deceased, with Joseph M. Melton as her surety; and

WHEREAS, it appears that the Estate of Mansfield M. Melton, Jr., deceased, was properly administered and settled by said Jo Etta Melton, as Administratrix on March 23, 1987, and recorded in Inventory Book: 105 Page:344; and

WHEREAS, it now appears that the said Estate of Mansfield M. Melton, Jr., deceased, will need to be reopened, there being further administration on said estate; and

WHEREAS, it appears that the said Jo Etta Melton has since departed this life.

WHEREAS, this day came David L. Melton and moved the Clerk that he be appointed as Administrator of the personal estate of Mansfield M. Melton, Jr., deceased. The Clerk is of the opinion to and doth hereby appoint the said David L. Melton as such Administrator; and

NOW, THEREUPON, David L. Melton as principal together with Marsha L. Melton as his surety, entered into and acknowledged a bond in the penalty of One Thousand (\$1,450.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said David L. Melton qualified as Administrator of the personal estate of Mansfield M. Melton, Jr., deceased by taking the oath prescribed by law.

It is stated by said Administrator that Mansfield M. Melton, Jr. departed this life on the 8th day of September, 1986, aged fifty-eight years.

Cynthia S. Rowan 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, June 23, 2015.

WHEREAS, Britany Kay Thayer qualified as Administratrix of the personal estate of Bradley Edward Myers, deceased, on the 18th day of June, 2015; and

WHEREAS, Johnny L. Myers signed a bond in the penalty of Five Hundred (\$500.00) Dollars and

WHEREUPON, this day personally appeared the said Johnny L. Myers and filed a paper writing revoking the bond as surety for Britany Kay Thayer as Administratrix of the estate of Bradley Edward Myers, deceased. The Clerk is of the opinion to and doth hereby declare the bond null and void and the said Britany Kay Thayer be required to furnish new bond as Administratrix to complete further administration of said estate.

Cunthial Rowan 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 Tuesday, June 23, 2015.

WHEREAS, on the 30th day of April, 2007, the Last Will and Testament of Leonard L. Grogg, deceased, was fully proved, probated and admitted to record, and therein named Annabelle M. Grogg as Executrix thereof; and

WHEREAS, it appears that the Estate of Leonard L. Grogg, deceased, was properly administered and settled by said Patricia Grogg Coberly, Executrix for the Estate of Annabelle M. Grogg, deceased, on October 22, 2007, and recorded in Inventory Book: 153 Page: 134; and

WHEREAS, it now appears that the said Estate of Leonard L. Grogg, deceased, will need to be re-opened, there being further administration on said estate; and

WHEREAS, the Last Will and Testament of Leonard L. Grogg, deceased, further named Patricia A. Coberly as Executrix thereof

NOW,THEREFORE, Patricia A. Coberly as principal together with Burley G. Coberly as her surety, entered into and acknowledged a bond in the penalty of One Thousand Five Hundred (\$1,500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Patricia A. Coberly qualified as Executrix, of the Estate of Leonard L. Grogg, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Leonard L. Grogg departed this life on the 1st day of March, 2007, aged ninety-two years.

Attest: Cynthia S. Rowan

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, June 24, 2015.

This day came Linda Sue Goldsmith, wife of Steven L. Goldsmith, deceased, and moved the Clerk that she be appointed as such Administratrix of her said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Linda Sue Goldsmith as such Administratrix.

THEREFORE, Linda Sue Goldsmith as principal together with Elaina Marie Massey as her surety, entered into and acknowledged a bond in the penalty of Fourteen Thousand (\$14,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Linda Sue Goldsmith qualified as Administratrix of the personal estate of Steven L. Goldsmith, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Steven L. Goldsmith departed this life on the 27th day of April, 2015, aged Fifty-six years.

Attest.

(unthis) S. Lowan Clerk

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, June 24, 2015.

WHEREAS, on the 15th day of June, 1989, the Last Will and Testament was fully proved, probated and admitted to record, and therein named Margaret Jane Ford as Executrix thereof; and

WHEREAS, it appears that the Estate of Harry Ray Thompson, deceased, was properly administered and settled by said Margaret Jane Ford, Executrix, on January 2, 1990, and recorded in Inventory Book: 113 Page: 27; and

WHEREAS, it now appears that the said Estate of Harry Ray Thompson, deceased, will need to be re-opened, there being further administration on said estate; and

WHEREAS, due to health reasons the said Margaret Jane Ford is unable to qualify as Executrix of the Will of Harry Ray Thompson; and

NOW, THEREUPON, this day came Robert Kent McCue, nephew of Margaret Jane Ford, and moved the Clerk that he be appointed as Administrator CTA of the personal estate of Harry Ray Thompson, deceased. The Clerk is of the opinion to and doth hereby appoint the said Robert Kent McCue as such Administrator; and

THEREUPON, Robert Kent McCue as principal together with Janet Kay Flesher his surety and entered into and acknowledged a bond in the penalty of Five Thousand eight hundred (\$5,800.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Robert Kent McCue qualified as Administrator, CTA of the personal estate of Harry Ray Thompson, deceased by taking the oath prescribed by law.

It is stated by said Administrator that Harry Ray Thompson departed this life on the 29th day of April, 1989, aged sixty-two years.

Attest:

ynthias. Rowan 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 25, 2015.

This day came Maryanne Postlethwait and John E. Wickland, children of Mildred G. Wickland, deceased, and presented and offered for probate a paper writing bearing date the 15th day of May, 1998, purporting to be the Last Will and Testament of their 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 Barbara Jackson and Ruth Ann Castellna. The said affidavit set forth the fact that the said Mildred G. Wickland, 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 Barbara Jackson and Ruth Ann Castellana 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:

(unt hin S. Rowgn 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 25, 2015.

WHEREAS, Mildred G. Wickland, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Maryanne Postlethwait and John E. Wickland as Co-Executrix and Co-Executor thereof and requested that no bond be required of them as such Co-Executrix and Co-Executor. THEREUPON, personally appeared the said Maryanne Postlethwait and John E. Wickland and qualified as Co-Executrix and Co-Executor of the Will of Mildred G. Wickland, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executrix and Co-Executor that Mildred G. Wickland departed this life on the 12th day of June, 2015, aged ninety-one years.

Attest:

Cynthia & Lowan 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 25, 2015.

Charles N. Aspinall appeared at a former date and presented and offered for probate a paper writing bearing date the 18th day of February, 2015, purporting to be the Last Will and Testament of Christopher Paul Hoard, deceased.

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 Karl C. Marsh and R. W. Riley. The said affidavit set forth the fact that the said Christopher Paul Hoard, 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 Karl C. Marsh and R. W. Riley 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.

Attect.

(unthis S. Rowan) 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 25, 2015.

WHEREAS, Christopher Paul Hoard, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Charles Nicholas Aspinall as Executor thereof and requested that no bond be required of him as such Executor. Whereas, the said Charles Nicholas Aspinall declined to serve as such Executor. The Will further named Andrew Hubert Holcomb as Executor thereof with no bond required of him. THEREUPON, personally appeared the said Andrew Hubert Holcomb and qualified as Executor of the Will of Christopher Paul Hoard, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Christopher Paul Hoard departed this life on the 14th day of May, 2015, aged fifty-one years.

(inthial Rowan)

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 Thursday, June 25, 2015.

This day came Judith Boyle-Devono and Mary Boyle, nieces of Catherine Joanne Boyle, deceased, and moved the Clerk that they be appointed Co-Administratrix of the personal estate of their said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Judith Boyle-Devono and Mary Boyle as such Co-Administratrix.

THEREFORE, Judith Boyle-Devono and Mary Boyle as principal together with Westfield Insurance Company as their surety, entered into an acknowledged a bond in the penalty of One Hundred Thousand (\$100,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Judith Boyle-Devono and Mary Boyle qualified as Co-Administratrix of the personal estate of Catherine Joanne Boyle, deceased, by taking the oath prescribed by law.

It is stated by said Co-Administratrix that Catherine Joanne Boyle departed this life on the 22nd day of June, 2015, aged eighty-four years.

Cynthiis. Rowan

Clerk

Commission sat pursuant to adjournment of Monday, June 22, 2015.

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: TAX EXONERATIONS

Upon application of the following, approved by the Prosecuting Attorney, it appears that they were erroneously assessed and should therefore be, released the following amounts, as so ordered. Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, motion passing, the following amounts were released.

Russell O. Neal

\$ 142.17

Russell O. Neal

\$ 166.40

IN RE: EXECUTIVE SESSION PER WV CODE 6-9A-4, PERSONNEL

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to enter into executive session per WV Code 6-9A-4, for personnel matters. Commission went into executive session at 10:05 AM.

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to enter back into regular session at 10:34 AM. No action was taken.

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 15-16. Mr. Heater presented a renewal for \$235,023.00. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the contract renewal. Contract summary page is recorded in the Miscellaneous Book 17 Page 560, with the full contract available for viewing in the County Clerk's office upon request.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

- 1. Upshur County Commission Agenda The Upshur County Commission agenda for Thursday, June 25, 2015 was filed.
- 2. West Virginia Regional Jail and Correctional Facility Monthly Invoices The Lewis County invoices for April, 2015: Inmate days 1,354 x \$48.25 = \$65,282.25 and May, 2015: 1,515 x \$48.25 = \$65,282.25 were received.
- 3. West Virginia Statewide Transportation Improvement Program (STIP) Fiscal Year 2014-2019 Federal Funds Projection The West Virginia Statewide Transportation Improvement Program Federal Funds project modifications as of June 19, 2015 are submitted for review and comment. Projects suggested for Lewis County include: Bridge replacements on Horse Run, Crawford, Larry Heater memorial Bridge (US 19); Stonewall Golf Course Trail Constructions; Resurfacing Walkersville to Weston.

IN RE: MINI GRANT FOR STONEWALL STATE PARK FOUNDATION

Upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the mini grant application from the Stonewall State Park Foundation for \$1,000.00 for funds to help with the Nature Odyssey Camp.

Lewis County Commission Mini-Grant Application
Entity or group requesting aid: Stanewall State Park Foundation
1. Address: 149 State Park Trail Roanoke, WV 26447
2. Phone#: 304-269-8820
3. Home, address and phone number (work and home) of person responsible for filling any report for this grant: Samontha Nords 269-8820
5. Amount of aid requested: \$1000.00 6. Name of Project: Noture Odyssey Camp
7. Briefly state your need:
Funding for camp supplies for community nature camp in Lewis County. Assist w scholarships to Lewis. Co. Students (5) to attend for free!
8. How will this project help Lewis County: Provide Educational opportunity to 8-12 y/o in the region
9. Anticipated date of project completion: July 27-29, 2015 10. Have you requested funds from other sources for this project? Yes No Please List: William's, Lion's Club, Rotory, Consol, Allegheny Science + Tech, Brickstreet
11. Have you received any other funds? If so, please list: Not Confirmed
2. Does your organization have an annual audit? Yes Financial Statement ?: Yes
3. Are you NON-PROFIT? Yes KS No
FOR COMMISSION USE ONLY
Amount Approved \$ 10000 Date: 6/29/15 Order Book Page #
mod J. July 29/15 President, Lewis County Commission Date

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Boyle and Fealy, and President Agnes Queen went to the opening of the new bridge at the Lewis County Park. The commission reported the park is looking very good. The new playground equipment has been installed. President Agnes G. Queen reported the park is looking for a theme for renewal of the put-put golf course.

IN RE: SMALL CITIES BLOCK GRANT COMPLIANCE CERTIFICATION

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the execution of evidentiary materials and documentation required for Small Cities Block Grants and approval of the contract with the Region VII Planning and Development Council for grant administration. Documents are recorded in the Miscellaneous Book 17 Pages 536.

IN RE: REVIEW OF BIDS AND AWARD FOR REPLACEMENT OF LIGHTING AT THE LEWIS COUNTY COURTHOUSE

The Lewis County Commission advertised for replacement of T-5 lighting with LED fixtures at the Lewis County Courthouse. 80% of this cost is covered by a West Virginia Courthouse Facilities Improvement Grant. Three bids were received as follows for materials and labor:

- 1. Roush Electric \$42,120.48
- 2. Joe's Contracting LLC \$41,120.48
- 3. Tim Moneypenny Contracting, LLC 42,650.00

After review of the bids and on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve Joe's Contracting LLC to replace the lighting fixtures. Work will be done after business hours.

IN RE: DEPOSITORY AGREEMENT APPROVED

In accordance with Section 1, Article 6, Chapter 7 of the West Virginia Code, the Lewis County Commission by order herein entered, upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous, hereby designates the following Lewis County Banking Institution as a depository of Public Monies: THE CITIZENS BANK OF WESTON. The Commission has determined that said institution has complied with all of the requirements and provisions of State Law. The aforesaid Agreement is recorded in Miscellaneous Record Book 17 Page 560.

REGULAR

SESSION: MONDAY, JUNE 29, 2015

IN RE: PAYMENT REQUEST AND CLOSURE ON COUNTY CLERK'S RECORDS MANAGEMENT AND PRESERVATION GRANT

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

LGSD BR 1180	(Rev. 2010)	_REQUEST FOR F	REVISION TO APPRO	VFD BUDGET	504 mm = :
Ora Ash, Director West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26302		Subject to approval of	the state auditor the nove	ming hady mayorta	CONTROL NUMBE 2014/2015
		met me budget be levi	sed prior to the expenditu	re or obligation of funds	FY
		(§ 11-8-26a)	ion or insufficient appropri	lation currently exists.	1 FUND
hone: 627-241		Louds Oscieta			
Fax: 627-2417		Lewis County Commiss	Lewis County Commission GOVERNMENT ENTITY		
erson To Conta	tet Dagardina		COACKINEM! EMILIA		1 of 1 PG. OF NO.
udget Revision:	: Debra A. Hull	PO Box 87	OYDERY OF CO		
hone:	304-269-8215		STREET OR PO BOX		E GCELL V
ax:	304-269-8202	Weston		26452	Government Type
EVENUES: (net each acct.)	CITY		ZIP CODE	⊶ Glen B. Gainei
ACCOUNT	ACCOUNT	PREVIOUSLY			WREVISED Aud
NUMBER	DESCRIPTION	APPROVED AMOUNT	(INCREASE)	(DECREASE)	
309	Hotel Occupancy Tax	717,560		(DECREASE)	AMOUNT
-1,2	#N/A	717,380	38,500		756,0
	#N/A				
	#N/A				
	#N/A				
	WA1/A				
T INCREASE	#N/A /(DECREASE) Revenues (AI SFERS TO THE GENERAL FUI	LL PAGES) ND FROM OTHER FUNDS MUS	38,500 ST HAVE PRIOR APPRO	VAL OF AUDITOR'S OF	·
PENDITURE	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUN S: (net each account cat	ND FROM OTHER FUNDS MUS	38,500 ST HAVE PRIOR APPRO		FICE (WV CODE 7-1-9)
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PENDITURE	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUN S: (net each account cat	ND FROM OTHER FUNDS MUS egory)	38,500 ST HAVE PRIOR APPRO		(WV CODE 7-1-9)
PENDITURE ACCOUNT	(DECREASE) Revenues (AI SFERS TO THE GENERAL FUR SE: (net each account cate ACCOUNT	PREVIOUSLY APPROVED AMOUNT	ST HAVE PRIOR APPRO		(WV CODE 7-1-9) REVISED AMOUNT
PENDITURE ACCOUNT NUMBER	(DECREASE) Revenues (AI SFERS TO THE GENERAL FUR SE: (net each account cate ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT 851,945	ST HAVE PRIOR APPRO	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75
UNTIES-TRANS PENDITURE ACCOUNT NUMBER 700	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUI S: (net each account cate ACCOUNT DESCRIPTION Sheriff-Law Enforcement	PREVIOUSLY APPROVED AMOUNT 851,945	(INCREASE) 4,806		(WV CODE 7-1-9) REVISED AMOUNT 856,75
PENDITURE ACCOUNT NUMBER 700 699	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUR S: (net each account cate ACCOUNT DESCRIPTION Sheriff-Law Enforcement Contingencies	PREVIOUSLY APPROVED AMOUNT 851,945 1,131,299 336,906	(INCREASE) 4,806	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75 1,126,49 352,30
PENDITURE ACCOUNT NUMBER 700 699	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUNCES: (net each account cate ACCOUNT DESCRIPTION Sheriff-Law Enforcement Contingencies Parks & Recreation	PREVIOUSLY APPROVED AMOUNT 851,945	(INCREASE) 4,806 15,400 19,250	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75 1,126,49 352,30 378,03
PENDITURE ACCOUNT NUMBER 700 699 900 911 916	(DECREASE) Revenues (AI SFERS TO THE GENERAL FUR SE: (net each account cate ACCOUNT DESCRIPTION Sheriff-Law Enforcement Contingencies Parks & Recreation Visitor's Bureau	PREVIOUSLY APPROVED AMOUNT 851,945 1,131,299 336,906 358,780	(INCREASE) 4,806	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75 1,126,49 352,30 378,03
PENDITURE ACCOUNT NUMBER 700 699 900 911 916	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUR SE: (net each account cate ACCOUNT DESCRIPTION Sheriff-Law Enforcement Contingencies Parks & Recreation Visitor's Bureau	PREVIOUSLY APPROVED AMOUNT 851,945 1,131,299 336,906 358,780	(INCREASE) 4,806 15,400 19,250	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75 1,126,49 352,30 378,03
PENDITURE ACCOUNT NUMBER 700 699 900 911 916	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUNCES: (net each account cate ACCOUNT DESCRIPTION Sheriff-Law Enforcement Contingencies Parks & Recreation Visitor's Bureau Library	PREVIOUSLY APPROVED AMOUNT 851,945 1,131,299 336,906 358,780	(INCREASE) 4,806 15,400 19,250	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75 1,126,49 352,30 378,03
PENDITURE ACCOUNT NUMBER 700 699 900 911 916	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUNCES: (net each account cate	PREVIOUSLY APPROVED AMOUNT 851,945 1,131,299 336,906 358,780	(INCREASE) 4,806 15,400 19,250	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75 1,126,49 352,30 378,03
PENDITURE ACCOUNT NUMBER 700 699 900 911 916	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUNCES: (net each account cate	PREVIOUSLY APPROVED AMOUNT 851,945 1,131,299 336,906 358,780	(INCREASE) 4,806 15,400 19,250	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75 1,126,49 352,30 378,03
PENDITURE ACCOUNT NUMBER 700 699 900 911 916	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUN S: (net each account cate	PREVIOUSLY APPROVED AMOUNT 851,945 1,131,299 336,906 358,780	(INCREASE) 4,806 15,400 19,250	(DECREASE)	(WV CODE 7-1-9) REVISED AMOUNT 856,75 1,126,49 352,30 378,03
PENDITURE ACCOUNT NUMBER 700 699 900 911 916	/(DECREASE) Revenues (AI SFERS TO THE GENERAL FUNCES: (net each account cate	PREVIOUSLY APPROVED AMOUNT 851,945 1,131,299 336,906 358,780 71,756	(INCREASE) 4,806 15,400 19,250	(DECREASE)	(WV CODE 7-1-9) REVISED

REGULAR

SESSION: MONDAY, JUNE 29, 2015

IN RE: PAYMENT REQUEST AND CLOSURE ON COUNTY CLERK'S RECORDS MANAGEMENT AND PRESERVATION GRANT

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

INVOICE . County Records Management and Preservation Grant Program

To: Division of Culture and History Archives and History 1900 Kanawha Blvd. East, Bldg 9 Charleston, WV 25305-0300

Director, Archives and History

Invoice No: <u>RMPB1516</u>

Grant No.: Lewis County 2014-15

Amount Requested: \$1,893.39

Date

Make check payable to:
Make check payable to:
County Commission: Lewis County Commssion
Mailing Address: 110 Center Avenue, Weston, WV 26452
F.E.I.N.: 556000338
I certify the attached invoice for which reimbursable payment has been requested has been audited against and conforms to the terms and conditions of the referenced grant Agreement.
Signature: Apresident Date: June 29, 2015

REGULAR

SESSION: MONDAY, JUNE 29, 2015

IN RE: EDA UPDATE

Michael Herron, Executive Director, EDA reported the following:

- 1. Appalachian Regional Council finish Corridor H.
- 2. Hardwood Alliance Zone working on a strategic plan.
- 3. Update on water projects.

IN RE: EXECUTIVE SESSION PER WV CODE 6-9A-4, LITIGATION

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to enter into executive session per WV Code 6-9A-4, for litigation matters. Commission went into executive session at 11:55 AM.

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to enter back into regular session at 12:05. No action was taken.

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;

Debra Ann Helmick, Executrix, Affidavit of Personal Representative, Unadministered Estate of Wayne Franklin Blake, deceased.

Jeanetta M. Mick, Executrix, Affidavit of Personal Representative, Unadministered Estate of Cora E. Ramsey, deceased.

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

71730	Citizens Bank of Weston	06/29/2015	60.00
71731	CSSI, Inc.	06/29/2015	2,269.00
71732	Guttman Oil Company	06/29/2015	924.80
71734	Lewis County High	06/29/2015	1,000.00
71736	Quill Corporation	06/29/2015	376.61
71737	WV Reg.Jail &Corr.FacAuth	06/29/2015	2,895.00
71738	Smith Enterprises LLC	06/29/2015	1,121.40
71739	Stonewall Jackson State	06/29/2015	1,000.00
71740	Summer Knights Cruzin Asn	06/29/2015	500.00
71741	U S Bank Equip Finance	06/29/2015	1,818.00
71742	Vertical Transport Con	06/29/2015	730.00
71743	Stonewall Jack. Mem. Hosp	06/29/2015	1,000.00
71746	United Bankcard Center	06/29/2015	44,223.52
	Alere Toxico	250.00	
	Amazon.com	877.99	
	Appalachian	709.80	

REGULAR

SESSION: MONDAY, JUNE 29, 2015

	Aqua Filter	87.20		
	AT&T Mobilit	351.73		
	Buffalo Wild	34.31		
	Capital Door	148.00		
	Casto & Harr	4,143.44		
	Cheddar's Mo	36.45		
	Chick-fil-A	29.76		
	El Rio, Inc.	19.73		
	Fifth Quarte	16.50		
	Frontier	6,027.76		
	Gall's, Inc.	234.24		
	Glade Spring	1,045.46		
	Global Scien	4,922.00		
	Heaster - Ha	3,194.02		
	Holiday Inn	445.20		
	Jenkins Ford	1,000.00		
	Lewis County	1,175.00		
	Logan's Road	16.49		
	LongHorn 527	21.95		
	Lowe's	67.00		
	Mountain Sta	377.11		
	NADA Apprais	34.00		
	Olive Garden	137.54		
	OutBack Stea	29.57		
	Pickens Auto	358.71		
	Pies and Pin	84.45		
	Pitney Bowes	2,409.00		
	Postmaster	2,409.00		
	Quill Corpor			
	Scott Electr	2,599.13 651.36		
	Sprint			
	Staples	494.97		
	Stonewall Ja	544.11		
		59.00		
	Symantec	149.99		
	Trapuzzano's	192.50		
	Walmart Comm	244.81		
	Wendlings Fo	634.75		
	Weston Democ	10,117.38		
71740	WV Division	33.11		
71748	WV Archives and History	06/29/2015	975.00	
	GENERAL COUNTY	TOTAL	58,893.33	
259	Sam Hicks	06/25	/2015	123.6
260	Dave Coffman		, /2015	264.4
261	Robert Rinehart		/2015	65.0
262	Debbie Scarff		/2015	74.6
263	Gary Morris	06/25	/2015	614.2
264	John Carroll	·	/2015	66.6
265	Wilma McKee	06/25	=	11.0
266	Don Beane	06/25		378.
267	Michael Smith	06/25		807.0
268	Janice Whitehair	06/25	/2015	328.9
269	Mary Lou Myers	06/25		64.3
270	Diana Posey RETIREE INSURANCE/JUNE	06/25	/2015	219.7

REGULAR

SESSION: MONDAY, JUNE 29, 2015

ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2987	Guttman Oil Company	06/29/2015	32.99
2988	LandMark Forestry LLC	06/29/2015	4,380.00
2989	United Bankcard Center	06/29/2015	427.37
	MCM Business	71.96	
	Postmaster	120.85	
	Walmart Comm	19.50	
	Weston Democ	215.06	
	ASSESSOR	TOTAL	4,840.36

DOG AND KENNEL CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, DOG AND KENNEL FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2661	United Bankcard Center	06/29/2015	142.33
	AT&T Mobilit	76.87	
	WV Division	65.46	
	DOG AND KENNEL	TOTAL	142.33

E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

7941	Computer Projects of IL	06/29/2015	171.60
7942	Guttman Oil Company	06/29/2015	45.05
7943	R. D. Wilson Sons & Co.	06/29/2015	210.56
7944	Verizon Business Services	06/29/2015	150.00
7945	Weston Sanitary Board	06/29/2015	46.52
7946	United Bankcard Center	06/29/2015	6,537.52
	Bennett Home	919.90	
	Clarksburg B	8.40	
	Freedom Tech	180.00	
	Frontier	115.23	
	Heaster - Ha	1,767.32	
	James & Law	1,129.98	
	Lowe's	274.95	
	Mountain Sta	27.95	
	Valley Secur	1,938.00	
	Walmart Comm	175.79	
	F-911	TOTAL	7,161.25

REGULAR

SESSION: MONDAY, JUNE 29, 2015

HOME CONFINEMENT CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, HOME CONFINEMENT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2445

United Bankcard Center

06/29/2015

715.26

715.26

Gall's, Inc.

637.97

NTelos

77.29

HOME CONFINEMENT

TOTAL

MAGISTRATE COURT CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, MAGISTRATE COURT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

1960

United Bankcard Center

06/29/2015

184.64

Ntelos

MAGISTRATE COURT

184.64 TOTAL

184.64

CITIZENS ED CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, CITIZENS ED FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

493

United Bank

06/20/2015

32.88

CITIZENS ED

TOTAL

32.88

IN RE: CHECKS RECEIVED

Nationwide Retirement Sol. 100.00
L.C. Park 11,513.19
Dog and Kennel 290.00
Upshur Vet Hospital 35.00

REGULAR

SESSION: MONDAY, JUNE 29, 2015

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF IVAN J. CRAIG, DECEASED

This day came David A. Craig, son of Ivan J. Craig, deceased, and presented and offered for probate a paper writing bearing date the 26th day of January, 1989, 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 his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the paper writing had attached thereto, an affidavit signed by Linda Susan Blankey and Dennis M. Jordi. The said affidavit set forth the fact that the said Ivan J. Craig, 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 Linda Susan Blankey and Dennis M. Jordi 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.

It is stated by the said David A. Craig that Ivan J. Craig departed this life on the 21st day of May, 2014, aged eighty-five years

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF NORMA J. CRAIG, DECEASED

This day came David A. Craig, son of Norma J. Craig, deceased, and presented and offered for probate a paper writing bearing date the 26th day of January, 1989, 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 Linda Susan Blankey and Dennis M. Jordi. The said affidavit set forth the fact that the said Norma J. Craig, 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 Linda Susan Blankey and Dennis M. Jordi 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.

REGULAR

SESSION: MONDAY, JUNE 29, 2015

IN RE: QUALIFICATION OF DAVID A. CRAIG, EXECUTOR OF THE WILL OF NORMA J. CRAIG, DECEASED

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

It is stated by said Executor that Norma J. Craig departed this life on the 23rd day of June, 2015, aged eighty-three years.

IN RE: APPOINTMENT OF MELISSA A. STRADER, ADMINISTRATRIX, OF THE PERSONAL ESTATE OF RICHARD LEE MCCLAIN, DECEASED.

This day came Melissa A. Strader, heir of Richard Lee McClain, deceased, and moved the Commission that she be appointed Administratrix of the personal estate of her said decedent, since thirty days have lapsed and no person having qualified for the said estate, the Commission is of the opinion to and doth hereby appoint the said Melissa A. Strader as such Administratrix.

THEREFORE, Melissa A. Strader as principal together with Western Surety/Robert Ramsey Ins. Co. as her surety, entered into an acknowledged a bond in the penalty of Twenty Thousand (\$20,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Melissa A. Strader qualified as Administratrix of the personal estate of Richard Lee McClain, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix and Administrator that Richard Lee McClain departed this on the 14th day of May, 2015, aged sixty-two years.

Given under my hand this 29th day of June, 2015.

ORDERED, That this Commission doth now adjourn until Monday, July 6th, 2015.

Président