

**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 the said Commission on Friday, July 10, 2015.

This day came Ellen E. Tucci, daughter of William A. Tucci, 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 Ellen E. Tucci Administratrix.

THEREFORE, Ellen E. Tucci as principal together with Tonya Clark as her surety, entered into an acknowledged a bond in the penalty of Ten Thousand (\$10,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Ellen E. Tucci qualified as Administratrix of the personal estate of William A. Tucci, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that William A. Tucci departed this life on the 1st day of July, 2015, aged sixty-four years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JULY 13, 2015**

Commission sat pursuant to adjournment of Monday, July 6th, 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: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, July 9, 2015 was filed. President Queen noted that correspondence had been received from Governor Earl Ray Tomblin that the Community Corrections Grant had been approved in the amount of \$203,676.00
2. **Sheriff's Monthly Vehicle Report** – The sheriff's monthly vehicle report for June, 2015 including mileage and maintenance for the fleet, was filed.
3. **Jane Lew Public Service District Meeting Agenda** – The agenda for Jane Lew Public Service District regular meeting of July 1, 2015 was filed.
4. **Lewis Gilmer Emergency 911 Monthly Report** - The calls for the Lewis-Gilmer E911 for the month of June, 2015 including: number of calls, agency totals and disposition of calls was filed. Lewis County Sheriff's calls had decreased.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Boyle and Fealy did not have any board or committee reports. Commissioner Fealy reported he had an Ambulance Authority meeting tonight.

President Agnes G. Queen reported on the county surplus auction held Tuesday, July 7, 2015. President Queen reported that almost \$20,000.00 was received. The cow and cruiser went for the same price.

President Queen also reported a new business is coming into the county. Region VII is having their picnic tonight at Lamberts.

County Administrator Cindy Whetsell expressed her appreciation for all of the staff helping with the auction. President Queen and Sheriff Gissy did an excellent job as auctioneers.

**IN RE: APPROVAL OF HIRING AND OATH OF OFFICE, BO DANIEL HENDERSHOT
LEWIS COUNTY DEPUTY SHERIFF**

Sheriff Adam Gissy appeared before the commission and requested permission as per WV Code §7-7-7 to hire Bo Daniel Hendershot as Deputy Sheriff replacing Deputy Devin Morgan. Mr. Hendershot was approved for hiring by the Lewis County Civil Service Commission. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the hiring of Bo Daniel Hendershot as Deputy Sheriff effective July 16, 2015. Oath of office was given by President Agnes G. Queen. Oath of Office is recorded in Oath of Office Book 2 Page 217. Also the hiring contract for the deputy sheriff's was presented to Mr. Hendershot for signing. After reading the contract was signed by the commission, Sheriff Gissy and Mr. Hendershot. Contract is recorded in Miscellaneous Book #17 Page 580.

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IN RE: FYI – CINDY WHETSELL, COUNTY ADMINISTRATOR

Commissioner Patrick D. Boyle requested an update on the painting of the courthouse. County Administrator Cindy Whetsell reported she and Maintenance Director Rick Stout were working on the bid and she had requested clarification on some items from Silling and Associates. Commissioner Boyle requested the project be completed by the fall. Ms. Whetsell reported it would depend on the bidders and weather.

Commissioner Boyle requested an update on the assessor’s renovation. Assessor T. Chad Kelley said he had done a walk thru and work was progressing very well. County Administrator Cindy Whetsell reported they were finishing up the plumbing this week and should be ready for drywall soon.

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:

71761	Global Science & Technolo	07/13/2015	384.00
71762	Lombardi Development Co	07/13/2015	65,877.80
71763	Jasmine R.H. Morton	07/13/2015	33.37
71764	Quill Corporation	07/13/2015	52.69
71765	WV Reg.Jail &Corr.FacAuth	07/13/2015	61,615.25
71766	Software Systems, Inc.	07/13/2015	2,497.80
71767	WV American Water Company	07/13/2015	78.82
71768	WV State Police Academy	07/13/2015	42.50
	GENERAL COUNTY	July TOTAL	130,582.23

CONCEALED WEAPONS CLAIMS

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

860	John Perdue	06/30/2015	555.00
	CONCEALED WEAPONS	TOTAL	555.00

MAGISTRATE CLAIMS

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

1962	Michael Gissy	07/13/2015	24.95
	MAGISTRATE COURT	June TOTAL	24.95

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:

7952	Dominion Hope	07/13/2015	18.92
7953	Mountain State Waste	07/13/2015	27.95
7954	Mon Power	07/13/2015	1,060.26
7955	WHAW Radio	07/13/2015	247.50
7956	WV American Water Company	07/13/2015	39.67
7957	WVRW Radio	07/13/2015	247.50
	E-911	June TOTAL	1,641.80

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MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

71769	Association of WV Assrs	07/13/2015	100.00
71770	Washington Ntl Ins Co.	07/13/2015	512.00
71771	City of Weston	07/13/2015	2,200.00
71772	CNA Surety	07/13/2015	100.00
71773	Co Commissioners' Assoc	07/13/2015	2,950.00
71774	CSSI, Inc.	07/13/2015	3,767.00
71775	Guardian	07/13/2015	3,378.00
71776	Guttman Oil Company	07/13/2015	837.38
71777	Lewis Co. Fair Assoc, Inc	07/13/2015	2,500.00
71778	Lewis County Park	07/13/2015	17,093.61
71779	LC Conven. & Visitors Bur	07/13/2015	32,872.34
71780	Louis Bennett Pub.Library	07/13/2015	6,574.47
71781	Region VII Plan & Dev Cnc	07/13/2015	16,372.00
71782	Town of Jane Lew	07/13/2015	9,204.25
71783	WVEMC	07/13/2015	75.00
	GENERAL COUNTY	July TOTAL	98,536.05

ASSESSOR VALUATION CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2994	Guttman Oil Company	07/13/2015	41.84
	ASSESSOR	TOTAL	41.84

CITIZENS ED CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, CITIZENS ED FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

494	United Bank	07/10/2015	295.00
495	TransUnion & Alternative Data	07/10/2015	840.00
	CITIZENS ED	TOTAL	1,135.00

E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

7958	Guttman Oil Company	07/13/2015	47.32
7959	SBM Electronics, Inc.	07/13/2015	44.30
	E-911	July TOTAL	91.62

MAGISTRATE CLAIMS

ORDERED, that drafts be issued payable out of the 2016, Levy, MAGISTRATE FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

1963	General County Fund	07/13/2015	1,689.00
1964	St. Patrick Church	07/13/2015	150.00
	MAGISTRATE COURT	July TOTAL	1,839.00

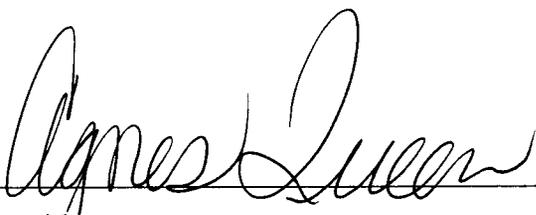
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IN RE: CHECKS RECEIVED

Lewis County Park	17,280.09
Erin Taylor	15.00
Smith Land Surveying	15.00

Given under my hand this 13th day of July, 2015.

ORDERED, That this Commission doth now adjourn until Monday, July 20th, 2015.



President