

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

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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, September 1st, 2015.

This day came Melanie Allen and Anissa Foster daughters of Carol E. Parmer, deceased, and presented and offered for probate a paper writing bearing date the 28th day of November, 2012, 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 paper writing had attached thereto, an affidavit signed by Stella Poling and Rebekah Gant. The said affidavit set forth the fact that the said Carol E. Parmer, 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 Stella Poling and Rebekah Gant 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.

It is stated by the said Melanie Allen and Anissa Foster that Carol E. Parmer departed this life on the 8<sup>th</sup> day of August, 2015, aged sixty-seven years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
RECESS  
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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, September 3, 2015.

This day came Sharon Stalnaker, niece of Betty Eileen Collins, deceased, and presented and offered for probate a paper writing bearing date the 27th day of July, 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 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 W. T. Weber, Jr. and Cynthia Angotti. The said affidavit set forth the fact that the said Betty Eileen Collins, 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 W. T. Weber, Jr. and Cynthia Angotti 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:

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 Thursday, September 3, 2015.

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

It is stated by said Executrix that Betty Eileen Collins departed this life on the 2nd day of September, 2015, aged eighty-nine years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
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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, September 3, 2015.

Terry K. Wine appeared at a former date and presented and offered for probate a paper writing bearing date the 9th day of October, 2012, purporting to be the Last Will and Testament of Joseph K. Wine, 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 Nancy M. Linn and Elyzabeth A. Maxey. The said affidavit set forth the fact that the said Joseph K. Wine, 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 Nancy M. Linn and Elyzabeth A. Maxey 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:

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 Thursday, September 3, 2015.

WHEREAS, Joseph K. Wine, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Vincent G. Wine and Terry K. Wine as Co-Executors thereof and requested that no bond be required of them as such Co-Executors. THEREUPON, personally appeared the said Vincent G. Wine and Terry K. Wine and qualified as Co-Executors of the Will of Joseph K. Wine, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executors that Joseph K. Wine departed this life on the 19th day of August, 2015, aged ninety years.

Attest:

Cynthia S. Rowan Clerk

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

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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, September 3, 2015.

Debra June Grose appeared at a former date and presented and offered for probate a paper writing bearing date the 11th day of August, 2004, purporting to be the Last Will and Testament of Leslie Dale Helmick, 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 Shannon R. Thomas, Brandon L. Carder and Victoria Sipes. The said affidavit set forth the fact that the said Leslie Dale Helmick, 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 Shannon R. Thomas, Brandon L. Carder and Victoria Sipes 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:

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 Thursday, September 3, 2015.

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

It is stated by said Executrix that Leslie Dale Helmick departed this life on the 22nd day of July, 2015, aged eighty-six years.

Attest:

Cynthia S. Rowan Clerk

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

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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, September 4, 2015.

This day came Sandra Lee Freeman, daughter of Ruby Ellen Fominko, deceased, and presented and offered for probate a paper writing bearing date the 21st day of May, 2007, 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 Richard L. Mullins and Donna J. Mullins. The said affidavit set forth the fact that the said Ruby Ellen Fominko, 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 Richard L. Mullins and Donna J. Mullins 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:

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 Friday, September 4, 2015.

WHEREAS, Ruby Ellen Fominko, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Sandra Lee Freeman and Rosella Renee Rollyson as Co-Executrices thereof and requested that no bond be required of them as such Co-Executrices. THEREUPON, personally appeared the said Sandra Lee Freeman and Rosella Renee Rollyson and qualified as Co-Executrices of the Will of Ruby Ellen Fominko, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executrices that Ruby Ellen Fominko departed this life on the 13th day of October, 2013, aged eighty-one years.

Attest:

Cynthia S. Rowan Clerk

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

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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, September 4, 2015.

This day came Sandra Lee Freeman, daughter of Alexander Fominko, Sr., deceased, and presented and offered for probate a paper writing bearing date the 21st day of May, 2007, 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 Richard L. Mullins and Donna J. Mullins. The said affidavit set forth the fact that the said Alexander Fominko, Sr., 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 Richard J. Mullins and Donna J. Mullins 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:

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 Friday, September 4, 2015.

WHEREAS, Alexander Fominko, Sr., whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Sandra Lee Freeman and Rosella Renee Rollyson as Co-Executrices thereof and requested that no bond be required of them as such Co-Executrices. THEREUPON, personally appeared the said Sandra Lee Freeman and Rosella Renee Rollyson and qualified as Co-Executrices of the Will of Alexander Fominko, Sr., deceased, by taking the oath prescribed by law.

It is stated by said Co-Executrices that Alexander Fominko, Sr. departed this life on the 28th day of August, 2015, aged eighty-seven years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, August 31, 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, vote unanimous, the following amounts were released.

Charlotte Ann Masoner (Corrective Ticket)	\$ 146.60
Jackie Wayne Barnette	\$ 73.30

**IN RE: ASSESSOR'S REQUEST FOR OFFICE SPACE APPROVED**

T. Chad Kelley, Assessor appeared before the commission requesting additional office space in the old jail. Mr. Kelley requested the two upstairs front office rooms to house his records (that are presently stored in the basement of the courthouse) and two data collectors. Commission requested a cost of the project. Mr. Kelley said the left over flooring from downstairs can be used, therefore the only cost will be paint. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the painting and flooring of the offices for use by Mr. Kelley.

**IN RE: APPROVAL OF AMERICAN STAR PAINTING COMPANY TO PAINT BUILDING IN  
COURTHOUSE CAMPUS**

The Lewis County commission advertised by Class II Legal Advertisement for painting of three buildings located on the courthouse campus: 1 – West Virginia University Extension Office Building, 2 – Historic Courthouse and Jail and 3 – Health Department. The bids were required to be submitted by noon, Friday, September 4, 2015. Two bids were received.

1 – W. Q. Watters Company, Charleston, West Virginia - \$594,000.00

2 – American Star Painting Company, LLC, Marietta, Ohio - \$190,512.00

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to accept the American Star Painting Company LLC bid of \$190,512.00, if after Maintenance Director Rick Stout looks over the bid and it is acceptable to him and the commission waives the mandatory pre-bid meeting requirement.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: PROCLAMATION FOR CONSTITUTION WEEK

The following proclamation was approved on motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing:

## Proclamation

**Whereas:** It is the privilege and duty of the American people to commemorate the two hundred twenty-eighth anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

**Whereas:** Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

**Now, Therefore I, Agnes Queen,** by virtue of the authority vested in me as President of the Lewis County Commission do hereby proclaim the week of September 17 through 23 as

## Constitution Week

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

**In Witness Whereof,** I have hereunto set my hand and caused the Seal of the Lewis County Commission to be affixed this 8<sup>th</sup> day of September in the year of our Lord two thousand fifteen.

Signed Agnes Queen SEAL Attest Cynthia S. Rowan



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR****SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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**IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE**

1. **Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, September 3, 2015 was filed.
2. **Lewis County Park Board 2015 Financial Report** – Total expenditures and revenues for the Lewis County Park for the 2015 season was reported. This information is categorized by: pool, concession, rentals of shelters/pool/equipment/trailers, etc. Commission commented that this year was slightly ahead of last year.
3. **Announcement of Fiscal Year 2016-17 Records Management and Preservation Grant Application Cycle** – Notice was received that the 2016-17 Records Management & Preservation Board Grant Application will be available on the Records Management and Preservation website September 1, 2015. Completed applications are due no later than November 1, 2015. Commission inquired if County Clerk Cynthia S. Rowan was interested. Ms. Rowan commented she had been contacted and was very interested.
4. **Lewis County Convention and Visitor's Bureau Meeting Minutes and Agenda** – The minutes of the August 10, 2015 Lewis County Convention and Visitor's Bureau meeting and the agenda for their September 1, 2015 meeting was received.
5. **West Virginia Development Office Notification that the Northwest Lewis County Waterline Small Cities Block Grant Project has Received Evidentiary Materials Approval and the Notice to Proceed is Issued.** – Notification from the West Virginia Development office that the Northwest Lewis County Waterline Project, Small Cities Block Grant – Project Number 14SCBG0001 in the amount of \$250,000.00 has received an approval of Evidentiary Materials and the notice to proceed has been granted in accordance with 24 CFR Part 58. This means the Region VII can proceed with the IJDC grant. Commission wished to commend and thank Frank Lydon on his work on the Northwest Lewis County Waterline.
6. **Lewis County Sheriff's Department Monthly Vehicle Report** – Lewis County Sheriff's Department Vehicle Report for August, 2015 including mileage and maintenance for the fleet was received. It was noted that two or three vehicles are high mileage. It was also noted that no money was in the budget to buy new vehicles this year.
7. **Lewis County Animal Control Monthly Report** – Report of activities for the month of August, 2015 for the Lewis County Animal Control, including number of complaints, number of animals picked up, bounty collected and mileage driven was received. Commission requested a description of why animals other than dogs appear on the report.

**IN RE: BOARD AND COMMITTEE REPORTS**

Commissioners Patrick D. Boyle and Thomas V. Fealy had nothing to report.

President Agnes G. Queen and County Administrator Cindy Whetsell gave a tour of the annex to the County Commission of Megg County, Ohio. They are interested in building a new annex and Lewis County Annex is similar to what they want.

President Agnes G. Queen met with Region VII Shane Whitehair to sign Region VII papers.

President Agnes G. Queen attend the Jane Lew Fair. It was very well attended.

## ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

## IN RE: MINI GRANT FOR LEWIS COUNTY HONOR GUARD

Upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the mini grant application from the Lewis County Honor Guard for \$500.00 for funds to help with transportation maintenance and expenses to help with giving deceased veterans their last burial right.

**Lewis County Commission Mini - Grant Application**

1. Entity or group requesting aid Lewis County Honor Guard
2. Address: William M. Cayton  
144 Crane Camp Rd.  
Walkersville, W.V. 26447 Phone#: (304)-452-8500
3. Name, address and phone number (work and home) of person responsible for filing any report for this grant:  
William M. Cayton - "Commander" - Lewis County Honor Guard
4. Amount of aid requested: \$ 500.00 Date: August 26, 2015
5. Name of project: Transportation maintenance and expenses
6. Briefly state your need for this Grant:  
We need to refurbish our funds in order to help us continue our services giving deceased veterans their last burial right. We get some support from local funeral homes and businesses.
7. How will this project help Lewis County?  
By donating to the Lewis County Honor Guard does not only help our organization but it helps the veterans that have served our nation by allowing them to have their proper military burial right.
8. Anticipated date of project completion: On-going
9. Have you requested funds from other sources for this project? Yes.  
Please List: We are asking for various donations from any individual, organization or businesses and local funeral homes who are willing to help.
10. Have you received any other funds? Yes.  
If so, please list: Local businesses, funeral homes and various individual donors.
11. Does your organization have an annual audit? Yes Financial Statement? Yes

**FOR COMMISSION USE ONLY**Amount Approved \$ 500.00 Date: 9-8-15 Order Book \_\_\_\_\_ Page# \_\_\_\_\_

Agnes M. Queen  
President, Lewis County Commission

Sept 8, 2015  
Date

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

**SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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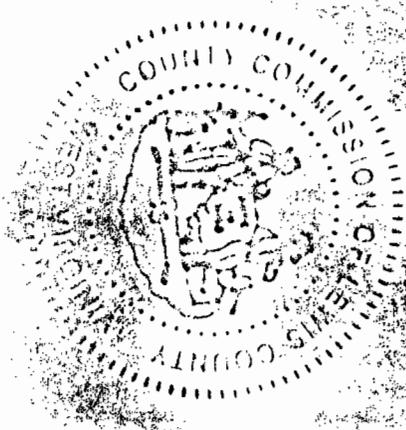
**IN RE: 15-JAG-024 PRO GRANT AWARD**

Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous the following Justice Assistance Grant award for Prevention Resource Officer in the amount of \$20,000.00 was approved for signature. Said grant is recorded in Miscellaneous Book 17 Page 664:

**RESOLUTION**

The Commission of Lewis County met on Sept. 8, 2015 (date) with a quorum present and passed the following resolution.

Be it resolved that the Commission of Lewis County hereby authorizes Agnes G. Queen, President of the Lewis County Commission, to act on its behalf to enter into a contractual agreement with the Division of Justice and Community Services to receive and administer grant funds pursuant to provisions of the Justice Assistance Grant program.



Signed: Cynthia S. Rowan  
County Clerk

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

**SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: GRANT PAYMENT REQUEST AND CLOSURE #14-CS-12,  
COURT SECURITY GRANT**

The following Request for Reimbursement was approved for signature on the closing and payment request of Grant #14-CS-12 in the amount of \$35,534.70 upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous:

<b>WEST VIRGINIA</b> Division of Justice and Community Services	<b>Request for Reimbursement</b>
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<b>RECEIVED</b> (For DJCS Use Only)	Subgrantee: <b>LEWIS COUNTY COMMISSION</b>
	Address: <b>110 CENTER AVENUE</b>
	<b>WESTON, WV 26452</b>
	Project #: <b>14-CS-12</b>
	FEIN#: <b>556000338</b>
Funds are hereby requested to cover expenditures	
FROM: <b>9/1/14</b> TO: <b>7/1/15</b>	

**PROJECT CASH EXPENDITURES**

Account #	Amount
<b>COURT SECURITY FUND</b>	<b>\$35,534.70</b>
<b>TOTAL</b>	<b>\$35,534.70</b>

**CERTIFICATION:**

I certify that this report presents actual receipts and expenditures of funds for the period covered and for the total grant budget to date, made in accordance with the approved budget for this grant.

All documentation is available at our office.

BY: AGNES G. QUEEN, PRESIDENT  
TYPED NAME & TITLE

*Agnes G. Queen*  
SIGNATURE

9/07/15  
DATE

(Authorized Official or Grant Financial Officer ONLY)

DJCS USE ONLY	
<b>ADMINISTRATIVE APPROVAL:</b>	
This request is approved in the amount of \$ _____	
Initials	Date
Pursuant to the authority vested in me, I certify that this request is correct and proper for payment.	
_____ Date	_____ Program Accountant

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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**IN RE: APPROVAL OF FUNDING FOR THE JAMBOREE AT THE MILL**

A letter was received from the Lewis County 4-H requesting funding for the Jamboree at the Mill. Commission reported that the funding was budgeted under the fairs and festival budget line. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the funding request for \$2,500.00.

**IN RE: APPOINTMENT OF LELAND KESNER AND GLEN BROWN, JR. TO THE LEWIS GILMER SOLID WASTE AUTHORITY BOARD**

Commission approved the requested appointment of Leland Kesner and Glen Brown, Jr. to the Lewis Gilmer Solid Waste Authority Board upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous. These appointments are for a term of (4) four years per West Virginia Code §22C-4-4.

**IN RE: EDA UPDATE**

Michael Herron, Executive Director, EDA was not available therefore Commission requested a report from Frank Lydon on the Northwest Lewis County Waterline. Mr. Lydon reported that Churchville had 73% of the residences signed up for water. West Virginia American Water requires 80% sign up. He thought they would meet the 80% requirement. Sassafrass is being canvassed by Mr. Gary Cunningham. They are at 59%. Murphys Creek/Limestone is at 31% and they will be working door to door this week. Mare's Run is done and has not met the 80%. Linger Run and Hersman Run is ready. Again Commission wishes to thank Mr. Lydon for his hard work.

**IN RE: TIME SHEET APPROVED**

The following time sheet was approved upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous: Cindy Whetsell.

**IN RE: APPROVAL EXTRA TRAVEL TIME FOR WASHINGTON DC TRIP FOR 911 EMPLOYEES**

Mr. James Gum sent a request to the Commission to approve an extra two hours for travel time for the return trip from the National APCO Conference in Washington, D.C. due to rain and accidents. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the extra time.

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

**SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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**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:

W.T. Weber, Jr. Ancillary Administrator CTA, Receipts and Disbursements of the Fiduciary Account of the estate of Charles E. Muhleman, deceased

Rose Ann Carder, Executrix, Affidavit of Personal Representative,  
Unadministered Estate of Charles Eddie Morris, 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;

Eunice Skeen, Executrix, Affidavit of Personal Representative,  
Unadministered Estate of Hoyt Wendell Skeen, deceased

**IN RE: APPROVAL OF ORDERS (MINUTES) FOR AUGUST 31, 2015 MEETING**

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, to approve the orders (minutes) as presented.

**IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD**

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, to approve the following expenses (claims).

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:

3015	Guttman Oil Company	09/08/2015	63.19
	ASSESSOR	TOTAL	63.19

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**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:

71868	Edward S. Shiflett	09/08/2015	4,900.00
71869	Finish First	09/08/2015	1,546.86
71870	Guttman Oil Company	09/08/2015	706.66
71871	MH Resources LLC	09/08/2015	500.00
71872	Quality Inn	09/08/2015	166.00
71873	U S Bank Equip Finance	09/08/2015	1,818.00
71874	WV American Water Company	09/08/2015	23.20
71875	Cynthia S. Rowan, Clerk	09/08/2015	44.00
71876	Companion Life	09/08/2015	174.51
71877	Guardian	09/08/2015	3,286.00
71878	Guttman Oil Company	09/08/2015	977.49
71879	Mon Power	09/08/2015	4,810.56
71880	WV Reg.Jail &Corr.FacAuth	09/08/2015	72,761.00
71881	Reserve Account	09/08/2015	25,000.00
71882	WV American Water Company	09/08/2015	78.82
71883	WV Division of Labor	09/08/2015	50.00
71884	WV State Police Academy	09/08/2015	19.50
1013	Lewis Co Building Commission	09/15/2015	27,060.00
120146	WV PEIA	09/01/2015	52,780.46
150015	Allstate	09/01/2015	1,949.60
	GENERAL COUNTY	TOTAL	198,652.66

DOG AND KENNEL CLAIMS

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

2671	Guttman Oil Company	09/08/2015	54.77
	DOG AND KENNEL	TOTAL	54.77

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:

7987	Frontier	09/08/2015	1,596.25
7988	Guttman Oil Company	09/08/2015	43.64
7989	John's Tree Service	09/08/2015	475.00
7990	Kathryn Ann Ruppert	09/08/2015	220.00
	E-911	TOTAL	2,334.89

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

**SESSION: TUESDAY, SEPTEMBER 8, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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:

498	United Bank / Bee Tee Sports	08/20/2015	18.00
	CITIZENS ED	TOTAL	18.00

IN RE: CHECKS RECEIVED

CITY OF CLARKSBURG	08/31/2015	1,077.96
LEWIS COUNTY EMS	08/31/2015	23,120.57
LEWIS COUNTY BOE	08/24/2015	6,182.25
THOMAS a Fletcher	08/27/2015	15.00

IN RE: PROBATING THE PERSONAL ESTATE OF  
RICHARD TODD CARPENTER, DECEASED

In the office of the Clerk of the County Commission of the said County of Lewis, the said Commission on Monday, September 8, 2015.

This day came Sandra Lee Carpenter, widow of Richard Todd Carpenter, 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 Sandra Lee Carpenter as such Administratrix.

THEREFORE, Sandra Lee Carpenter as principal together with Billy Grey Mick as her surety, entered into an acknowledged a bond in the penalty of One Thousand (\$1000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Sandra Lee Carpenter qualified as Administratrix of the personal estate of Richard Todd Carpenter, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Richard Todd Carpenter departed this life on the 19th day of August, 2015, aged fifty-four years.

**IN RE: MOTION TO CLOSE MEETING**

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, to close the meeting.

Given under my hand this 14 th day of September, 2015.

ORDERED, That this Commission doth now adjourn until Monday, September 21<sup>st</sup>, 2015.

  
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President

