

**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, September 15, 2015.

This day came James Thomas Courtney, son of Thomas Evert Courtney, deceased, and presented and offered for probate a paper writing bearing date the 24th day of January, 2001, purporting to be the Last Will and Testament of his 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 Stella Sherrard, Melissa S. Hiner and Cynthia S. Davis. The said affidavit set forth the fact that the said Thomas Evert Courtney, the Testatrix, 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 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 Sherrard, Melissa S. Hiner and Cynthia S. Davis 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 Tuesday, September 15, 2015.

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

It is stated by said Executor that Thomas Evert Courtney departed this life on the 9th day of August, 2015, aged eighty-two.

Attest:

Cynthia S. Rowan Clerk

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

State of West Virginia;
County of Lewis, To-Wit;

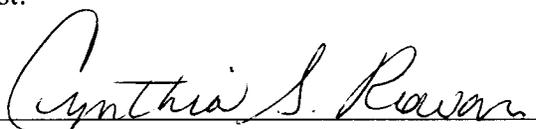
In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, September 15, 2015.

This day came Barbara R. Regalado, wife of John J. Regalado, 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 Barbara R. Regalado as such Administratrix.

THEREFORE, Barbara R. Regalado as principal together with RLI, GJ Garton Insurance Company as her surety, entered into an acknowledged a bond in the penalty of Five Thousand (\$5,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Barbara R. Regalado qualified as Administratrix of the personal estate of John J. Regalado, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that John J. Regalado departed this life on the 7th day of August, 2015, aged seventy-one 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 Wednesday, September 16, 2015.

This day came Ruth Arlene Cayton Kerns, daughter of Nellie G. Cayton, deceased, and presented and offered for probate a paper writing bearing date the 13th day of November, 2008, 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 Johanna Lynn Tenney and Joan Lea Walton. The said affidavit set forth the fact that the said Nellie G. Cayton, 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 Johanna Lynn Tenney and Joan Lea Walton 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 Wednesday, September 16, 2015.

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

It is stated by said Executor that Nellie G. Cayton departed this life on the 15th day of September, 2015, aged ninety-one years.

Attest:

Cynthia S. 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 the said Commission on Tuesday, September 22, 2015.

This day came Cody Allen Sprouse, son of Richard Allen Sprouse, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Cody Allen Sprouse as such Administrator.

THEREFORE, Cody Allen Sprouse as principal together with Western Surety Company as his 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 Cody Allen Sprouse qualified as Administrator of the personal estate of Richard Allen Sprouse, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Richard Allen Sprouse departed this life on the 4th day of August, 2015, aged fifty-two years.

Attest:


Patricia S. 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, September 22, 2015..

WHEREAS, on the 22th day of March, 2005, the Last Will and Testament of Brooks Kent Marsh, deceased, was fully proved, probated and admitted to record, and therein named Sandra Lee Carpenter as Executrix thereof; and

WHEREAS, it appears that the Estate of Brooks Kent Marsh, deceased, was properly administered and settled by the said Sandra Lea Carpenter on March 22, 2005, and recorded in Inventory Book: 59 Page: 613; and

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

WHEREAS, the said Sandra Lea Carpenter, Executrix has since departed this life. The Will further named Bailey Kent Marsh as Co-Executor and Marcia K. Radcliff as Co-Executrix thereof, and requested that no bond be required of them as such Co-Executors: and

WHEREAS, the said Marcia K. Radcliff, Co- Executrix has since departed this life.

NOW THEREFORE, personally appeared the said Bailey Kent Marsh and qualified as Executor of the Will of Brooks Kent Marsh, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Brooks Kent Marsh departed this life on the 13th day of February, 2005 aged ninety-two 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 Tuesday, September 22, 2015.

This day came Bernadette H. Law, wife of John Troxell Law, deceased, and presented and offered for probate a paper writing bearing date the 13th day of May, 2003, 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 Melissa Britten and Carla Kemper. The said affidavit set forth the fact that the said John Troxell Law, 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 Melissa Britten and Carla Kemper 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 Tuesday, September 22, 2015.

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

It is stated by said Executrix that John Troxell Law departed this life on the 30th day of August, 2015, aged ninety-two.

Attest:

Cynthia S. 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, September 22, 2015.

This day came John Edward Stark, son of Joan Stark, deceased, and presented and offered for probate a paper writing bearing date the 27th day of September, 2007, purporting to be the Last Will and Testament of his 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 Gerilyn H. Beam, W. T. Weber, Jr. and W. T. Weber, III. The said affidavit set forth the fact that the said Joan Stark, the Testatrix, 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 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 Gerilyn H. Beam, W. T. Weber, Jr. and W. T. Weber, III 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 Tuesday, September 22, 2015.

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

It is stated by said Executor that Joan Stark departed this life on the 14th day of September, 2015, aged eighty – six years.

Attest:

Cynthia S. 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 the said Commission on Wednesday, September 23rd, 2015.

WHEREAS, on May 14th, 2015 Melissa Strader qualified as Administratrix of the personal estate of Richard Lee McClain, deceased with Western Surety Company as her surety; and

WHEREAS, on August 25, 2015, Arnetta George appeared and filed a paper writing bearing the date June 20, 1992, appearing to be an "IOU" in the amount of Six Thousand Two Hundred Dollars (\$6,200.00) and

THEREFORE, Melissa Strader, Administratrix represented by counsel, Rachel Jarvis, filed a Counter Affidavit and requested that said estate be referred to a Fiduciary Commissioner, for a determination of claim.

Attest:

Cynthia S. 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 Thursday, September 24, 2015.

This day came Tracy B. Byrd, and presented and offered for probate a paper writing bearing date the 9th day of June, 2015, purporting to be the Last Will and Testament of Stephanie Renee Saeler, deceased.

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 Connor Thomas, Kelly Smith and Rick Thomas. The said affidavit set forth the fact that the said Stephanie Renee Saeler, 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 Connor Thomas, Kelly Smith and Rick Thomas 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 24, 2015.

WHEREAS, Stephanie Renee Saeler, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Tracy B. Byrd as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Tracy B. Byrd and qualified as Executor of the Will of Stephanie Renee Saeler, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Stephanie Renee Saeler departed this life on the 14th day of September, 2015, aged forty-six years.

Attest:

Cynthia S. 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 Thursday, September 24, 2015.

This day came Stephen Michael Morrison, and presented and offered for probate a paper writing bearing date the 25th day of May, 2012, purporting to be the Last Will and Testament of Stephanie Michele Morrison, deceased.

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 Tracy Weber, Jr. and Tracy Weber, III. The said affidavit set forth the fact that the said Stephanie Michele Morrison, 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 Tracy Weber, Jr. and Tracy Weber, III 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 24, 2015.

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

It is stated by said Executor that Stephanie Michele Morrison departed this life on the 23rd day of September, 2015, aged fifty-nine years.

Attest:

Cynthia S. 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 Friday, September 25, 2015.

Leland F. Kesner having been previously been appointed as a member of the Lewis/Gilmer Solid Waste Authority appeared this day, and was given the oath of office by the Clerk of the County Commission, Cynthia S. Rowan.

Attest:

Cynthia S. Rowan Clerk

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

SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

Commission sat pursuant to adjournment of Monday, September 14, 2015.

PRESENT: Honorable Agnes G. Queen, President and Patrick D. Boyle, Commissioner.

Thomas V. Fealy, Commissioner was absent.

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 Patrick D. Boyle second by Agnes G. Queen, motion passing, the following amounts were released.

Stanley L. Herrod, II or Christi Herrod \$ 530.25

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – The Upshur County Commission agendas for Thursday, September 17, 2015 and September 24, 2015 were received.
2. **Lewis Upshur Emergency Planning Committee Meeting Agenda and Minutes** – The September 16, 2015 meeting agenda for the Lewis Upshur Emergency Planning Committee and minutes of the August 19, 2015 meeting were filed. Commission discussed the donation made for the boat ramp in the Buckhannon River.
3. **Bureau of Justice Assistance (BJA) Grant Award** – Lewis County has been awarded a Bulletproof Vest Partnership Grant by the Bureau of Justice for the Fiscal year 2015-16 in the amount of \$4,454.88 to equip seven (7) deputies with bullet proof vests. The current vests have an expiration date requiring them to be replaced. The grant funds are 50% match and must be expended by August 31, 2017.
4. **Lewis-Gilmer Emergency 911 Advisory Board Meeting Minutes** – The minutes for the Lewis-Gilmer Emergency 911 Advisory Board meeting of July 13, 2015 was filed. Meeting was cancelled due to lack of quorum.
5. **Sheriff's Monthly Settlement** – The sheriff's monthly settlement (reconciliation) of Lewis County financial accounts for August, 2015 was received.
6. **Annual Lewis County Chamber of Commerce 80th Dinner** – Notification of the Lewis County Chamber of Commerce 80th Annual Dinner will be held October 13, 2015 was received.
7. **West Virginia Consolidated Public Retirement Board Fiscal Year 2017 Estimate of Employer Contribution Rate** – Pursuant to WV Code §5-10-31, the Board of Trustees of the WV Consolidated Public Retirement Board determines the amount of employer contributions to be paid into the Public Employees Retirement System Employers Accumulation Fund. The rate is based upon the annual actuarial valuation of the assets and liabilities and resets annually. The estimated employer contribution percentage will increase from 13.5% to 14.5% effective July 1, 2016. This is a preliminary estimate in order to assist in county budgeting.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE CONTINUED

8. **Louis Bennett Public Library Meeting Minutes, Quarterly Hotel/Motel Tax Expenditures, Fiscal Year 2015 Statistics, 2015 Annual Report and Fiscal Year 2014 Independent Auditor's Report on Related Financial Statements** – Quarterly meeting minutes and financial report for the Louis Bennett Public Library for May, June, July and August, 2015, Report of Hotel/Motel Expenditures for May, June, July and August, 2015, Fiscal Year 2015 statistics including attendance, circulation, materials and programs, excerpt from 2015 West Virginia Public Library Annual Report pertaining to the Louis Bennett Public Library, and Fiscal Year 2014 Independent Auditors Report and related Financial Statement for the Louis Bennett Library, including the following finding: Segregation of Duties.
9. **Lewis County Park and Recreation Board Meeting Agenda and Minutes** – Lewis County Park and Recreation Board agenda for September 21, 2015 and meeting minutes from August 25, 2015 were received.

IN RE: LANDMARK FORESTRY

Lewis County contracted with Landmark Forestry to complete a global information system project for use by the assessor, county clerk, 911, emergency management, animal control and health department. Cindy Whetsell, County Administrator reported receiving an email from Mr. Wesley Bailes, Landmark Forestry requesting all discussion of problems be through emails. Landmark Forestry has been paid in full for the global information system. To date there are still problems with the modules and health department has not been installed. On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to refer this problem to the prosecuting attorney for answers.

**IN RE: HUMAN RESOURCE DEVELOPMENT FOUNDATIONS REQUESTING
INFORMATION ON STREAMS FOR CLEANUP**

Debbie Anderson, Human Resource Development Foundation is administering a federal grant to provide employment for dislocated workers to clean up debris along streams caused by recent national disasters. Lewis County qualifies for this program. Ms. Anderson reported that 18 workers from Barbour, Upshur, Lewis, Braxton and Webster Counties are approved for the grant. A list of Lewis County streams for cleanup is needed. Commission directed Ms. Anderson to work with William Rowan, 911 Director for a list of streams for cleanup.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

The following Proclamation was approved for signature upon motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing:

National Domestic Violence Awareness Month

Whereas, domestic violence is a serious crime that affects people of all races, ages, income levels, and sexes;

Whereas, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to the systematic use of physical, emotional, sexual, psychological, and economic control or abuse;

Whereas, in our country, more than three women are murdered by their husbands or boyfriends every day;

Whereas, children who grow up in violent homes are believed to be abused and neglected at a rate higher than the national average;

Whereas, domestic violence costs the nation billions of dollars annually in medical expenses, police, court costs, shelters, foster care, sick leave, absenteeism, and non-productivity;

Whereas, only a coordinated community effort will put a stop to this heinous crime;

Now, Therefore, the Lewis County Commission hereby proclaims the month of October 2015 to be National Domestic Violence Awareness Month and urges all citizens to participate actively in the scheduled events and programs to eliminate the use of personal and institutional violence against women.

Agnes Queen
Agnes Queen, President

Not Present

Thomas Fealy, Commissioner
Patrick Boyle, Commissioner

Attest: *Cynthia S. Rowan*
Cynthia S. Rowan, Lewis County Clerk



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: BOARD AND COMMITTEE REPORTS

President Agnes G. Queen attended the following:

1. Along with County Administrator Cindy Whetsell; a conference call with the County Commissioners Association of West Virginia. An increase of the dental vision insurance plan rate of pennies was discussed.
2. Economic Development Association meeting. Water projects were discussed.
3. Law Enforcement Parade – Deputies Ryan and Money Penny were recognized.
4. County Commissioners Association of West Virginia board meeting. Lewis County will host the regional legislative round table on October 27, 2015 from 11 – 1. County Administrator Cindy Whetsell also attended.
5. Economic Development Association executive board meeting.
6. West Fork Soil Conservation Dinner.
7. Region VII meeting on by-law changes.

County Administrator Cindy Whetsell attended the following

1. Central West Virginia Community Action Agency meeting.
2. Lewis Upshur Emergency Planning Committee.
3. Progress meeting on the assessor's remodeling project. The middle of October is the projected completion date.

County Clerk Cindy Rowan, President Agnes G. Queen, and Commissioner Patrick Boyle attended the Lewis County Homecoming Parade.

IN RE: APPROVAL LEWIS COUNTY FIRST TIME EXTENSION

The Lewis County Senior Center as the fiscal agent for Lewis County First was awarded a grant from the Mountain Lakes Convention and Business Bureau in the amount of \$2,500.00 to be used for the "Kids Beach Bash" at the Jane Lew Park and other community projects. Due to the generosity of the community, the \$2,500.00 was not needed for the "Kids Beach Bash" event. Lewis County First requests the organization be allowed to retain the funds to be used for future community projects. On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to approve the request.

IN RE: TRICK-OR-TREAT TIME SET

The City of Weston has set Saturday, October 31, 2015 from 6 PM to 7 PM as Trick-Or-Treat. The Lewis County Commission is requested to set a date and time for Trick-Or-Treat in the unincorporated areas. On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to set Trick-Or-Treat time as October 31, 2015 from 6 PM to 7 PM.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR

SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: PROCLAMATION DECLARING OCTOBER 18, 2015 AS
CATHOLIC DAUGHTERS DAY

The following Proclamation was approved for signature upon motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing:

Proclamation

Whereas, Since its inception, the Catholic Daughters of the Americas[®] has been an organization whose members are dedicated to the well-being of others, and

Whereas, Individual Catholic Daughters across the United States and in Puerto Rico, Guam, the Virgin Islands, and Mexico witness their faith daily by undertaking Spiritual and Corporal Works of Mercy to help God's people, and

Whereas, As a sisterhood of 69,000, the Catholic Daughters seek solutions and provide manpower and funds to deal with the global problems facing humanity such as hunger, thirst, homelessness, violence, lack of security, and a lack of voice, and

Whereas, The National Board of the Catholic Daughters of the Americas has chosen "Whatever you do for the least of my brethren, you do for me," (Matthew, 25-40) as their theme and has designated October 18, as Catholic Daughters Sunday; therefore, be it

Resolved, that I hereby proclaim Sunday, October 18, 2015, as Catholic Daughters of the Americas Day in

Signed

Agnes Queen

This 28th day of September, 2015.

Cynthia S. Rowan, Clerk



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: EDA UPDATE

Michael Herron, Executive Director, EDA reported the following:

1. Notify Commission of meeting Tuesday 5 PM of the Economic Development Association board.
2. Invite Commission and public to a reception Wednesday, September 30, 2015 at the Hickory House from 4 PM to 5:30 PM by West Virginia American Water Company.
3. Inform Commission of a public meeting Tuesday, October 6, 2015 at the Murphy Creek Baptist Church on the Murphy Creek and Limestone water project.

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, III, Ancillary Administrator, CTA, Waiver of Final Settlement of the Fiduciary Account of the Estate of Martha S. Jacob, 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;

Thomas M. Ruppert, Executor, Affidavit and Waiver of Final Settlement of the Unadministered Estate of Marjorie A. Ruppert, deceased.

George F. Cumberledge, Executor, Affidavit and Waiver of Final Settlement of the Unadministered Estate of Patricia L. Cumberledge, deceased.

John Breen, Executor, Affidavit and Waiver of Final Settlement of the Unadministered Estate of Vicki Darlene Joyce, deceased.

IN RE: APPROVAL OF ORDERS (MINUTES) FOR SEPTEMBER 14, 2015 MEETING

On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing, to approve the orders (minutes) as presented.

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

SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD

On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing, 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:

3021	Guttman Oil Company	09/28/2015	59.56
3022	Lombardi Development Co	09/28/2015	14,498.20
	ASSESSOR	TOTAL	14,557.76

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:

71905	Dominion Hope	09/21/2015	560.99
71906	Guttman Oil Company	09/21/2015	699.99
71907	Washington Ntl Ins Co.	09/28/2015	459.50
71908	FBINAA	09/28/2015	220.00
71909	Guttman Oil Company	09/28/2015	836.04
71910	Jamboree at the Mill	09/28/2015	2,500.00
71911	Lewis County Park	09/28/2015	4,000.00
71912	Lombardi Development Co	09/28/2015	68,996.99
71913	Mead and Hunt, Inc.	09/28/2015	2,500.00
71914	Newtech Systems Inc	09/28/2015	34,407.96
71915	Ramsey Insurance Serv, Inc	09/28/2015	1,048.00
71916	Silling Architects & Plnr	09/28/2015	2,779.35
71917	John Stevens	09/28/2015	202.48
71918	Travelers	09/28/2015	60,872.75
71919	Weston Sanitary Board	09/28/2015	280.87
71920	WV American Water Company	09/28/2015	517.80
	GENERAL COUNTY	TOTAL	180,882.72

295	Sam Hicks	09/25/2015	123.60
296	Dave Coffman	09/25/2015	264.45
267	Bob Rinehart	09/25/2015	65.05
298	Debbie Scarff	09/25/2015	74.60
299	Gary Morris	09/25/2015	614.25
300	John Carroll	09/25/2015	66.60
301	Wilma McKee	09/25/2015	11.60
302	Donald Beane	09/25/2015	378.60
303	Michael Smith	09/25/2015	807.00
304	Janice Whitehair	09/25/2015	328.95
305	Mary Lou Myers	09/25/2015	64.35
306	Diana Posey	09/25/2015	219.70
	SEPT/RETIREE INSURANCE	TOTAL	3,018.75

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**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:

2674	Guttman Oil Company	09/21/2015	69.34
2675	Guttman Oil Company	09/28/2015	54.56
	DOG AND KENNEL	TOTAL	123.90

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:

8001	Guttman Oil Company	09/21/2015	29.74
8002	Century Link	09/28/2015	45.74
8003	Guttman Oil Company	09/28/2015	71.89
8004	Daniel Johnston Trucking	09/28/2015	2,688.99
8005	Verizon Business Services	09/28/2015	150.00
8006	Weston Sanitary Board	09/28/2015	40.04
8007	WV ENHANCED 9-1-1 Council	09/28/2015	265.68
	E-911	TOTAL	3,292.08

HOME CONFINEMENT CLAIMS

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

2452	Darrell Ware	09/28/2015	445.00
	HOME CONFINEMENT	TOTAL	445.00

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:

499	Gall's	09/18/2015	32.00
500	United Bankcard Center	09/23/2015	35.58
	CITIZENS ED	TOTAL	67.58

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

SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

Lewis County Commission
September 15, 2015 Payroll Checks

CHECK NO	NAME	Gross Pay	TD	Net Pay
39948	Boyle, Patrick D	1,663.21	542.65	1,120.56
39949	DeMoss, Garry L.	1,362.50	329.97	1,032.53
39950	Attanasio, Harriett	641.20	153.12	488.08
39951	Carroll, John W.	1,302.00	260.21	1,041.79
39952	Ryder, Nancy L.	1,630.15	494.42	1,135.73
39953	Sponaugle, Joshua B	150.00	21.40	128.60
39954	Shackleford, Vera C.	2,017.06	706.42	1,310.64
39955	Shackleford, Rocky J	2,219.83	890.76	1,329.07
39956	Garvin II, Richard L	342.00	81.04	260.96
39957	Miller, James David	324.00	34.51	289.49
39958	Shaffer, John M.	2,200.00	550.99	1,649.01
39959	Baker, Jesse A	992.00	230.11	761.89
39960	Grogg, Garrison L.	340.00	28.71	311.29
39961	Greathouse, Joanna M	115.50	12.30	103.20
39962	Hawkins Jr, William	680.00	145.41	534.59
39963	Messenger, Daniel W.	364.00	108.40	255.60
39964	Metz, Bernard L	228.00	37.51	190.49
39965	Stutler Jr., James R	400.00	82.60	317.40
TOTAL		16,971.45	4,710.53	12,260.92

Lewis County Commission
Pay Ending September 15, 2015 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
810575	Queen, Agnes G.	1,663.21	568.03	1,095.18
810576	Corathers, Phyllis L	1,458.33	397.01	1,061.32
810577	Whetsell, Lucinda A.	2,354.17	707.02	1,647.15
810578	Fealy, Thomas V.	1,663.21	834.06	829.15
810579	Rowan, Cynthia S.	2,494.79	762.97	1,731.82
810580	Wolfe, Donna S.	1,593.75	495.42	1,098.33
810581	Poling, Stella Wood	1,506.38	451.02	1,055.36
810582	Hull, Debra Ann	2,354.17	955.20	1,398.97
810583	Justice, Nancy A	1,300.00	402.90	897.10
810584	Gant, Rebekah A	1,162.50	377.54	784.96
810585	Kramm, Linda J	1,150.00	397.07	752.93
810586	Cole, Terri Leigh	1,125.00	363.36	761.64
810587	Parks, Lisa J	1,125.00	330.92	794.08
810588	Hinzman, John B.	2,494.79	1,035.41	1,459.38
810589	Saeler, Deena D.	1,715.54	519.74	1,195.80
810590	Smith, Sandra L.	1,715.54	586.42	1,129.12
810591	Simmons, Amy D.	1,406.38	446.23	960.15
810592	Riffle, Joan L.	1,406.38	520.52	885.86
810593	Posey, Michelle F	1,125.00	324.85	800.15
810594	Gissy, Adam M	2,048.21	549.10	1,499.11
810595	Butcher, Brittany Ly	1,520.83	557.66	963.17
810596	Stark, Debra A.	1,431.38	568.24	863.14

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

810597	Davidson, Roberta A.	1,431.38	460.23	971.15
810598	Revis, Crystal Haugh	1,453.13	374.16	1,078.97
810599	Flanigan, Christina	4,302.67	1,427.26	2,875.41
810600	Pritt, Amy M.	1,750.00	531.75	1,218.25
810601	Morris, Robert M.	2,100.00	535.61	1,564.39
810602	Jones, Tammy D	1,550.63	432.21	1,118.42
810603	Hall, Kurt W.	3,333.33	967.20	2,366.13
810604	Kelley, Timothy C.	2,425.51	721.74	1,703.77
810605	Foster, Gary B.	1,816.00	629.87	1,186.13
810606	Helmick, Vivian J.	2,379.54	799.44	1,580.10
810607	Mace, Paula G.	1,816.00	544.07	1,271.93
810608	Snyder, Richard R.	1,753.33	564.94	1,188.39
810609	Riffle, Timothy A.	2,481.61	943.30	1,538.31
810610	Riley, Jody L	1,529.17	512.41	1,016.76
810611	Todd, Marcia K.	1,766.00	536.63	1,229.37
810612	Allman, Cynthia Dawn	1,152.08	327.54	824.54
810613	Brown, Annie J.	1,152.08	332.72	819.36
810614	Fisher, Lindsey Rene	400.00	37.60	362.40
810615	Harris, Tammy C.	1,354.17	392.71	961.46
810616	Winans, Barbara E.	1,250.00	532.67	717.33
810617	Bragg, Crystal D.	1,431.38	454.71	976.67
810618	Stout, Ricky E.	1,654.17	540.70	1,113.47
810619	Reed, David Wilson	1,025.00	271.58	753.42
810620	Herron, Michael D	2,341.67	759.85	1,581.82
810621	Hyre, Randall W	2,017.70	680.07	1,337.63
810622	Parks, David S.	2,153.89	797.58	1,356.31
810623	Money Penny, Chadwick	1,849.44	546.50	1,302.94
810624	Holcomb, Judd S.	2,064.58	1,114.93	949.65
810625	Hoskins, Gregory P.	2,489.37	855.69	1,633.68
810626	Kirkpatrick, Charles	1,699.56	581.85	1,117.71
810627	Carpenter, Elijah E	2,461.00	904.54	1,556.46
810628	Blake, Martha A.	1,406.38	369.65	1,036.73
810629	Moran, Joseph R	2,636.19	913.67	1,722.52
810630	Lopez, Zachary M	2,744.97	962.58	1,782.39
810631	Tonkin, John S	1,759.67	596.16	1,163.51
810632	Clark Jr, Edward W	1,797.27	605.19	1,192.08
810633	Hendershot, Bo D	1,576.80	535.61	1,041.19
810634	Bush, Randall L.	1,389.83	434.07	955.76
810635	Godwin, Erin Lynn	1,275.00	422.46	852.54
810636	Rowan, William F.	2,625.75	1,067.60	1,558.15
810637	Gum, James W.	2,128.75	818.78	1,309.97
810638	Corathers, Robert M	1,430.76	397.88	1,032.88
810639	Lewis, James K	1,194.44	295.85	898.59
810640	Thomas, Charlene R.	2,469.22	711.69	1,757.53
810641	Heater, Kimberly D.	1,964.80	605.94	1,358.86
810642	Moran, David M	1,177.56	322.07	855.49
810643	Stalnaker, Roberta J	2,195.06	713.94	1,481.12
810644	Tatman, Martha L.	1,859.68	611.29	1,248.39
810645	Money Penny, Steven M	1,153.33	308.91	844.42
810646	Collins, Jaime Anne	1,610.87	439.79	1,171.08
810647	Moran, Patricia L	1,324.09	424.06	900.03
810648	Rogucki, Eric S.	1,912.47	609.44	1,303.03
810649	Slaughter, Lesley W.	1,157.15	338.70	818.45

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

SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

810650	Tomey, Patrick L.	1,815.22	579.90	1,235.32
810651	Hughes, Thomas E.	2,622.67	959.94	1,662.73
810652	Spray II, Joseph R.	744.00	160.52	583.48
810653	Romel, Sheila A.	1,744.79	557.68	1,187.11
810654	Norman, Randall A.	1,630.15	576.38	1,053.77
810655	Roy, Kenneth E.	2,868.67	1,279.44	1,589.23
810656	Abbott, Kenneth R	456.00	119.97	336.03
810657	Taylor, James Clyde	2,829.00	1,166.27	1,662.73
810658	Starkey, Christopher	2,077.33	712.32	1,365.01
810659	Quinn, Damon Michael	2,305.33	792.63	1,512.70
810660	Queen, Meredith K	4,296.08	1,978.91	2,317.17
810661	Trippett, Donovan F.	1,903.30	837.15	1,066.15
810662	Simmons, Jeffrey W	3,876.25	1,518.27	2,357.98
810663	Snyder, John J.	1,406.37	498.04	908.33
810664	Senter, Dwight	645.83	101.59	544.24
810665	Cayton, Michael D.	1,734.37	576.11	1,158.26
810666	Ryan, Robert Eugene	2,165.48	770.57	1,394.91
810667	Bowyer, Marcia A.	1,372.41	455.42	916.99
810668	Bleigh Jr, Lester M	1,275.00	469.64	805.36
810669	McAtee, James H	1,570.83	526.67	1,044.16
810670	Williams, Brycen S	547.96	86.56	461.40
810671	Carlton, Shawn M.	692.16	120.03	572.13
810672	Lough Jr, James C	692.16	111.85	580.31
810673	Alkire, Thomas J.	1,362.50	459.22	903.28
810674	Waugh, Robert G.	1,250.00	290.08	959.92
TOTAL		176,872.85	59,473.24	117,399.61
COUNT	100			

IN RE: CHECKS RECEIVED

State Of WV	\$54,000.00
Mary Bennett	\$15.00
Upshur Vet Hosp	\$35.00
Prudential	\$116.00
Dog and Kennel	\$250.00

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, SEPTEMBER 28, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
MARY B. SEE, DECEASED

This day came Ralph Edward See, son of Mary B. See, deceased, and presented and offered for probate a paper writing bearing date the 16th day of August, 2005, purporting to be the Last Will and Testament of his 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 Betty Hill and Delores McVay. The said affidavit set forth the fact that the said Mary B. See, 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 Betty Hill and Delores McVay 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.

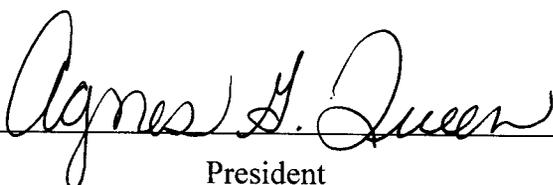
The said Will being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

IN RE: MOTION TO CLOSE MEETING

On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to close the meeting at 11:30 AM.

ORDERED, That this Commission doth now adjourn until Monday, October 5th, 2015.

Given under my hand this 28th day of September, 2015.



President