

**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, November 3rd, 2015.

This day came Linda Kay Probst, sister of Charles R. Carson, deceased, and presented and offered for probate a paper writing bearing date the 17th day of March, 2015, 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 Alyce P. Henry and Ronald W. Henry. The said affidavit set forth the fact that the said Charles R. Carson, the Testator, 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 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 Alyce P. Henry and Ronald W. Henry 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, November 3rd, 2015.

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

It is stated by said Executrix that Charles R. Carson departed this life on the 10th day of October, 2015, aged eighty-five 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 Tuesday, November 3rd, 2015.

Celia Powers appeared this day and filed affidavits signed by Kerry Powers, Thomas Powers, Kathy Carder, and Debra Persinger children of Wanda Mowery, deceased, requesting that she be appointed as such 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 Celia Powers as such Administratrix.

THEREFORE, Celia Powers as principal together with State Farm, Fidelity & Surety as her surety, entered into and acknowledged a bond in the penalty of Two Thousand Five Hundred (\$2,500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Celia Powers qualified as Administratrix of the personal estate of Wanda Mowery, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Wanda Mowery departed this life on the 16th day of October, 2015, aged seventy-seven years.

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 the said Commission on Wednesday, November 4th, 2015.

This day came Susan Pope, daughter of Ruby Smith, 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 Susan Pope as such Administratrix.

THEREFORE, Susan Pope as principal together with Western Surety as her surety, entered into and acknowledged a bond in the penalty of Eighteen Hundred (\$1,800.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Susan Pope qualified as Administratrix of the personal estate of Ruby Smith, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Ruby Smith departed this life on the 30th day of October, 2004, aged eighty-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 said Commission on Wednesday, November 4th, 2015.

WHEREAS, it appears that the Estate of Leo F. Smith, deceased, was properly administered and settled by said Ruby Smith, as Administratrix on February 18, 1998, and recorded in Inventory Book: 134 Page: 26; and

WHEREAS, it appears that the Estate of Leo F. Smith, deceased, needed to be re-opened and was properly administered and settled by said Ruby Smith, as Administratrix on July 30, 2007, and recorded in Inventory Book: 152 Page: 612; and

WHEREAS, it appears that the Estate of Leo F. Smith, deceased, needed to be re-opened for further administration by said Nancy J. Neal, as Administratrix on August 27, 2007, and recorded in Fiduciary Book: 28 Page: 27; and

WHEREUPON, this day came Nancy J. Neal and filed a paper writing bearing the date the 4th day of November, 2015, resigning as such Administratrix of the personal estate of Leo F. Smith, deceased, and requested that the surety bond of Sara J. Swiger in the penalty of Five Hundred (\$500.00) Dollars be cancelled and deemed null and void.

NOW, THEREFORE, the resignation of Nancy J. Neal as Administratrix, was accepted by the Clerk of the County Commission, effective this 4th day of November, 2015, with the bond for Five Hundred (\$500.00) Dollars be cancelled and deemed null and void.

WHEREAS, it now appears that the said Estate of Leo F. Smith, deceased, will need further administration on said estate; and

NOW, THEREFORE this day came Susan Pope, daughter of Leo F. Smith, 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 Susan Pope as such Administratrix, and

THEREFORE, Susan Pope as principal together with Western Surety as her surety, entered into and acknowledged a bond in the penalty of Two Thousand Nine Hundred (\$2,900.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Susan Pope qualified as Administratrix of the personal estate of Leo F. Smith, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Leo F. Smith departed this life on the 10th day of February, 1998, aged sixty-five years.

Attest:


Clerk

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

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, November 4th, 2015.

This day came Joseph W. Wagoner, son of Lucille Wagoner, deceased, and presented and offered for probate a paper writing bearing date the 20th day of February, 2014, 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 Rosanna Silcott and Larry K. Silcott. The said affidavit set forth the fact that the said Lucille Wagoner, 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 Rosanna Silcott and Larry K. Silcott 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, November 4th, 2015.

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

It is stated by said Executor that Lucille Wagoner departed this life on the 29th day of October, 2015, aged ninety-three years.

Attest:

Cynthia S. Rowan Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, November 2, 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 motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, to approve signing of the notice of no erroneous assessments and no land consolidations.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, November 5, 2015 was filed.
2. **Lewis County Animal Control Monthly Report** – Lewis County Animal Control monthly report for October, 2015 including: number of animals picked up, dropped at facility, adopted, bounty collected and vehicle mileage was filed
3. **Shenandoah Cable Television (SHENTEL) Franchise Payment** – The quarterly franchise agreement remittance for Lewis County for the months of July, August, September, 2015 in the amount of \$10,069.37. This was \$540.73 more than last year at this time and \$238.05 less than last quarter.
4. **West Virginia University Health Sciences “Last to First” Kick Off Meeting** – An invitation to participate in the kickoff planning meeting for an initiative of the West Virginia University Health Science Center called “Last to First” was received. This program will work with community leaders and citizens in each county to set up a sustainable structure and process to continually and equitably improve the health and well being of its citizens. The meeting will be held Monday, November 30, 2015 from 11:00 am to 3:00 pm at Stonewall Resort. RSVP is requested. President Agnes G. Queen will try to attend.
5. **Lewis County Retiree Health Care Actuarial Study** – As a part of the Government Accounting Standards, Lewis County is required to have an actuarial study completed for other post employment benefits associated with the county’s premium subsidy above that given by the Public Employee’s Insurance Agency. Beneassist has completed the study for the fiscal year ending July 1, 2015. This information will be included in the county financial statement.

**IN RE: INSPECTION OF NEW AMBULANCE FOR
LEWIS/WESTON AMBULANCE AUTHORITY**

New Director J. T. Taylor and Assistance Director Joseph Spray brought the new ambulance for the commission to inspect. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to recess the meeting at 10:20 am to the parking lot. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to reconvene into regular session at 10:37 am.

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

SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE CONTINUED

6. **Announcement of Fiscal Year 2015-2016 Community Justice Grant Awards** – Governor Tomblin announces \$43.6 million in funding to support community justice programs. Lewis County was awarded \$35,865.00 for the Victims of Crime Advocacy Program.
7. **Sheriff's Monthly Vehicle Report** – The sheriff's monthly vehicle report for October, 2015 including mileage and maintenance for the fleet was filed. Sgt. Holcomb's vehicle required some repairs this month but was under warranty. Process Server Randy Bush's vehicle needed some repair also.
8. **Lewis Gilmer Emergency 911 Monthly Call Report** – A report of activities for the Lewis Gilmer Emergency 911 Center for the month of October, 2015 including: number of calls, agency totals, disposition of calls, etc.
9. **West Virginia 211 Service Notification** – Information regarding a free statewide program that will provide citizens with a referral to programs and services in the area to assist with the needs and challenges of everyday life by dialing 211 was received. Operators are on call 24/7 to offer compassionate referrals to existing state programs.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Thomas Fealy, President Agnes Queen, County Administrator Cindy Whetsell and County Clerk Cindy Rowan attended the retirement party for Marcia Todd.

Commissioner Patrick D. Boyle attend the City of Weston's council meeting with Frank Lydon, Fire Board member on the Fire Service Levy.

President Agnes G. Queen and County Administrator Cindy Whetsell attended Economic Development Authority Website training.

President Agnes G. Queen and County Administrator Cindy Whetsell met with an individual that is working to fill the Staunton Junction Mall, behind Burger King.

President Agnes G. Queen and County Clerk Cynthia S. Rowan attended the Jane Lew Fire Department Cash Bash.

President Agnes G. Queen attended the American Legion and St. Patrick's School events honoring veterans.

County Administrator Cindy Whetsell attended a meeting with Region VII Shane Whitehair on the completed housing study. Study was done by West Virginia University on the housing needs in Lewis County.

County Clerk Cynthia S. Rowan contacted the US Bankruptcy Court on the unpaid taxes on the Main Street property sold at tax auction. Nothing resolved.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: LEWIS COUNTY FIRE BOARD REQUEST TO PLACE FIRE LEVY
ON THE 2016 PRIMARY BALLOT APPROVED**

Gary Hall, representative of the Lewis County Fire Board met with the Lewis County Commission to request a fire service levy be placed on the 2016 Primary Ballot. This issue was tabled at the November 2, 2015 meeting to allow all three county commissioners the opportunity to be present for discussion. After discussion, the commission on motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve placing the fire service levy on the 2016 Primary ballot at no cost to the commission. It is noted that the agreement to place this levy on the ballot is neither an endorsement nor a denouncement by the County Commission, but rather a method to allow the Lewis County Fire Board the opportunity to submit this proposal to the voters of Lewis County for their judgment. If this levy is passed, the current county fire fee will be discontinued.

IN RE: CORRECTIONS TO FINANCIAL STATEMENT LEFT TO AUDITOR

Information required by the Government Accounting Standards 68 was not included on the county's financial statement. This is the other post-employment benefit liability assigned to each county from the West Virginia Consolidated Public Employment Board employee pension plans. The information for each county's liability was not provided by the Retirement Board until after Lewis County's financial statement had been prepared. The vendor the county contracts to prepare the financial statement quoted a fee of \$750.00 to revise with this information. This matter was tabled at the November 2, 2015 meeting to allow the opportunity to contact the West Virginia State Auditor's office about the required revision. The Auditor's office stated that their field auditors could do this revision during the county audit. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the West Virginia State Auditor's field auditor doing the revision.

IN RE: LEAVE REQUESTS APPROVED

The following leave request was approved upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

BARBARA WINANS November 20, December 10, 11, 16 (4 Hours), 17, 18, & 28, 2015
(Annual Leave)

IN RE: CANCEL NOVEMBER 23, 2015 COMMISSION MEETING

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve cancelling the November 23, 2015 County Commission meeting due to a lack of quorum.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: BUDGET REVISION - FY 2015/2016
GENERAL COUNTY (001) REVISION #03

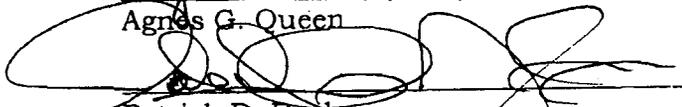
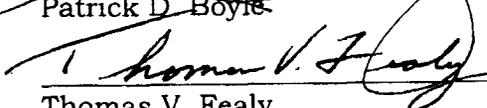
Budget Resolution

At a regular session of the County Commission, held **November 9, 2015**, the following order was made and entered:

SUBJECT: The revision of the Levy Estimate Budget of the **GENERAL COUNTY FUND, FY 2015/2016**, for the County of **LEWIS**. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number **3 (Three)**, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Patrick D. Boyle, and duly seconded by Thomas V. Fealy the vote thereon was as follows:

	(circle one)
 _____ Agnes G. Queen	<input checked="" type="radio"/> yes no
 _____ Patrick D. Boyle	<input checked="" type="radio"/> yes no
 _____ Thomas V. Fealy	<input checked="" type="radio"/> yes no

WHEREUPON, Agnes G. Queen, President, declared said resolution duly adopted, and it is therefore **ADJUDGED AND ORDERED** that said resolution be, and the same is, hereby adopted as so stated above, and the President is authorized to affix his signature on the attached "*Request for Revision to Approved Budget*" to be sent to the State Auditor for approval.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

LGSD BR (Ver. 2014)

Ora Ash, Director
West Virginia State Auditor's Office
200 West Main Street
Clarksburg, WV 26302
Phone: 627-2415 ext. 5114
Fax: 627-2417

REQUEST FOR REVISION TO APPROVED BUDGET

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a)

CONTROL NUMBER
FY: 2015/2016
Fund: 1
Rev. No. 3
Pg. of No. 1 of 1

Lewis County Commission
GOVERNMENT ENTITY

Person To Contact Regarding Request: 110 Center Avenue STREET OR PO BOX COUNTY
Name: Debra A. Hull
Phone: 304-269-8215 Government Type
Fax: 304-269-8202 Weston WV 26452 ZIP CODE

REVENUES: (net each acct.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
306	Gas & Oil Severance Tax	150,000		19,121	130,879
324	Other Grants	46,819	8,216		55,035
362	Regional Jail Operations Partial Reim.	50,000	17,989		67,989
382	Refunds/Reimbursements (External Sources)	85,704	14,157		99,861
395	Magistrate Court Reimbursements	5,000	2,630		7,630
397	Payroll Reimbursements	400	5,000		5,400
NET INCREASE/(DECREASE) Revenues (ALL PAGES)			28,871		

COUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE

EXPENDITURES: (net each account category)

(WV CODE 7-1-9)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
424	Courthouse	1,805,124	18,825		1,823,949
443	State Grants	208,856	8,910		217,766
699	Contingencies	862,274		22,178	840,096
700	Sheriff-Law Enforcement	821,480	332		821,812
704	Regional Jail	960,000	17,989		977,989
729	Local Law Enforcement Grant		4,493		4,493
801	Mental Health	500	500		1,000
	#N/A				
NET INCREASE/(DECREASE) Expenditures			28,871		

APPROVED BY THE STATE AUDITOR
BY: _____ Date _____
Deputy State Auditor, Local Government Services Div.

Agnes Queen
AUTHORIZED SIGNATURE
OF ENTITY

11/9/15
APPROVAL
DATE

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

SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: RECESS ORDERS

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from October 29, 2015 to November 4, 2015:

Wills Probated:

Eva R. Means, deceased
Charles R. Carson, deceased
Lucille Wagoner, deceased

Qualifications Orders Granted:

Patricia J. Bush qualified as Executrix of the estate of Eva R. Means, deceased
Linda K. Probst qualified as Executrix of the estate of Charles R. Carson, deceased
Celia Powers qualified with bond as Administratrix of the estate of Wanda Mowery, deceased

Nancy J. Neal resigned as Administratrix with Sara J. Swiger as surety, estate of Leo F. Smith, deceased

Susan Pope qualified with bond as Administratrix of the estate of Ruby Smith, deceased

Susan Pope qualified with bond as Administratrix of the estate of Leo F. Smith, deceased

Joseph W. Wagoner qualified as Executor of the estate of Lucille Wagoner, deceased

Settlement of Estates:

Russella W. Barker Curtis, Executrix, Waiver of Final Settlement, estate of Dora Lee Woofter, deceased

Constance Swann Kurtz, Executrix, Waiver of Final Settlement, estate of Pauline Jo Kurtz, deceased

Edwin Francis Wood, Executor, Waiver of Final Settlement, estate of Judith Ann Wood, deceased

Roger Lee Williams, Executor, Waiver of Final Settlement, estate of Harriet A. Bennett, deceased

IN RE: APPROVAL OF ORDERS (MINUTES) FOR NOVEMBER 2, 2015 MEETING

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

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE****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):

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:

71990	United Bankcard Center	11/09/2015		31,081.69
	Advanced Auto		72.24	
	Alternate Force		194.70	
	Aqua Filter		94.95	
	AT&T Mobility		169.32	
	BFS Foods		76.00	
	Casto & Harris		228.28	
	Electronic Specality		4,695.00	
	Endeka Group,		44.95	
	Foster Feed Co		12.19	
	Frontier		3,414.81	
	FBINAA		250.00	
	Gall's, Inc.		407.81	
	Global Science		2,150.00	
	Heaster - Hart		1,375.40	
	Lakeview Resort		340.00	
	Lewis County Printing		75.00	
	Lexis Publishing		1,108.19	
	Lowe's		707.43	
	Mountain State Waste		377.10	
	Napa Auto Part		59.98	
	Pickens Auto		1,311.41	
	Quill Corporation		389.44	
	Shell		35.00	
	Sprint		299.87	
	Stonewall Jack Mem Hosp		60.00	
	Sun Data Supply		158.95	
	Sunoco		41.25	
	Taser Internat		200.00	
	Thomson West		1,316.00	
	Trapuzzano's Uniforms		53.50	
	Walmart		72.79	
	Wendlings Food		650.60	
	Weston Democrat		217.35	
	WV Division of Transportation		124.24	
	WV Electric Supply		10,297.94	
71991	BenAssist Solutions LLC	11/09/2015		2,000.00
71992	Cynthia S. Rowan, Clerk	11/09/2015		33.00
71993	Companion Life	11/09/2015		152.90
71994	Creative Forms & Concepts	11/09/2015		301.55
71995	Dominion Hope	11/09/2015		607.40
71996	Edward S. Shiflett	11/09/2015		400.00
71997	Guardian	11/09/2015		3,317.00
71998	Guttman Oil Company	11/09/2015		743.26

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

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71999	Lewis County Park	11/09/2015	15,797.67
72000	LC Conven. & Visitors Bur	11/09/2015	30,380.13
72001	Louis Bennett Pub.Library	11/09/2015	6,076.02
72002	Mon Power	11/09/2015	4,482.74
72003	Prescription Pest Control	11/09/2015	165.00
72004	Town of Jane Lew	11/09/2015	8,506.44
72005	WV American Water Company	11/09/2015	78.82
72006	WV Pros.Attorneys Institu	11/09/2015	200.00
	General County	Total	104,323.62
1	Lewis Co EDA - NW Water	10/29/2015	117,011.20
	LCC-NW Water Project	Total	117,011.20
230043	WV Dep Shf Retirement	11/03/2015	597.00
	Deputy Shf Retirement Fund	Total	597.00
869	John Perdue	10/30/2015	360.00
	Concealed Weapons	Total	360.00

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:

3034	United Bankcard Center	11/09/2015	6,837.88
	AT&T Mobility		334.89
	Casto & Harris		635.85
	James & Law Co		15.40
	Plastic Sales		5,663.00
	Weston Democrat		188.74
3035	Guttman Oil Company	11/09/2015	28.21
3036	WHAW Radio	11/09/2015	247.50
3037	WOTR Radio	11/09/2015	247.50
3038	WVRW Radio	11/09/2015	247.50
	Assessor	Total	7,608.59

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:

2685	United Bankcard Center	11/09/2015	636.95
	Animal Care Eq		195.78
	AT&T Mobility		76.87
	CVS		26.48
	J.C. Penney Co		99.95
	Pickens Automo		237.87
2686	Dog and Kennel subtotal		636.95
	Dog and Kennel		43.96
	Total		680.87

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

SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

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:

8028	United Bankcard Center	11/09/2015		2,785.47
	BFS Foods		51.93	
	Camp Dawson MW		165.00	
	Foremost Promotion		956.89	
	Frontier		115.67	
	Harry Green Chev		267.19	
	IDVille		236.51	
	J.T. Martin Fire		58.20	
	James & Law Co		139.00	
	Lewis County Printing		30.00	
	Mountain State Waste		27.16	
	Pickens Auto		144.95	
	Texas Steak House		92.13	
	Valley Security		300.00	
	Walmart		200.84	
8029	Dominion Hope	11/09/2015		18.92
8030	Mon Power	11/09/2015		871.37
8031	Prescription Pest Control	11/09/2015		20.00
8032	Kathryn Ann Ruppert	11/09/2015		220.00
	E-911	Total		3,915.76

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:

1977	United Bankcard Center	11/09/2015		296.04
	NTelos		296.04	
1978	General County Fund	11/09/2015		1,689.00
1979	Michael Gissy	11/09/2015		24.95
1980	St Patrick Church	11/09/2015		150.00
	Magistrate Court	Total		2,159.99

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:

2457	United Bankcard Center	11/09/2015		250.17
	NTelos		156.58	
	Quill Corporation		93.59	
	Home Confinement	Total		250.17

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: CHECKS RECEIVED

State of WV	\$2,827.00
Lewis County EMS	\$25,123.13
Dog and Kennel	\$180.00
Shentel	\$10,069.37
Suddenlink	\$1,400.24

IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
SALVATORE J. NAVANTIERI, DECEASED

This day came Randy C. Harper, and presented and offered for probate a paper writing bearing date the 23rd day of September, 2014, purporting to be the Last Will and Testament of Salvatore J. Navantieri, 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 Thomas, Rick Thomas and Crystal Bollinger. The said affidavit set forth the fact that the said Salvatore J. Navantieri, 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 Thomas, Rick Thomas and Crystal Bollinger 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.

IN RE: QUALIFICATION OF RANDY C. HARPER, EXECUTOR OF THE
WILL OF SALVATORE J. NAVANTIERI, DECEASED

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

It is stated by said Executrix that Salvatore J. Navantieri departed this life on the 4th day of November, 2015, aged seventy-two years.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 9th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
SHERMAN F. BEAN, DECEASED**

This day came Douglas E. Bean, son of Sherman F. Bean, deceased, and presented and offered for probate a paper writing bearing date the 13th day of July, 2011, 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 Brian W. Bailey, Robert M. Morris and Amy M. Pritt. The said affidavit set forth the fact that the said Sherman F. Bean, 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 Brian W. Bailey, Robert M. Morris and Amy M. Pritt 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.

**IN RE: QUALIFICATION OF DOUGLAS E. BEAN, EXECUTOR OF THE
WILL OF SHERMAN F. BEAN, DECEASED**

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

It is stated by said Executor that Sherman F. Bean departed this life on the 30th day of October, 2015, aged eighty-one years.

IN RE: MOTION TO CLOSE MEETING

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to adjourn the meeting at 11:50 AM.

ORDERED, that this Commission doth now adjourn until Monday November 16th, 2015.

Given under my hand this 9th day of November, 2015.



President