

**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 17, 2015.

This day came Kathy Farnsworth, wife of Vernon Lee Farnsworth, 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 Kathy Farnsworth as such Administratrix.

THEREFORE, Kathy Farnsworth as principal together with Kathy Farnsworth and Vera Mae Butcher as her surety, entered into and acknowledged a bond in the penalty of One Thousand Seven Hundred (\$1,700.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Kathy Farnsworth qualified as Administratrix of the personal estate of Vernon Lee Farnsworth, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Vernon Lee Farnsworth departed this life on the 18th day of October, 2015, aged fifty-eight 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, November 20, 2015.

This day came Abby Denise Chapman, daughter of Dennis G. Poling, deceased, and presented and offered for probate a paper writing bearing date the 4th day of August, 2014, 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 Thomas H. Fluharty and Linda M. Fluharty. The said affidavit set forth the fact that the said Dennis G. Poling, 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 Thomas H. Fluharty and Linda M. Fluharty 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, November 20, 2015.

WHEREAS, Dennis G. Poling, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Abby Denise Chapman and Betsy Leigh Meadows as Co-Executrices thereof and requested that no bond be required of them as such Co-Executrices. WHEREAS, by paper writing, Betsy Leigh Meadows has declined to serve as such Co-Executrix of the Will of Dennis G. Poling, deceased. THEREUPON, personally appeared the said Abby Denise Chapman and qualified as Executrix of the Will of Dennis G. Poling, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Dennis G. Poling departed this life on the 3rd day of October, 2015, aged sixty-six 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 Friday, November 20, 2015.

This day came Joanna E. Britton, daughter of Betty E. Feeney, deceased, and presented and offered for probate a paper writing bearing date the 10th day of May, 2001, 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 Joan L. Riffle and Tina M. McHenry. The said affidavit set forth the fact that the said Betty E. Feeney, 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 Joan L. Riffle and Tina M. McHenry 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, November 20, 2015.

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

It is stated by said Executrix that Betty E. Feeney departed this life on the 14th day of November, 2015, aged eighty-two years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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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 County Commission on Tuesday, November 24th, 2015.

WHEREAS, Della E. Mick qualified as Administratrix of the personal estate of Leonard Tony Mick, deceased, on the 20th day of April, 2015; and at which time she entered into and acknowledged a bond in the penalty of Three Thousand (\$3,000.00) Dollars; with Western Surety/CNA, as her surety payable to the State of West Virginia, conditioned according to law, which bond was approved and deemed sufficient.

WHEREAS, on the 2nd day of October, 2015, Audie Raymond Mick, son of Leonard Tony Mick, deceased, personally appeared and presented to Cynthia S. Rowan, County Clerk of Lewis County, a paper writing bearing the date of the 13th day of November, 1985, purporting to be the Last Will and Testament of his said decedent; and, as per WV State Code §41-5-2 notification was mailed to the known heirs of Leonard Tony Mick, deceased, by the Clerk of the Lewis County Commission, of the lodging of such will.

WHEREAS, on the 9th day of October, 2015, Roger Mick, son of Leonard Tony Mick, deceased, personally appeared and presented to Cynthia S. Rowan, County Clerk of Lewis County, a paper writing bearing the date of the 24th day of January, 1987, purporting to be the Last Will and Testament of his said decedent; and as per WV State Code §41-5-2 notification was mailed to the known heirs of Leonard Tony Mick, deceased, by the Clerk of the Lewis County Commission, of the lodging of such will.

WHEREUPON, according to Code, the Clerk is of the opinion to and doth hereby declare Della E. Mick's qualification and surety null and void pending the probate of the more current Last Will and Testament of Leonard Tony Mick, deceased.

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 24, 2015.

WHEREAS, Mildred Jean Lowther, whose Last Will and Testament was on the 28th day of October, 2015, fully proved, probated and admitted to record, therein named Diana Neely as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared this day said Diana Neely and qualified as Executrix of the Will of Mildred Jean Lowther, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Mildred Jean Lowther departed this life on the 13th day of October, 2015, 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 25, 2015.

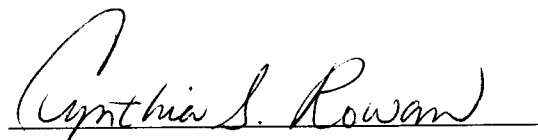
WHEREAS, on this day, a paper writing bearing the date of March 31st, 2003, purporting to be the Last Will and Testament of Leonard T. Mick, deceased, was presented by Crystal Bollinger of the Law Office of Trena Williams; and

WHEREAS, it is visible the paper writing presented appears to be a copy, and THEREFORE, does not indicate that it is a self-proven will; and WHEREAS, as of this date, the original will having not been found; and

THEREFORE, the Clerk declines to accept the said paper writing as the Last Will and Testament of Leonard T. Mick, deceased, for probate; and

NOW, THEREFORE, This same paper writing purporting to be the Last Will and Testament of Leonard T. Mick, deceased, is being presented to the Lewis County Commission for their determination of its validity.

Attest:

 Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, November 16, 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

There were 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 19, 2015 was filed.
2. **Jane Lew Public Service District Meeting Minutes** – The minutes of the October 8, 2015 Jane Lew Public Service District regular meeting were filed.
3. **Lewis Upshur Local Emergency Planning Committee Meeting Agenda and Minutes** – The agenda for the November 18, 2015 Lewis Upshur Local Emergency Planning Committee meeting and minutes for the October 21, 2015 meeting were filed.
4. **Mini Grant Completion Report from Mountain Cap of Lewis and Upshur Counties** – Mountain Cap of West Virginia, Inc. serving Lewis and Upshur Counties was awarded a mini grant on October 21, 2015 to assist with rent for the center. The completion report for this funding is filed.
5. **Invitation to the William R. Sharpe Jr. Hospital Tree Lighting Ceremony** – The patients and staff will be holding the Annual Christmas Tree Lighting Ceremony in memory of Senator William R. Sharpe, Jr. on Thursday, December 10, 2015 at 6:00 PM in the hospital main lobby. Invitation is extended to the County Commission.
6. **Invitation to the Lewis County Emergency Medical Service Holiday Dinner** – The Lewis County Emergency Medical Service Holiday Dinner will be held on December 12, at 5:30 PM. Invitation is extended to the County Commission.
7. **Division of Justice and Community Service Grant On Site Visit** – The West Virginia Division of Justice and Community Service will be conducting an onsite grant review of grant number 15-JAG-024 on December 8, 2015 at 8:15 AM. This is normal procedure for the Prevention Resource Officer grant.
8. **Vonage Emergency 911 Subscriber Fee** – Distribution of Emergency 911 subscriber fees from Vonage for the month of October in the amount of \$147.00 was received.
9. **Sheriff's Monthly Settlement** – The sheriff's monthly settlement (reconciliation of accounts) for the month of October, 2015 was filed.

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

SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

**IN RE: 911 ADDRESSING, ROAD APPROVAL
FOXTAIL LANE**

The following request for approval of a road name for a new private road located at 82 North Ridge Drive, Jane Lew, was approved upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous:



Lewis ~ Gilmer E-911 Addressing

201 Orchard St • Weston, WV 26452
Phone 304-269-6567 or 304-462-4346

TTY 304-269-8241 or 304-462-7306 • Fax 304-269-8203

November 30, 2015

Dear Lewis County Commission,

The addressing office has received a request to name a new road located at 82 North Ridge Drive, Jane Lew. This road is part of a subdivision by Snider Construction for multiple units on the same roadway & parking area.

The only choice on the form given was **FOXTAIL LANE**, and is a valid road name which this office feels is acceptable.

Respectfully Submitted

Steve Money Penny
Steve Money Penny

Addressing

APPROVED

Agnes Queen

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: BOARD AND COMMITTEE REPORTS**

Commissioner Thomas Fealy attended the Community Correction Meeting. A financial report was given.

Commissioner Patrick D. Boyle, President Agnes G. Queen, Commissioner Thomas Fealy and County Clerk Cynthia S. Rowan attended the City of Weston's and or Town of Jane Lew's Christmas Parades.

Commissioner Patrick D. Boyle attended the Lewis County Fire Association meeting at Ireland. Gary Hall, Walkersville Volunteer Fire Department, was present to answer the community's questions on the proposed fire levy.

Commissioner Patrick D. Boyle attended the sheriff's tax sale. It was a very large sale and very well attended. Bobby Stewart was the auctioneer.

President Agnes G. Queen attended the St. Patrick's Art Show. \$3,400.00 was raised to benefit a local citizen with a medical issue.

President Agnes G. Queen attended the Lewis County Economic Development Authority meeting for the second reading of the bond issue.

County Administrator Cindy Whetsell attended the Central West Virginia Community Action monthly meeting. Ms. Whetsell is on the Human Resources committee and they are working on a policy handbook for non-union employees. Mr. William A. Parker (representing the Harrison County Commission) is a new board member. Central WV Community Action is not only Head Start but also, tax preparation service, energy programs and low income housing assistance.

County Clerk Cynthia S. Rowan attended the Jackson Mill Buffet, Weston Volunteer Fireman's Award Dinner held at Stonewall Jackson Lake Resort, the Small Business Marketplace at St. Patrick's, and Lamberts Winery Open House.

IN RE: FREEDOM OF INFORMATION ACT DATA BASE APPOINTEES

Beginning in January 1, 2016 all Freedom of Information Act Requests must be filed in the Secretary of State's office. Lewis County is required to designate an individual(s) to enter this information into the data base. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the county administrator and the prosecuting attorney for the positions.

IN RE: APPROVAL OF SOFTWARE SYSTEM AS 400 OPERATING SYSTEM UPDATE

Software Systems sent notification that the hardware and software contract for the AS 400 Computer System (used in the tax office, assessor's office, county clerk's office for budget and payroll, and the circuit clerk's office) is due to expire May 15, 2016. The operating system currently used is no longer being supported by IBM. The county will need to upgrade to the current version 7.1. Total cost is \$1,855.50. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the update.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: GRANT PAYMENT REQUEST AND CLOSURE #12LEDA0748N,
LEWIS COUNTY BASEBALL ASSOCIATION**

The following Resolution was approved for signature on the closing and payment request of Grant #12LEDA0748N in the amount of \$5,000.00 for Lewis County Baseball Association upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

COUNTY COMMISSION OF LEWIS COUNTY

110 Center Avenue
PO Box 466
Weston, WV 26452
Phone: (304)269-8200
Fax: (304)269-2416
Email: lcommission@yahoo.com
Website: lewiscountywv.org



COMMISSIONERS:
AGNES G. QUEEN
President
PATRICK D. BOYLE
Commissioner
THOMAS V. FEALY
Commissioner

RESOLUTION

WHEREAS: the West Virginia Development Office will grant funds to eligible governments to finance local projects, and

WHEREAS: the Lewis County Commission obtained such funding, and

WHEREAS: the Lewis County Commission does authorize the grant closure of the GCP grant for the Lewis County Baseball Association, and

WHEREAS: is it necessary for the Lewis County Commission to authorize the grant closure of said funds for the Lewis County Baseball Association, and

WHEREAS: the Lewis County Commission must give assurances that West Virginia Development Office GCP Grant regulations related to grant administration, civil rights, and other applicable state and federal laws will be followed, and

WHEREAS: the Lewis County Commission must designate an official representative to act in connection with the grant application and execute all necessary program documents,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Lewis County Commission authorizes the filing of an grant closure for the Lewis County Baseball Association, and
2. The Lewis County Commission will comply with all laws and regulations pertaining to the program, and
3. The Lewis County Commission will utilize the funds for the Lewis County Baseball Association, and
4. Agnes G. Queen, President, or Lucinda A. Whetsell, Administrator is designated as the authorized official to act in connection with this grant closure.

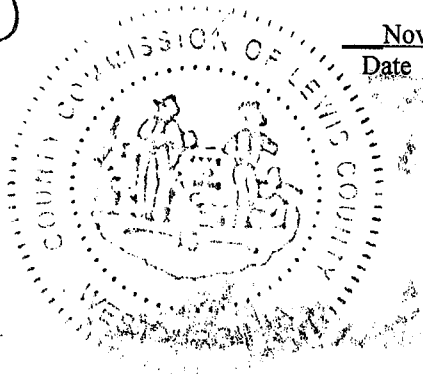
Agnes G. Queen
Agnes G. Queen, President
Lewis County Commission

November 30, 2015
Date

I, Cynthia S. Rowan, Clerk, do hereby certify that the above is a true copy of a resolution adopted this date at a meeting of the Commission. I further certify that a quorum of the Commission was present and a majority of its members voted affirmatively for this resolution.

Cynthia S. Rowan
Cynthia S. Rowan, County Clerk

November 30, 2015
Date



ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
 REGULAR
 SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

**GOVERNOR'S COMMUNITY PARTICIPATION GRANT PROGRAM
 FINANCIAL REPORT/REQUEST FOR PAYMENT**

Submit with original signature to:

West Virginia Development Office
 Governor's Community Participation Grant Program
 1900 Kanawha Boulevard, East
 Building 6, Room 553
 Charleston, West Virginia 25305
 304-558-4010

Local Governing Agency (Grantee): Lewis County Commission
 Chief Elected Official: Agnes G. Queen, President
 Street Address: 110 Center Avenue
 City: Weston Zip: 26452
 Phone: 304-269-8200 Fax: 304-269-2416
 Form Completed By: Cindy Whetsell, Administrator
 Email: Whetsell@Lewiscounty.wv.org

Project Title: Lewis Co. Baseball Area Grant No.: 14-699 Project No.: 12Leda 0748N
 Period Covered by this Document: 7/1/14 to: 6/3/15 (present date) Payment Request Number: 1
 Percent of Work Completed: 100% (If requesting more than 90 percent of grant funds, submit certification of grant completion.)

The following documents are required for the release of grant funds. Check all documents attached.

- Copies of bids, quotes or verbal bid summary
- Copy of legal ad, which requires prevailing wages for construction
- Copies of certified payroll records for construction.
- Copies of invoices
- Project Photograph(s) n/a

Competitive bids were obtained for purchases exceeding \$2,500 in cost in accordance with West Virginia Code §59-3 and the contract for this project. Indicate price range of project and procedures followed. Attach copies of bids.

- \$2,500 or less No bids required \$2,500.01 to \$5,000 Three verbal bids documented on verbal bid summary
- \$5,000.01 to \$25,000 Three written bids \$25,000 or more Class II Legal Ad

State prevailing wages were paid for all construction associated with this project as specified by the West Virginia Division of Labor, West Virginia Code §21-5A and the contract for this project. All contractors must have a West Virginia contractor's license. These regulations apply to every contract involving construction, reconstruction, demolition, improvement, enlargement, painting, decoration, alteration and/or repair work, regardless of cost. If federal funds are included, the highest rate (West Virginia or Davis-Bacon) will be paid.

COST CATEGORIES	Approved Budget Amount	Amount Requested to Date	Amount Requested This Draw	Total Amount Requested	Amount Disbursed to Date
Construction/Improvements	\$				
Materials, Supplies, Equipment	\$ <u>5,000⁰⁰</u>	<u>-0-</u>	<u>5,000⁰⁰</u>	<u>5,000⁰⁰</u>	<u>-0-</u>
Other:	\$				
Total Project Cost	\$ <u>5,000⁰⁰</u>	<u>-0-</u>	<u>5,000⁰⁰</u>	<u>5,000⁰⁰</u>	<u>-0-</u>

A progress report must be provided. Progress reports will be filed in the West Virginia Development Office for inspection.

Funds were used for materials for a building located @ the Nelson Mue field - this includes - a safety net (billed run but is to protect from foul balls hitting spectators) and pitching machines.

I certify costs claimed by this report are correct and just and based upon actual requirements; that all applicable laws and regulations regarding payment of state prevailing wages for construction and competitive bidding were followed in accordance with the contract for this project; that work and services are in accordance with the approved project agreement; and that work and services are satisfactory and consistent with the amount claimed. Supporting documents are attached to verify costs claimed and are available locally for audit and inspection. City, county or other direct recipients of funds are not involved in any court litigation or lawsuit involving any applicable laws contained in the grant contract.

Agnes G. Queen
 MAYOR OR COUNTY COMMISSION PRESIDENT
 ORIGINAL SIGNATURE REQUIRED-USE BLUE INK

November 30, 2015
 DATE

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

SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

**IN RE: CHANGE ORDER FOR RENOVATIONS FOR NEW LEWIS COUNTY ASSESSOR'S
OFFICE – LOMBARDI CONSTRUCTIONS, LLC**

Lewis County signed a contract with Lombardi Construction, LLC for renovations of the former jail for use by the Lewis County Assessor's Office. The county purchased some materials thus requiring a change order to reduce the original contact amount by \$79,216.51. Original contract amount \$563,500.00 less change of \$79,216.51, new contract amount of \$484,283.49. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the change order. Contract change order is recorded in Miscellaneous Book 18 Page 155.

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

Michael Herron, Executive Director, Lewis County Economic Development Authority appeared before the commission and gave an update on the following:

1. Roanoke School Water Project – Technical add of \$144,000.00, sent to IJDC for approval.
2. Working on North West Water Project.
3. Working on providing broadband service to parts of Lewis County where it is not available at this time.

IN RE: TIMESHEETS SUBMITTED FOR APPROVAL

Lucinda Whetsell and Michael Herron's timesheets submitted to the commission for signature.

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 November 12, 2015 to November 24, 2015:

Wills Probated:

Arnett Hartley, deceased
Ralph Allen, Jr., deceased
Dennis G. Poling, deceased
Betty E. Feeney, deceased

Qualifications Orders Granted:

Joan Murphy qualified as Executrix of the estate of Arnett Hartley, deceased
Andrew Morgan Allen qualified as Executor of the estate of Ralph Allen, Jr., deceased
Kathy Farnsworth qualified with bond as Administratrix of the estate Vernon Lee Farnsworth, deceased
Abby Chapman qualified as Executrix of the estate of Dennis G. Poling, deceased
Joanna E. Britton qualified as Executrix of the estate of Betty E. Feeney, deceased
Estate of Leonard Mick, pending new qualification
Diana Neely qualified as Executrix of the estate of Mildred Jean Lowther, deceased

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

SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

Settlement of Estates:

Marsha L. Melton, Administratrix, Waiver of Settlement, estate of Joetta Melton, deceased

David Lynn Melton, Administrator, Affidavit and Waiver of Final Settlement, estate of Mansfield M. Melton, Jr., deceased

Eugene Kevin Francis, Guardian, Annual Settlement, account of Kevin Ryan Francis, Minor

Lonnie Kincaid, Co-Executor & Delores Jean Moats, Co-Executrix, Affidavit and Waiver of Final Settlement, estate of Madge Kincaid, deceased

IN RE: APPROVAL OF ORDERS (MINUTES) FOR NOVEMBER 16, 2015 MEETING

On motion of Patrick D. Boyle, second by Thomas V. Fealy, 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):

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:

72007	Javitch Block LLC	11/13/2015	640.30
72008	Helen M Morris, Trustee	11/13/2015	100.50
72009	Nationwide Retr Solutions	11/13/2015	778.50
72011	Voya Financial	11/13/2015	435.00
72012	Lesley W. Slaughter	11/13/2015	157.35
99483	Elec.Fed.Tax Pymt System	11/13/2015	48,537.03
200103	Bureau for Child Support	11/13/2015	1,011.51
	General County Fund	Total	51,660.19

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:

3039	Guttman Oil Company	11/16/2015	26.12
3040	Miller Communications Inc	11/16/2015	1,954.64
3041	84 Lumber	11/16/2015	515.46
	Assessors Valuation Fund	Total	2,496.22

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

SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

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:

2687	Guttman Oil Company	11/16/2015	63.52
2688	Upshur Veterinary Hospita	11/16/2015	116.40
	Dog & Kennel Fund	Total	179.92

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:

8033	Clair M Billington, Inc	11/16/2015	275.00
8034	Guttman Oil Company	11/16/2015	50.92
8035	WV American Water Company	11/16/2015	48.93
	E911 Fund	Total	374.85

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:

2458	Track Group	11/16/2015	4,727.00
	Home Confinement Fund	Total	4,727.00

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:

	Audubon Animal Clinic Inc	11/16/2015	200.00
72014	Bill Bailey Ins AgencyInc	11/16/2015	6,786.04
72015	Washington Ntl Ins Co.	11/16/2015	418.80
72016	Creative Product Source	11/16/2015	229.13
72017	Guttman Oil Company	11/16/2015	663.43
72018	WV Reg. Jail &Corr. Fac Auth	11/16/2015	64,655.00
72019	Software Systems, Inc.	11/16/2015	1,324.72
72020	State Tax Department	11/16/2015	14,422.57
72021	Super Splash	11/16/2015	65.00
72022	WV American Water Company	11/16/2015	23.20
	General County Fund	Total	88,787.89

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

SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: CHECKS RECEIVED

State of WV	\$4,748.48
Lewis County Park	\$3,693.77
City of Clarksburg	\$141.80
Lewis Co. EMS	\$50,237.16
Lewis Co. BOE	\$7,536.70
State of WV	\$80,000.00
State of WV	1,582.82

Lewis County Commission
Pay Ending November 30, 2015 (Checks)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
40017	Boyle, Patrick D	1,663.21	542.65	1,120.56
40018	DeMoss, Garry L.	1,362.50	329.97	1,032.53
40019	Attanasio, Harriett	522.12	121.38	400.74
40020	Ryder, Nancy L.	1,209.67	320.30	889.37
40021	Shackleford, Vera C.	1,209.67	388.35	821.32
40022	Shackleford, Rocky J	1,431.33	676.30	755.03
40023	Messenger, Daniel W.	364.00	108.40	255.60
40024	Stutler Jr., James R	400.00	82.60	317.40
TOTAL		8,162.50	2,569.95	5,592.55
COUNT		8		

Lewis County Commission
Pay Ending November 30, 2015 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
811068	Queen, Agnes G.	1,663.21	568.03	1,095.18
811069	Corathers, Phyllis L	1,458.33	348.54	1,109.79
811070	Whetsell, Lucinda A.	2,354.17	707.02	1,647.15
811071	Fealy, Thomas V.	1,663.21	834.06	829.15
811072	Rowan, Cynthia S.	2,494.79	762.96	1,731.83
811073	Poling, Stella Wood	1,506.38	451.02	1,055.36
811074	Hull, Debra Ann	2,354.17	955.20	1,398.97
811075	Justice, Nancy A	1,300.00	405.18	894.82
811076	Gant, Rebekah A	1,162.50	377.54	784.96
811077	Kramm, Linda J	1,150.00	397.07	752.93
811078	Cole, Terri Leigh	1,125.00	363.36	761.64
811079	Parks, Lisa J	1,125.00	330.92	794.08
811080	Hinzman, John B.	2,494.79	1,035.41	1,459.38
811081	Smith, Sandra L.	1,715.54	586.42	1,129.12
811082	Simmons, Amy D.	1,406.38	446.23	960.15

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE

811083	Riffle, Joan L.	1,406.38	520.52	885.86
811084	Posey, Michelle F	1,125.00	324.85	800.15
811085	Gissy, Adam M	2,048.21	549.10	1,499.11
811086	Butcher, Brittany Ly	1,520.83	557.66	963.17
811087	Stark, Debra A.	1,431.38	568.24	863.14
811088	Davidson, Roberta A.	1,431.38	460.23	971.15
811089	Revis, Crystal Haugh	1,453.13	374.16	1,078.97
811090	Flanigan, Christina	4,302.67	1,427.26	2,875.41
811091	Pritt, Amy M.	1,750.00	531.75	1,218.25
811092	Morris, Robert M.	2,100.00	535.61	1,564.39
811093	Jones, Tammy D	1,550.63	432.21	1,118.42
811094	Hall, Kurt W.	3,333.33	967.20	2,366.13
811095	Kelley, Timothy C.	2,048.21	598.43	1,449.78
811096	Foster, Gary B.	1,816.00	629.87	1,186.13
811097	Helmick, Vivian J.	1,863.54	581.52	1,282.02
811098	Mace, Paula G.	1,816.00	544.07	1,271.93
811099	Snyder, Richard R.	1,753.33	564.94	1,188.39
811100	Riffle, Timothy A.	1,753.33	641.94	1,111.39
811101	Riley, Jody L	1,529.17	512.41	1,016.76
811102	Todd, Marcia K.	1,766.00	536.63	1,229.37
811103	Allman, Cynthia Dawn	1,152.08	327.54	824.54
811104	Brown, Annie J.	1,152.08	332.72	819.36
811105	Fisher, Lindsey Rene	400.00	37.60	362.40
811106	Harris, Tammy C.	1,354.17	392.71	961.46
811107	Winans, Barbara E.	1,250.00	533.99	716.01
811108	Bragg, Crystal D.	1,431.38	454.71	976.67
811109	Stout, Ricky E.	1,654.17	530.08	1,124.09
811110	Reed, David Wilson	1,025.00	271.58	753.42
811111	Herron, Michael D	2,341.67	759.85	1,581.82
811112	Hyre, Randall W	2,017.70	680.07	1,337.63
811113	Parks, David S.	1,809.37	674.17	1,135.20
811114	Moneypenny, Chadwick	1,734.37	507.00	1,227.37
811115	Holcomb, Judd S.	1,734.37	980.16	754.21
811116	Kirkpatrick, Charles	1,642.70	561.69	1,081.01
811117	Carpenter, Elijah E	1,638.54	554.37	1,084.17
811118	Blake, Martha A.	1,406.38	369.65	1,036.73
811119	Moran, Joseph R	1,638.54	497.92	1,140.62
811120	Lopez, Zachary M	1,638.54	497.92	1,140.62
811121	Tonkin, John S	1,628.13	549.26	1,078.87
811122	Clark Jr, Edward W	1,628.13	545.04	1,083.09
811123	Hendershot, Bo D	1,519.79	515.43	1,004.36
811124	Carey, Jason S	1,519.79	453.26	1,066.53
811125	Bush, Randall L.	1,386.83	430.25	956.58
811126	Godwin, Erin Lynn	1,275.00	422.46	852.54
811127	Rowan, William F.	2,625.75	1,067.60	1,558.15
811128	Gum, James W.	1,869.87	711.49	1,158.38
811129	Corathers, Robert M	975.00	258.36	716.64
811130	Lewis, James K	975.00	229.29	745.71
811131	Thomas, Charlene R.	1,689.50	456.86	1,232.64
811132	Heater, Kimberly D.	1,626.88	495.63	1,131.25
811133	Moran, David M	975.00	260.30	714.70
811134	Stalnaker, Roberta J	1,310.54	412.45	898.09
811135	Tatman, Martha L.	1,238.21	401.11	837.10

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

811136	Money penny, Steven M	1,153.33	308.91	844.42
811137	Collins, Jaime Anne	1,196.67	319.26	877.41
811138	Moran, Patricia L	1,096.33	350.95	745.38
811139	Rogucki, Eric S.	1,096.33	347.14	749.19
811140	Slaughter, Lesley W.	1,065.00	310.60	754.40
811141	Tomey, Patrick L.	2,762.35	813.69	1,948.66
811142	Hughes, Thomas E.	2,474.67	830.27	1,644.40
811143	Spray II, Joseph R.	1,008.00	230.88	777.12
811144	Romel, Sheila A.	827.67	247.38	580.29
811145	Norman, Randall A.	1,343.37	440.33	903.04
811146	Roy, Kenneth E.	1,126.67	560.89	565.78
811147	Abbott, Kenneth R	256.00	62.21	193.79
811148	Taylor, James Clyde	2,250.00	882.07	1,367.93
811149	Starkey, Christopher	994.33	308.77	685.56
811150	Garvin II, Richard L	190.00	49.66	140.34
811151	Quinn, Damon Michael	1,089.33	309.24	780.09
811152	Queen, Meredith K	1,343.33	543.69	799.64
811153	Trippett, Donovan F.	736.67	419.86	316.81
811154	Simmons, Jeffrey W	1,300.00	408.07	891.93
811155	Snyder, John J.	1,506.32	625.14	881.18
811156	Cayton, Michael D.	1,734.37	576.11	1,158.26
811157	Ryan, Robert Eugene	1,651.04	557.87	1,093.17
811158	Bowyer, Marcia A.	1,372.41	455.42	916.99
811159	Bleigh Jr, Lester M	1,275.00	469.64	805.36
811160	McAtee, James H	1,570.83	526.67	1,044.16
811161	Williams, Brycen S	576.80	92.79	484.01
811162	Lough Jr, James C	576.80	86.54	490.26
811163	Alkire, Thomas J.	1,362.50	459.22	903.28
TOTAL		146,972.59	48,193.35	98,779.24
COUNT	96			

IN RE: REFERRING THE ESTATE OF EVELYN ELLEN KING, DECEASED, TO JOSEPH W. WAGONER, FIDUCIARY COMMISSIONER

WHEREAS, on the 30th day of November, 2015, the appraisalment of Evelyn Ellen King, deceased; was this day filed; and

WHEREAS, the estate of Evelyn Ellen King, deceased, exceeded the sum of Two Hundred Thousand (\$200,000.00) Dollars and more than one heir; and

THEREFORE, the estate of Evelyn Ellen King, deceased, is hereby referred to Joseph W. Wagoner, Fiduciary Commissioner.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, NOVEMBER 30th, 2015, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: PROBATING THE LAST WILL AND TESTAMENT OF
BILLY JACK CHAMBERS, DECEASED**

This day came Dolores Chambers, wife of Billy Jack Chambers, deceased, and presented and offered for probate a paper writing bearing date the 20th day of December, 2013, 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 Crystal D. Bollinger and Jamie Ogden. The said affidavit set forth the fact that the said Billy Jack Chambers, 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 Crystal D. Bollinger and Jamie Ogden 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 DOLORES CHAMBERS, EXECUTRIX OF THE
WILL OF BILLY JACK CHAMBERS, DECEASED**

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

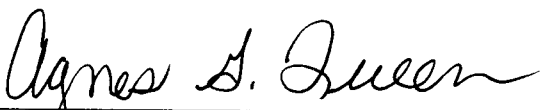
It is stated by said Executrix that Billy Jack Chambers departed this life on the 16th day of November, 2015, aged eighty-eight years.

IN RE: MOTION TO ADJOURN MEETING

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to adjourn the meeting at 11:09 AM.

ORDERED, that this Commission doth now adjourn until Monday, December 7, 2015.

Given under my hand this 30th day of November, 2015.



President