

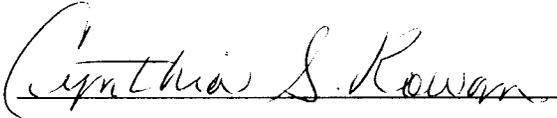
**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
RECESS
SESSION:**

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, March 1, 2016.

Marvin G. Murphy having been appointed as a member of the Lewis County Economic Development Authority Board for a term of three years, expiring December 31st, 2018, appeared this day and was given the oath of office by the Clerk of the County Commission, Cynthia S. Rowan. Recorded in the Oath of Office Book 2, page 234.

Attest:

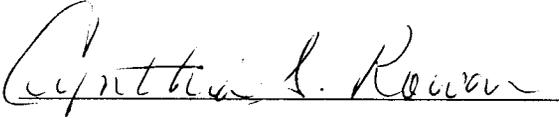
 Clerk

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, March 1, 2016.

Joseph C. Frazier having been hired as a County Maintenance Employee, appeared this day and was given the oath of office by the Clerk of the County Commission, Cynthia S. Rowan. Recorded in the Oath of Office Book 2, page 235.

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, March 1, 2016.

Trisha Lisette Hamilton having been hired as a Lewis-Gilmer Emergency-911 Telecommunicator, appeared this day and was given the oath of office by the Clerk of the County Commission, Cynthia S. Rowan. Recorded in the Oath of Office Book 2, page 236.

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, March 1, 2016.

Jessica Marie Kirkpatrick having been hired as a Lewis-Gilmer Emergency-911 Telecommunicator appeared this day and was given the oath of office by the Clerk of the County Commission, Cynthia S. Rowan. Recorded in the Oath of Office Book 2, page 237.

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, March 1, 2016.

Michael Lynn Shakespeare having been hired as a Lewis-Gilmer Emergency-911 Telecommunicator appeared this day and was given the oath of office by the Clerk of the County Commission, Cynthia S. Rowan. . Recorded in the Oath of Office Book 2, page 238.

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, March 1, 2016.

This day came Vickie C. McDougal, wife of Stephen G. McDougal, deceased, and moved the Clerk that she be appointed Administratrix 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 Vickie C. McDougal as such Administrator.

THEREFORE, Vickie C. McDougal as principal together with Barbara J. Gum as her surety, entered into and acknowledged a bond in the penalty of Five Hundred (\$500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Vickie C. McDougal qualified as Administratrix of the personal estate of Stephen G. McDougal, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Stephen G. McDougal departed this life on the 15th day of February, 2016, aged sixty-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 Friday, March 04, 2016.

This day came Roy T. McKisic, Jr., son of Roy Thurman McKisic, deceased, and presented and offered for probate a paper writing bearing date the 18th day of December, 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 Richard S. Hicks and Brenda Hicks. The said affidavit set forth the fact that the said Roy Thurman McKisic, the Testator, signed and declared the said paper writing as and for his Last Will and Testament in their presence and at the time thereof, the said Testator was of sound mind and disposing memory and over the age of eighteen. And, at the request of the said Testator, they, the said Richard S. Hicks and Brenda Hicks signed their names to said paper writing in the presence of the said Testator and in the presence of each other as the attesting witnesses thereto.

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

Attest:

Cynthia S. Rowan Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, March 04, 2016.

WHEREAS, Roy Thurman McKisic, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Roy T. McKisic, Jr., as Executor thereof and requested that no bond be required of him as such Executor.

NOW THEREUPON, personally appeared the said Roy T. McKisic, Jr., and qualified as Executor of the Will of Roy Thurman McKisic, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Roy Thurman McKisic departed this life on the 8th day of January, 2016, aged eighty-two 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, March 4, 2016.

WHEREAS, on the 12th day of December, 2014, the Last Will and Testament of Carl M. Lowther, deceased, was fully proved, probated and admitted to record, and therein named Sandra J. Singleton as Executrix thereof; and

WHEREAS, it appears that the Estate of Carl M. Lowther, deceased, was properly administered and settled by said Sandra J. Singleton, as Executrix on December 28, 2015, and recorded in Inventory Book 173, Page 798; and

WHEREAS, it now appears that the said Estate of Carl M. Lowther, deceased, will need to be re-opened, there being further administration on said estate; and

WHEREAS, Sandra J. Singleton appeared this day to serve as Executrix and thereof with no bond being required of her as such.

NOW, THEREUPON, this day came Sandra J. Singleton and qualified as Executrix of the Last Will and Testament of Carl M. Lowther, deceased by taking the oath prescribed by law.

It is stated by said Executrix that Carl M. Lowther departed this life on the 3rd day of November, 2014, 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 said Commission on Friday, March 04, 2016.

This day came Ronald L. Wright and Eva C. Bays Smith, children of Russell J. Wright, presented, and offered for probate a paper writing bearing date the 6th day of July 2001, purporting to be the Last Will and Testament of Russell J. Wright, 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 paper writing had attached thereto, an affidavit signed by Cynthia L. Byrd and Melonie D. Poling. The said affidavit set forth the fact that the said Russell J. Wright, 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 Cynthia L. Byrd and Melonie D. Poling signed their names to said paper writing in the presence of the said Testator and in the presence of each other as the attesting witnesses thereto.

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

Attest:

Cynthia S. Rowan Clerk

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

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, March 04, 2016.

WHEREAS, Russell J. Wright, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Ronald L. Wright as Co-Executor and Eva C. Bays Smith as Co-Executrix thereof with no bond being required of them as such Co-Executor and Co-Executrix.

THEREUPON, personally appeared the said Ronald L. Wright and Eva C. Bays Smith and qualified as Co-Executor and Co-Executrix of the Will of Russell J. Wright, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executor and Co-Executrix that Russell J. Wright departed this life on the 29th day of February 2016, aged eighty-seven years.

Attest:

Cynthia S. Rowan Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, February 29, 2016.

PRESENT: Honorable Agnes G. Queen, President and Thomas V. Fealy and
Patrick D. Boyle, Commissioners.

The foregoing proceedings of this Commission were approved and signed by the President.

IN RE: TAX EXONERATIONS

Upon application of the following, approved by the Prosecuting Attorney, it appears that they were erroneously assessed and should therefore be, released the following amounts, as so ordered. Upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, the following amounts were released.

William or Connie Everett	\$ 4.59
William or Connie Everett	\$34.32
Sheila Cool	\$16.60

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

- 1. Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, March 3, 2016 was filed.
- 2. Lewis County Animal Control Monthly Report** – The report of activities by the Lewis County Animal Control Officer for the month of February, 2016 including: number of complaints, number of animals picked up, bounty collected and mileage driven was received. Commission questioned status of the miniature ponies and donkeys. County Administrator Cindy Whetsell reported it was still in the hands of the judicial system. The count is now 48 miniature ponies and donkeys and at a cost of \$320.00 per day to the county.
- 3. Star 2 Star Communications Monthly Emergency 911 Subscriber Fees** – The January, 2016 monthly Emergency 911 subscriber fee remittance from Star 2 Star Communications in the amount of \$1.75 was received.
- 4. Ring Central, Inc. Monthly Emergency 911 Subscriber Fees** - The January, 2016 monthly Emergency 911 subscriber fee remittance from Ring Central, Inc. in the amount of \$21.00 was received.

IN RE: WEST FORK CONSERVATION DISTRICT PRESENTATION

Karen Stickley, West Fork Conservation District gave a presentation on the Polk Creek Watershed and channel covering the roles of conservation districts and the WV Conservation Agency and the benefits of watershed structures and channels. Eight dams are in the Polk Creek Watershed. The Lewis County Commission donated \$5,000.00 in the 2015 budget. Operating, maintenance and repairs for the structures was \$17,075.80. The report is available for viewing upon request at the Lewis County Clerk's office. Lewis County Commission will review their request for funding at the annual budget meetings.

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

SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Boyle and Fealy did not have any meetings to report.

President Agnes G. Queen, County Administrator Cindy Whetsell, Bill Rowan, E-911 Director and James Gum, Manager attended a reverse E-911 call meeting. The E-911 center could send out calls to notify citizens of weather advisory, water boil advisory, etc. The company will be sending out a detailed quote.

President Agnes G. Queen, County Administrator Cindy Whetsell and County Clerk Cindy Rowan attended the Home Rule meeting held by the City of Weston. Weston is filing a petition for home rule. Approximately 20 people were in attendance.

President Agnes G. Queen and County Administrator Cindy Whetsell attended a conference call with the County Commissioners Association on legislative updates.

County Administrator Cindy Whetsell met with a FEMA representative reference the January snowstorm expenses.

County Administrator Cindy Whetsell and Bill Rowan, E-911 Director taught a class at WV University on disaster preparedness.

County Clerk Cindy Rowan reported Election Systems & Services had worked two days on maintenance of the AutoMark machines. One had to be sent off for repairs.

**IN RE: COMMISSION APPROVES GRANT APPLICATION
FOR COMMUNITY CORRECTIONS**

Cheyenne Walters, Director, 26th Judicial Community Corrections gave a report on the 2015 Community Corrections program. Lewis County had a total of 220 referrals with a six month sentence figured per client for a total savings of \$1,920,600.00. The program collected \$152,514.06 in fees from both Upshur and Lewis Counties' clients.

The 2016 grant application will include increases in salaries for the Community Corrections personnel. The cash cost to Lewis County will stay at \$20,403.50. A greater portion of the Home Confinement officer's salary will go toward the match for the grant. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the grant application.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: ORDER CLOSING WARREN STREET

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to close Warren Street between Harrison Street and Hoffman Avenue.

BEFORE THE COUNTY COMMISSION OF LEWIS COUNTY, WEST VIRGINIA

PETITION OF TIMOTHY L. MONEYPENNY, ELIZABETH L. MONEYPENNY, ROCKY A. SHAFFER, TERRISA M. SHAFFER, AND JOANNE GUM TO CLOSE WARREN STREET BETWEEN HARRISON STREET AND HOFFMAN AVENUE SITUATE IN THE "T. W. HARRISON'S SUBDIVISION, HILLCREST".

ORDER

WHEREAS, Timothy L. Moneypenny, Elizabeth L. Moneypenny, Rocky A. Shaffer, Terrisa M. Shaffer, and Joanne Gum, did on the 1st day of February, 2016, file with the County Commission of Lewis County, their duly verified petition requesting an order be entered closing and vacating **WARREN STREET BETWEEN HARRISON STREET AND HOFFMAN AVENUE**, as depicted on the plat of the **"T. W. HARRISON'S SUBDIVISION, HILLCREST"** of record in the Office of the Clerk of the County Commission of Lewis County, West Virginia, in plat Book 1, Page 80.

WHEREAS, pursuant to order entered on the 1st day of February, 2016, a "Notice of Public Hearing" was published in The Weston Democrat, Inc., as shown on the publisher's affidavit of publication, which affidavit is hereby ordered filed and made a part of the record of this hearing; and all lien holders were served a copy of the Petition, Order filing the Petition, and Notice of Hearing, at least Fifteen (15) days prior to the date of this hearing; and

WHEREAS, a public hearing was held by the County Commission of Lewis County, West Virginia on March 7, 2016, at 10:20 o'clock A.M., at which time, Timothy L. Moneypenny, one of the Petitioners herein, appeared in person and by Joseph W. Wagoner, his counsel, and tendered and filed exhibits and introduced evidence upon said Petition, and thereafter submitted the matter to the Commission for decision.

NOW THEREFORE THE COUNTY COMMISSION FINDS:

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

2

1. There is recorded in the Office of the Clerk of the County Commission of Lewis County, a plat or map entitled "T. W. HARRISON'S SUBDIVISION, HILLCREST", in Plat Book 1, Page 80, which said subdivision is entirely outside of any incorporated town or city within Lewis County, West Virginia, but wholly within said County of Lewis. Warren Street is a street Thirty Feet (30) in width, which runs from Harrison Street to Hoffman Avenue of said subdivision, in Hackers Creek District, Lewis County, West Virginia.

2. By deed dated August 4, 1986, of record in the said Lewis County Clerk's Office in Deed Book 451, at page 330, Stanley Money Penny and Delcia Money Penny conveyed Lot 10 and Lot 11 of said subdivision to Timothy L. Money Penny and Elizabeth Money Penny (Tax Map 8G, Parcel 37).

3. By deed dated August 6, 2014, Vicki L. Gall conveyed part of Lot No. 9 of said subdivision to Timothy L Money Penny, (0.08 acres), said deed being of record in said Lewis County Clerk's Office in Book 704, at Page 321 (Tax Map 8G, Part of Parcel 8.1).

4. By deed dated August 6, 2014, Timothy L. Money Penny and Vicki L. Gall conveyed part of Lot No. 9 of said subdivision to Rocky A. Shaffer and Terrisa Shaffer, (0.74 acres), of record in said Lewis County Clerk's Office in Deed Book 681, at Page 212 (Tax Map 8G, Part of Parcel 8.1).

5. By deed dated October 12, 2000, of record in the said Lewis County Clerk's Office in Deed Book 565, at page 501, Lance K. Jones and Pamela J. Jones, his wife, conveyed Lot 12, Lot 13, and Lot 14 of said subdivision to James Guy Gum and Joanne Gum (Tax Map 8G, Parcel 38).

6. Petitioners are the owners of all land and real property abutting upon Warren

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

Street between Harrison Street and Hoffman Avenue sought to be closed and vacated in this petition.

7. Petitioners are informed and believe that Warren Street between Harrison Street and Hoffman Avenue is not a part of the State of West Virginia road system.

8. Petitioners are informed and believe and allege there is no acceptance of the said street by the Lewis County Commission or other governmental agency.

9. The closing of the street will not impair or remove access for any persons other than your Petitioners.

10. The street is not maintained by any party and is an unimproved strip of land.

11. There are the following lien holders:

- A. Mortgage Electronic Registration Systems, Inc. and WesBanco Bank, Inc. by deed of trust by Rocky A. Shaffer and Terrisa M. Shaffer to Daniel T. Baker and James C. Gardill, Trustees, dated September 14, 2014, of record in the Office of the Clerk of the County Commission of Lewis County, West Virginia, in Trust Deed Book 408, at Page 627.
- B. The Citizens Bank of Weston, Inc., a West Virginia Banking Corporation, by deed of trust from Timothy L. Moneypenny and Elizabeth L. Moneypenny to W. T. Weber, Jr. and W. T. Weber, III, Trustees, dated November 9, 1998, of record in the Office of the Clerk of the County Commission of Lewis County, West Virginia, in Trust Deed Book 260, at Page 583.
- C. The Citizens Bank of Weston, Inc., a West Virginia Banking Corporation, by deed of trust from Timothy L. Moneypenny and Elizabeth L. Moneypenny to W. T. Weber, Jr. and W. T. Weber, III, Trustees, dated August 3, 2001, of record in the Office of the Clerk of the County Commission of Lewis County, West Virginia, in Trust Deed Book 282, at Page 288.
- D. The Citizens Bank of Weston, Inc., a West Virginia Banking Corporation, by deed of trust from Timothy L. Moneypenny and Elizabeth L. Moneypenny to W. T. Weber, Jr. and W. T. Weber, III, Trustees, dated

ORDERS - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

4

October 29, 2007, of record in the Office of the Clerk of the County Commission of Lewis County, West Virginia, in Trust Deed Book 354, at Page 293.

12. The closing and vacating of Warren Street between Harrison Street and Hoffman Avenue be made subject to any and all utility rights of way and easements, including, but not limited to, natural gas, electric, sewer, water, telephone, and television service, together with the right to operate, maintain, repair, remove, and replace the same.

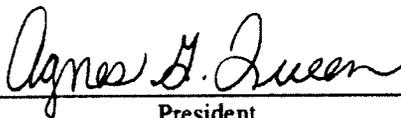
NOW, THEREFORE BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF LEWIS COUNTY, WEST VIRGINIA THAT:

1. **WARREN STREET BETWEEN HARRISON STREET AND HOFFMAN AVENUE**, as depicted on the plat of the "T. W. HARRISON'S SUBDIVISION, **HILLCREST**" of record in the Office of the Clerk of the County Commission of Lewis County, West Virginia, in plat Book 1, Page 80, be and the same is hereby vacated and closed.

2. The Clerk of the Lewis County Commission be and she is hereby authorized and directed to execute a quitclaim deeds conveying the interest, if any, of the County Commission of Lewis County, West Virginia, in said street Thirty Feet (30) in width, designated as **WARREN STREET BETWEEN HARRISON STREET AND HOFFMAN AVENUE**, 15 feet unto each of the Petitioners, who own the lots adjoining said street, as more fully described in the exhibit filed in this hearing, and incorporated in this order by reference.

3. Said quitclaim deeds shall contain an exception and reservation in favor of the County Commission of Lewis County, West Virginia, for any and all utility rights of way and easements, including, but not limited to, natural gas, electric, sewer, water, telephone, and television service, together with the right to operate, maintain, repair, remove, and replace the same.

Adopted by the County Commission of Lewis County, West Virginia, on the 7th day of March, 2016.



President

IN RE: RESIGNATION OF MARY HOGAN, COUNTY SURVEYOR

Mary Hogan, County Surveyor sent a letter notifying the commission of her retirement from Engineering and Land Surveying. Ms. Hogan also retired as county surveyor. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to accept Ms. Hogan's retirement.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: EMCOR SERVICE QUOTE REJECTED

EmCor has prepared a quote for maintenance of all heating and air conditioning systems for all buildings on the courthouse campus. This quote provides bi-annual inspections, tightening of belts, greasing of bearings, cleaning of coils, testing of pressures, and other areas of operation as specified. The annual cost will be \$5,070.00. This item was tabled from the February 29, 2016 meeting to allow the County Administrator to speak with the county electrician about doing this work in house. The electrician has indicated that would be possible but it will require special tools to clean the coils in the units in the annex and approximately 120 hours. Commission decided to allow the work to be done in house.

**IN RE: REQUEST FOR SHARED EMPLOYEE TO RETURN TO THE PARK TO BE MADE
BY MAINTENANCE SUPERVISOR**

Gene Edwards, President of the Lewis County Park Board sent a request for Tom Alkire, shared employee, be released from his duties at the Courthouse effective March 14, 2016. After discussion, it was decided that Rick Stout, Maintenance Director would make the final decision on whether to send Mr. Alkire or Mr. Frazier to the park for the Mon Power project.

IN RE: APPOINTMENT OF DAN HOOVER TO LEWIS COUNTY BOARD OF HEALTH

The Lewis County Board of Health requests Dan Hoover be appointed to fill the unexpired term of Pat VanKirk. Mr. Hoover qualifies by district and political party for the appointment. This term will expire June 30, 2016. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve Dan Hoover (James Daniel Hoover) to the Lewis County Board of Health.

IN RE: APRIL 9, 2016 DESIGNATED AS MAKE IT SHINE DAY IN LEWIS COUNTY

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to designate April 9, 2016 as Lewis County Make It Shine Day. The commission will sponsor a cleanup project at the Lewis County Park from 9:00 AM till Noon on April 9, 2016.

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

SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: APPROVAL FOR RELOCATION OF PRECINCTS #18 & #19

WHEREAS, the County Commission of Lewis County, West Virginia found it necessary to change the location of the polling places for Precinct #18 and #19, both located in the Broad Street United Methodist Church to the Lewis County Senior Citizens Center, these precincts being a part of the Freemans Creek Magisterial District, Lewis County, in accordance with WV Code §3-1-7; and

WHEREAS, proper notice having been published in the Weston Democrat for two (2) consecutive weeks and at least 30 days prior to this date; and

NOW, THEREFORE, it is ordered that the polling place for Precinct #18 Broad Street United Methodist Church-Left, be changed to and moved to the Lewis County Senior Citizens Center and be known as Precinct #18 Lewis County Senior Citizens Center-Left and the polling place for Precinct #19 Broad Street United Methodist Church-Right, be changed to and moved to the Lewis County Senior Citizens Center, and be known as Precinct #19 Lewis County Senior Citizens Center-Right, with both these precincts being a part of the Freemans Creek Magisterial District, Lewis County. On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the order moving the #16 precinct. Order Recorded in Election Record Book 3, Page 687.

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

Michael Herron, Executive Director, EDA no report.

IN RE: TIMESHEETS

Lucinda A. Whetsell presented her monthly timesheet to the commission for approval.

IN RE: LEAVE REQUESTS APPROVED

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

BARBARA WINANS Annual – March 21, 22, & 23, 2016

**IN RE: APPROVAL OF LETTER OF SUPPORT TO JANE LEW CITY FOR STREETSCAPE
BEAUTIFICATION GRANT**

County Administrator Cindy Whetsell presented a letter to the commission for signature for the support of the town of Jane Lew for a streetscape beautification project grant. On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the signature on the letter of support.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: RECESS ORDERS

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from February 25, 2016 to March 2, 2016:

Qualifications Orders Granted:

Carolyn J. Vankirk qualified with bond as Administratrix of the estate of Ernie D. Vankirk, deceased

Vickie C. McDougal qualified with bond as Administratrix of the estate of Stephen G. McDougal, deceased

Oaths by Clerk:

Marvin G. Murphy, Lewis County Economic Development Authority Board, sworn in March 1, 2016, recorded in Oath of Office Book 2, Page 234.

Joseph C. Frazier, County Maintenance employee, sworn in March 1, 2016, recorded in Oath of Office Book 2, Page 235.

Trisha Lisette Hamilton, Lewis Gilmer Emergency-911 Telecommunicator, sworn in March 1, 2016, recorded in Oath of Office Book 2, Page 236.

Jessica Marie Kirkpatrick, Lewis Gilmer Emergency-911 Telecommunicator, sworn in March 1, 2016, recorded in Oath of Office Book 2, Page 237.

Michael Lynn Shakespeare, Lewis Gilmer Emergency-911 Telecommunicator, sworn in March 1, 2016, recorded in Oath of Office Book 2, Page 238.

IN RE: ESTATE CLOSURES

Pursuant to Chapter 44, Article 2, Section 1(b) of the West Virginia Code, as amended, the time for filing of claims has expired; that no known or unpaid claims exist and there having been no request or objections thereto, the same is hereby confirmed;

Keith A. Brown, deceased, Affidavit and Waiver of Final Settlement, Dwayne Brown, Executor

IN RE: APPROVAL OF ORDERS (MINUTES) FOR FEBRUARY 29, 2016 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, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD**

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

MAGISTRATE COURT CLAIMS

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

1994	Michael Gissy	03/07/2016	24.95
	Magistrate Court	Total	24.95

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:

2709	Guttman Oil Company	03/07/2016	115.77
	Dog and Kennel	Total	115.77

E-911 EMERGENCY COMMUNICATION CLAIMS

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

8102	Century Link	03/07/2016	23.22
8103	Frontier	03/07/2016	1,596.47
8104	Guttman Oil Company	03/07/2016	51.73
8105	Daniel Johnston Trucking	03/07/2016	1,200.00
8106	Mon Power	03/07/2016	1,142.25
8107	Kathryn Ann Ruppert	03/07/2016	220.00
	E-911	Total	4,233.67

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MARCH 7, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**MISCELLANEOUS CLAIMS

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

72189	Advanced Alarm Technolog.	03/07/2016	564.00
72190	AFLAC	03/07/2016	112.78
72191	Biser's Radio Service	03/07/2016	14.00
72193	Companion Life	03/07/2016	152.90
72194	Edward S. Shiflett	03/07/2016	400.00
72195	Guttman Oil Company	03/07/2016	530.80
72196	Lombardi Development Co	03/07/2016	48,428.35
72197	Master Service	03/07/2016	36,400.00
72198	Kristene Mesko	03/07/2016	75.25
72199	Mon Power	03/07/2016	7,825.92
72200	Thyssenkrupp Elevator	03/07/2016	904.34
	General County	Total	95,408.34

IN RE: CHECKS RECEIVED

Lewis County EMS

\$27,790.01

IN RE: MOTION TO ADJOURN MEETING

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to adjourn the meeting at 11:07 AM.

Given under my hand this 7th day of March, 2016.

ORDERED, That this Commission doth now adjourn until Monday, March 14, 2016.



 President