

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

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

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Monday, 11th day of April, 2016, came James Daniel Hoover to receive his oath of office.

James Daniel Hoover having been appointed to fill the unexpired term of Patricia Vankirk ending June 30, 2016, as a member of the Lewis County Board of Health did this day appear and was given the oath of office by the Clerk of the County Commission, Cynthia S. Rowan.

Attest:

Cynthia S. Rowan Clerk

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

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State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Thursday, April 14<sup>th</sup>, 2016.

This day came Randall Scott Bohan, friend of Barbara Vieva Skinner, deceased, and presented and offered for probate a paper writing bearing date the 24th day of October, 2011, purporting to be the Last Will and Testament of his said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Randall Scott Bohan as such Executor.

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 Nga T. Golden and Debra L. Williams. The said affidavit set forth the fact that the said Barbara Vieva Skinner, 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 Nga T. Golden and Debra L. Williams 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.

WHEREAS, Barbara Vieva Skinner having named Randall Scott Bohan as executor, the said Will does not say Randall Scott Bohan can serve without bond; and

THEREFORE, Randall Scott Bohan as principal together with Charles L. Woodrum as his surety, entered into an acknowledged a bond in the penalty of Three Thousand Five Hundred (\$3,500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Randall Scott Bohan qualified as Executor of the personal estate of Barbara Vieva Skinner, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Barbara Vieva Skinner departed this life on the 4<sup>th</sup> day of April, 2016, aged seventy-seven years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, April 18, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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Commission sat pursuant to adjournment of Monday, April 11, 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**

None presented

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

1. **Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, April 14, 2016 was filed.
2. **Jane Lew Public Service District meeting Agenda** – The regular meeting agenda for the Jane Lew Public Service District for April 14, 2016 was filed.
3. **Sheriff's Monthly Settlement** – The sheriff's monthly settlement (reconciliation) of the Lewis County financial accounts for March 2016 was filed.
4. **West Virginia Regional Jail and Correctional Facility Authority Invoice** – The invoice for Lewis County for inmates during March 2016: 1,626 inmate days X \$48.25 = \$78,454.50. Commission noted it was less than last month and more than March 2015.
5. **Lewis Gilmer E-911 Monthly Addressing Report** – Lewis Gilmer Emergency 911 addressing report including: walk-ins, addresses issued & reissued, mileage and proof of address.
6. **Public Service Commission of West Virginia Wireless E911 Quarterly Disbursement** – Disbursement of wireless E911 subscriber fees in the amount of \$108,185.99 for months of January, February, and March, 2016. Fees were up slightly from last quarter.
7. **Lewis Gilmer E911 Monthly Advisory Board** – Lewis Gilmer E911 Advisory Board minutes for April 11, 2016.

**IN RE: BOARD AND COMMITTEE REPORTS**

Commissioners Boyle and Fealy attended the Ireland Community Fire Levy meeting. Most informative meeting with good questions.

Commission Thomas Fealy attended the Lewis County Tennis Team's meet your candidate meeting.

President Agnes G. Queen attended the Alum Bridge Neighborhood Watch meeting, the County Commissioners Association of WV legislative round table and participated in the testing of Automarks for the up coming election. She also attended the Lions Club bingo held in Jane Lew.

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

REGULAR

SESSION: MONDAY, April 18, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

## IN RE: PROCLAMATION HONORING ANIMAL CONTROL OFFICERS WEEK

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

### Proclamation

#### NATIONAL ANIMAL CONTROL APPRECIATION WEEK

APRIL 11-17, 2016

**WHEREAS**, the National Animal Control Association has designated the second week of April as National Animal Control Appreciation Week; and

**WHEREAS**, the various Federal, State and Local Government Officials throughout our country take this time to recognize, thank, and commend all Animal Control Officers for the dedicated service they provide to our citizens and agencies throughout the county; and

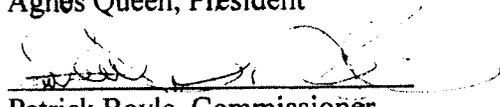
**WHEREAS**, the Lewis County Commission would like to express its sincere thanks and appreciation for the outstanding service our Animal Control Officers, John Snyder and Dwight Senter provides on a daily basis to our county's citizens; and

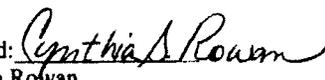
**WHEREAS**, the Lewis County Commission recognizes and commends the Animal Control Officers for the many dedicated and long hours of service performed in serving the community, and for fulfilling the Animal Control Officers commitment to providing the highest and most caring level of service; and

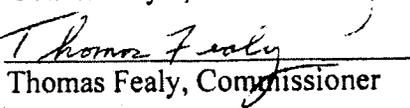
**WHEREAS**, the Lewis County Commission wishes to commend Mr. Snyder and Mr. Senter for their service; and

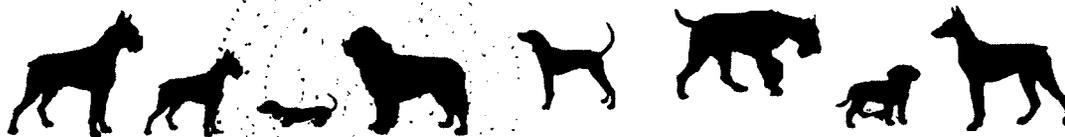
**NOW, THEREFORE, BE IT RESOLVED** that the Lewis County Commission does hereby officially recognize the week of April 11-17, 2016 as Lewis County Animal Control Officers Week, and respectfully asks all citizens to join in expressing their sincere appreciation for the many long hours of outstanding service these individuals provide throughout the year to assure the safety and welfare of all.

  
Agnes Queen, President

  
Patrick Boyle, Commissioner

Attested:   
Cynthia Rowan  
Lewis County Clerk

  
Thomas Fealy, Commissioner



IN RE: PROCLAMATION HONORING NATIONAL DAY OF PRAYER

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

*Proclamation  
Of the County Commission of Lewis County,  
West Virginia*

**Whereas**, prayer has been recognized by our leaders in times of war and peace as vital to the maintenance of a strong national character and necessary to procure the blessing of a just and benevolent God upon our Government and people; and,

**Whereas**, Lewis County is a richly beautiful home for its proud people who hold freedom in high regard and who strongly desire to preserve their County's heritage; and,

**Whereas**, joining in common prayer is one of the most profoundly constructive things we can do for our County and

**Whereas**, the National Day of Prayer is a tradition first proclaimed by the Continental Congress in 1775; and

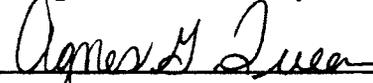
**Whereas**, It is appropriate to honor God with a unified expression of gratitude and humbly request divine intervention in the preservation and continuation of strong religious principles upon which our Nation and our State and our County have been established;

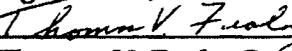
**Now, Therefore**, Be it Resolved the County Commission of Lewis County, West Virginia hereby PROCLAIM the day of May 5, 2016, as

**A Day of Prayer**

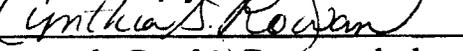
in Lewis County, West Virginia, and invite all residents to pray with diligence and obedience and to seek the face of the Almighty God to direct our paths in the days and years ahead.

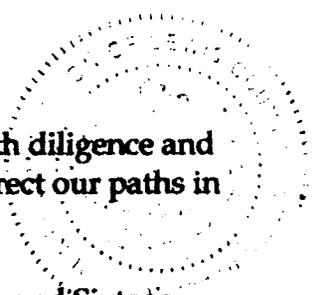
Adopted on the \_\_ day of April, in the year of our Lord, Two Thousand Sixteen.

  
\_\_\_\_\_  
Agnes G. Queen- President

  
\_\_\_\_\_  
Thomas V. Fealy-Commissioner

  
\_\_\_\_\_  
Patrick D. Boyles-Commissioner

  
\_\_\_\_\_  
attested -Cynthia Rowan -clerk



**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, April 18, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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**IN RE: BOARD AND COMMITTEE REPORTS CONTINUED**

President Agnes G. Queen, Commissioner Thomas V. Fealy and County Clerk Cynthia S. Rowan attended the Deputy Sheriff's Association Pancake Breakfast.

President Agnes G. Queen, County Administrator Cindy Whetsell and County Clerk Cynthia S. Rowan attended the Lewis County Chamber luncheon. The guest speaker was an oil and gas industry expert.

County Administrator Cindy Whetsell attended the Stonewall Jackson Dam safety/interagency meeting.

County Administrator Cindy Whetsell attended the County Commissioner's Association of WV round table. The association is working on a form to designate inmates upon sentencing as the financial responsibility of the Regional Jail Authority or the Department of Corrections.

**IN RE: OPEN HOUSE FOR ASSESSOR'S OFFICE MAY 3, 2016, ALL DAY**

T. Chad Kelley, Assessor informed the commission of the open house for his office on May 3, 2016. It will be an all-day event.

**IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE**

None

**IN RE: LEAVE REQUESTS APPROVED**

None

**IN RE: INHOUSE BUDGET REVISIONS APPROVED**

The following in-house budget revisions were approved:

001-404-459.0	Equipment	Decrease	\$450.00
001-404-341.0	Supplies & Materials	Increases	\$450.00
007-712-222.0	Dues & Subscriptions	Increase	\$200.00
007-712-459.0	Equipment	Decrease	\$200.00

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

**SESSION: MONDAY, April 18, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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**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 April 7, 2016 to April 13, 2016:

Wills Probated:

Evelyn Copens Ott, deceased

Qualifications Orders Granted:

Daya Wright qualified as Ancillary Administrator CTA with bond of the estate of Evelyn Copens Ott, deceased

Oaths by Clerk:

James Daniel Hoover, Lewis County Board of Health, unexpired term, recorded in Oath of Office Book 2, Page 239

Estate Referrals:

Estate of Martha Jane Postlethwait, deceased, referred to Joseph W. Wagoner, Fiduciary Commissioner

**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:

*Alexander Fominko, Sr.*, deceased, Affidavit and Waiver of Final Settlement, Sandra L. Freeman and Rosella Renee Rollyson, Co-Executrices

*Ruby Ellen Fominko*, deceased, Affidavit and Waiver of Final Settlement, Sandra L. Freeman and Rosella Renee Rollyson, Co-Executrices

*Carl M. Lowther*, deceased, Affidavit and Waiver of Final Settlement, Sandra J. Singleton, Executrix

*Harvey Lee Davisson*, deceased, Affidavit and Waiver of Final Settlement, Velma Gay Davisson, Administratrix

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, April 18, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: APPROVAL OF ORDERS (MINUTES) FOR APRIL 11, 2016 MEETING**

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

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

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

CONCEALED WEAPONS CLAIMS

ORDERED, that drafts be issued payable out of the 2015 Levy, CONCEALED WEAPONS FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

878	John Pedue	03/31/2016	525.00
	CONCEALED WEAPONS	TOTAL	525.00

ASSESSOR VALUATION CLAIMS

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

3081	United Bankcard Center	04/18/2016	1,196.94
	AT&T Mobility		523.96
	MCM Business Systems		70.00
	Oglebay Park		560.00
	Staples		42.98
3082	Wayne Ammons	04/18/2016	21.69
3083	Guttman Oil Company	04/18/2016	20.81
	ASSESSOR	TOTAL	1,239.44

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:

2719	United Bankcard Center	04/18/2016	174.91
	AT&T Mobility		65.89
	Pickens Automotive Service		109.02
	DOG AND KENNEL	TOTAL	174.91

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, April 18, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**MAGISTRATE COURT CLAIMS

ORDERED, that drafts be issued payable out of the 2015, Levy, MAGISTRATE COURT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2001	United Bankcard Center	04/18/2016		185.63
	Ntelos		185.63	
	MAGISTRATE COURT	TOTAL		185.63

HOME CONFINEMENT CLAIMS

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

2476	United Bankcard Center	04/18/2016		183.51
	Lewis County Printing, LLC		90.00	
	NTelos		93.51	
	HOME CONFINEMENT	TOTAL		183.51

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:

8129	United Bankcard Center	04/18/2016		4,307.10
	APCO International, Inc.		90.00	
	AT&T Mobility		65.89	
	Frontier		117.49	
	Harry Green Chevrolet, Inc		993.71	
	Mountain State Waste		26.92	
	National Public Safety		169.00	
	Positive Promotions, Inc.		1,691.30	
	PALCO		616.01	
	R. D. Wilson Sons & Co.		145.44	
	Valley Security Systems		360.00	
	Walmart		31.34	
8130	Guttman Oil Company	04/18/2016		39.42
8131	SBM Electronics, Inc.	04/18/2016		5,532.40
8132	WV American Water Company	04/18/2016		62.28
	E-911	TOTAL		9,941.20

## ORDERS - - BOARD OF COMMISSIONERS, LEWIS COUNTY

## REGULAR

SESSION: MONDAY, April 18, 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:

72257	United Bankcard Center	04/18/2016		19,528.65
	Appalachian Tire Prod, Inc		211.84	
	Aqua Filter Fresh, Inc.		178.70	
	AT&T Mobility		350.61	
	Backyard Pizza		36.00	
	Barbs Dream Hut		25.07	
	Burger King		19.37	
	Casto & Harris, Inc.		2,152.25	
	CVS		23.98	
	Eat'N Park		18.27	
	Frontier		3,482.65	
	Gall's, Inc.		406.45	
	Global Science & Technology		2,150.00	
	Heaster - Hart, LLC		482.37	
	Holiday Inn		210.30	
	Johnstone Supply		104.65	
	Kegney Brothers Pub		42.48	
	Lewis County Printing, LLC		190.00	
	Lowe's		248.96	
	Mountain State Waste		373.73	
	O'Charley's		54.60	
	Pick-Up City, Inc		300.00	
	Pickens Automotive Service		625.70	
	Postmaster		197.96	
	Pullman Plaza Hotel		83.00	
	Quill Corporation		2,574.20	
	Scott Electric		1,541.78	
	Sherwin Williams		218.20	
	Sprint		515.65	
	Stonewall Jack. Mem. Hospital		444.25	
	Super Splash LLC		70.00	
	Trapuzzano's Uniforms		795.07	
	Walmart		10.21	
	Wendlings Food Service		598.34	
	Weston Democrat, Inc.		792.01	
72260	Sheriff of Lewis County	04/13/2016		5,000.00
72261	Washington Ntl Ins Co.	04/18/2016		418.80
72262	WV Assoc of County Clerks	04/18/2016		550.00
72263	Dill's Fire & Safety	04/18/2016		8,605.50
72264	Guttman Oil Company	04/18/2016		570.56
72265	Precision Oil & Gas, Inc	04/18/2016		200.00
72266	WV Reg. Jail & Corr. Fac Auth	04/18/2016		75,173.50
72267	WV Bureau of Employment	04/18/2016		4,155.18
72268	WV American Water Company	04/18/2016		609.62
72269	WV Correctional Industries	04/18/2016		390.00
	GENERAL COUNTY	TOTAL		142,261.81

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

**REGULAR**

**SESSION: MONDAY, April 18, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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IN RE: CHECKS RECEIVED

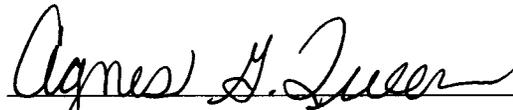
State of WV	\$2,940.01
State of WV	\$108,185.99
State of WV	\$2,940.01
Lewis County BOE	\$3,768.17
State of WV	\$2,000.00
City of Clarksburg	\$218.78
Lewis County Park	624.09

**IN RE: MOTION TO ADJOURN MEETING**

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous, to adjourn the meeting at 11:25 AM.

Given under my hand this 18<sup>th</sup> day of April, 2016.

ORDERED, That this Commission doth now adjourn until Tuesday, April 19, 2016.

  
\_\_\_\_\_  
President