

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 Monday, April 25th, 2016.

This day came Timothy Conrad, son of Gerald L. Conrad, deceased, and presented and offered for probate a paper writing bearing date the 20th day of November, 1976, 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 known place of residence in the County of Lewis, State of West Virginia, and it further appearing to the Clerk that the said paper writing was wholly in one handwriting, thereupon came James D. Hoover and Connie Hoover, they being of legal age, who after being first duly sworn, did depose and say that they were well acquainted with the handwriting of the said Gerald L. Conrad, deceased. Then, the witnesses examined the document and did further and severally depose and say that they verily believe that the writing and signature of the said instrument and every part thereof is in the proper and genuine handwriting of the said Gerald L. Conrad, deceased.

THEREUPON, the affidavits of the said witnesses are as follows:

United States of America

State of West Virginia



County of Lewis, ss:

Affidavit of Decedent/Witness's Signature

I, the undersigned Affiant, being over the age of 18 years, and after first being duly sworn upon oath states that, I was personally acquainted with the decedent/witness, Gerald L. Conrad, during his/her lifetime and I am familiar with the decedent/witness's handwriting and signature; and it is my opinion, based upon a reasonable degree of certainty, that the signature of the decedent/witness as signed on the decedent's Last Will and Testament is the true and genuine signature of the decedent/witness

Gerald L. Conrad

And further Affiant saith not.

James D. Hoover
(Signature)

James D. Hoover

(Print Name)

Weston, WV

(Address)

STATE OF West Virginia

COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 25 day of April, 2016

My Commission expires: 4/17/20 Jenni Cole

Notary Public



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United States of America

State of West Virginia



County of Lewis, ss:

Affidavit of Decedent/Witness's Signature

I, the undersigned Affiant, being over the age of 18 years, and after first being duly sworn upon oath states that, I was personally acquainted with the decedent/witness, Gerald L. Conrad, during his/her lifetime and I am familiar with the decedent/witness's handwriting and signature; and it is my opinion, based upon a reasonable degree of certainty, that the signature of the decedent/witness as signed on the decedent's Last Will and Testament is the true and genuine signature of the decedent/witness Gerald L. Conrad.

And further Affiant saith not.

Connie A. Hoover

(Signature)

Connie A. Hoover

(Print Name)

(Address)

Weston, WV

STATE OF West Virginia

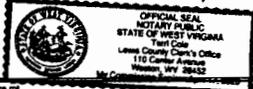
COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 25 day of April, 2016

My Commission expires: 4/17/20

Jenni Cole

Notary Public



Witness Signature (p)

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

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

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

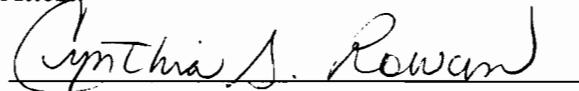
In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Monday, April 25th, 2016.

THEREAS, having this day fully proved, probated and admitted to record, Timothy Conrad appeared and filed an affidavit signed by Pauline Conrad, wife of Gerald L. Conrad, deceased, declining to serve as Administratrix and requesting that Timothy Conrad be appointed as such Administrator CTA 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 Timothy Conrad as such Administrator CTA; and

THEREFORE, Timothy Conrad as principal together with Nelson Linger as his surety, entered into and acknowledged a bond in the penalty of Three Hundred (\$300.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Timothy Conrad qualified as Administrator CTA of the personal estate of Gerald L. Conrad, deceased, by taking the oath prescribed by law.

It is stated by said Administrator CTA that Gerald L. Conrad departed this life on the 3rd day of April, 2016, aged ninety years.

Attest:

 Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, April 25, 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.

Homer R. Huffman 2014 \$72.46

Homer R. Huffman 2015 \$66.95

IN RE: OPEN HOUSE FOR ASSESSOR'S OFFICE

T. Chad Kelley, Assessor reminded the commission that the open house for his office would be May 3, 2016 from 8:00 AM to 4:00 PM.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, April 28, 2016 was filed.
2. **Shenandoah Cable Television, LLC (SHENTEL) Franchise Fee** – The franchise fee payment for January, February and March 2016 in the amount of \$9,878.53 was received.
3. **Tri-County Child Exchange & Visitation Program** – The activity report for Tri-County Visitation for calendar year 2015 was received, also an invoice for the allocated funding for the 2015-2016 fiscal year.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Fealy attended the Lewis County Fire Board levy meeting at the Weston Fire Department. There were only 4 citizens besides the firemen who attended. The next meeting is tonight at Vandalia.

President Agnes Queen attended the Lewis County Park Board meeting. The handicapped swing, volleyball courts, split rail fence, gazebo and early opening for the school parties was discussed.

President Agnes G. Queen discussed the active shooter drill held at the courthouse complex on April 26th.

President Agnes G. Queen attended the Lewis County Economic Development Association meeting. The water projects were discussed.

President Agnes G. Queen attended the Region VII meeting. A list of grants for their counties were handed out. Lewis County has the following projects: Town of Jane Lewis (public sewer) \$6,867,000.00, Alum Fork/Laurel Lick Water Project \$1,250,000.00, Roanoke School Water Project \$3,767,000.00, Northwest Water Project \$3,600,000.00, Weston Sanitary Board \$8,333,000.00. In all Lewis County has over \$20,000,000.00 in grant projects.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: PROCLAMATION FOR NATIONAL DEMOCRATIC WOMEN'S MONTH

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

Democratic Women's Month

WHEREAS, in 1940, First Lady Eleanor Roosevelt advocated for a special day to honor the achievements of Democratic women. The designated day, to be known as "Democratic Women's Day," was May the 24th.

WHEREAS, Democratic Women of every race, class and ethnic background have made and continue to make historic contributions to the growth and strength of our nation in countless and unrecorded ways and when women succeed, America succeeds; and

WHEREAS, Democratic women continue to serve as predominate volunteers and leaders in the forefront of the progressive social change movement.

WHEREAS, Women's History Month gives us an opportunity to reflect on the progress we've made as a nation to provide equal opportunities for all and commit ourselves to continuing our work to help women and girls succeed in our country and the world;

WHEREAS, the National Federation of Democratic Women have declared May is designated as "National Democratic Women's Month" with appropriate associated programs, ceremonies and publicized activities across the United States of American during the month of May each year;

THEREFORE BE IT RESOLVED, that Women's History Month is an important opportunity to remind ourselves how hard we've fought, and how we must not become complacent in the struggle for true equality and opportunity for all women; and

BE IT FURTHER RESOLVED, the West Virginia Federation of Democratic Women (WVFDW) a member of the National Federation of Democratic Women (NFDW), a duly recognized auxiliary of the Democratic National Committee (DNC), is an organization of Democratic Women's clubs throughout the state of West Virginia with the stated purpose to unite women of the Democratic Party, to promote the cause of the Democratic Party and to encourage full participation in every level of the Democratic Party.

Now therefore be it resolved that the Lewis County Commission, in Weston WV proclaim the month of MAY as

"Democratic Women Month"

ATTEST:

Cynthia S. Rowan
Cynthia S. Rowan, County Clerk



Agnes G. Queen
Agnes G. Queen, President
Patrick D. Boyle
Patrick D. Boyle, Commissioner
Thomas V. Fealy
Thomas V. Fealy, Commissioner

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

**IN RE: 911 ADDRESSING, ROAD APPROVAL
REDFOX DRIVE**

The following request for approval of a road name for a new private road located from US Hwy 33 E at Garton Plaza, go 5.1 miles, turn Right onto Georgetown Road, go ½ mile turn Right onto Upland Road, go ½ mile turn Left onto new road, was approved upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:



Lewis ~ Gilmer E-911 Addressing

201 Orchard St • Weston, WV 26452

Telephone 304-269-6567

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

April 18, 2016

Dear Commissioners,

The Lewis-Gilmer E-911 Addressing office has received a request to name a Private Road located at 535 Upland Road. This request is due to a third address being requested on that driveway with additional development planned in the future.

The Road Location is 535 Upland Road.

Driving Directions : From US Hwy 33 E at Garton Plaza go 5.1 miles turn Right onto Georgetown Rd, go ½ mile turn Right onto Upland Rd, go ½ mile Turn Left

The suggested below choices are

1. ~~FOXCREEK DRIVE~~
2. REDFOX DRIVE

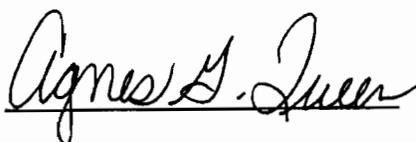
3. ~~BEAR COVE LANE~~
4. HAWKEYE DRIVE

The choice of Bear Cove Lane is not acceptable as there are already many roads with "bear" in the name. Foxcreek Drive is very close to Fox Run Rd. Redfox Drive is acceptable and the first choice of the residents, Hawkeye Drive is also acceptable and is their second choice.

Respectfully Submitted


Steve Money Penny

Lewis-Gilmer E-911 Addressing

Approved 

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: GRANT PAYMENT REQUEST RECORDS MANAGEMENT AND PRESERVATION
GRANT - LEWIS COUNTY CIRCUIT CLERK

The following reimbursement was approved for signature on the County Records Management and Preservation Grant for the Lewis County Circuit Clerk in the amount of \$2,827.27 scanning of documents upon motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous:

INVOICE
County Records Management and Preservation Grant Program

To: Division of Culture and History
Archives and History
1900 Kanawha Blvd. East, Bldg 9
Charleston, WV 25305-0300

Invoice No: RMPB1516
Grant No.: Lewis County 2015-16
Amount Requested: \$ 2,827.27

Purpose: Records Management and Preservation Board FY 16 Grants

Make check payable to:

County Commission: LEWIS COUNTY COMMISSION

Mailing Address: 110 CENTER AVENUE, WESTON, WV 26452

F.E.I.N.: 556000338

I certify the attached invoice for which reimbursable payment has been requested has been audited against and conforms to the terms and conditions of the referenced grant Agreement.

Signature: Agnes H. Zuen
(Blue Ink)

Title: PRESIDENT

Date: MAY 2, 2016

Director, Archives and History

Date

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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County Records Management Grant Program

Project Status Report

Period Covered

From: January 1, 2016 To: March 31, 2016

Lewis County

- 1. Describe progress made toward each project objective - work attempted, work completed, purchases, activities, etc.

This quarter 24, 791 pages of criminal case files were scanned. This was done in 305.5 hours of work by a temporary employee hired solely for this grant. Attanasio Hourly rage \$10.18 Worked 305.5 hours X \$10.18 = 3109.99 \$3,109.99 / 1.1 = \$2,827.27 Reimbursable

- 2. Identify/Explain:

- A. Any problems encountered in administering the grant - employing personnel, locating quality service contractor, locating/purchasing equipment or service, implementing work plan and time table, etc.

Project has been running very smoothly.

- B. Steps taken to alleviate problems or challenges cited above; potential impact of these on overall success of the project.

n/a

- 3. List and describe the major cumulative accomplishments and benefits of the project to this date. *To date nearly 80,000 pages of criminal files housed in the Lewis County Clerk's Office have been scanned in excel of a thousand hours.*

Lucinda A. Whetsell

Name
County Administrator

Title
05/02/16

Date

Received by

Title

Date

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: INVITATION TO THE BERLIN COMMUNITY EDUCATIONAL OUTREACH
SERVICE CLUB'S 95TH ANNIVERSARY**

The commission received an invitation to attend the 95th Anniversary of the Berlin CEOS, Saturday, June 25, 2016 from 4:00 PM – 6:00 PM at the Berlin United Methodist Church Park.

IN RE: KYLE NUTTALL, ATTORNEY, ATLANTIC PIPELINE

Kyle Nuttall, Attorney, reported on the Atlantic Pipeline. He asked the commission to request the pipeline publish their maintenance schedule. Mr. Nuttall reported the following:

1. 42" pipeline will carry 1.5 billion cubic feet of gas per day
2. Landowners receive approximately \$42.00 per foot for the right of way.
3. Pipeline has the right of federal imminent domain for property owners that won't lease.
4. A permanent easement is included in the federal imminent domain, but can be negotiated otherwise.
5. The pipeline will eventually wear out and will not be removed.

IN RE: BOARD AND COMMITTEE REPORTS CONTINUED

County Administrator Cindy Whetsell reported on the active shooter drill.

County Administrator Cindy Whetsell thanked the commission for their encouragement for all employees to wear denim on National Denim Day in support of sexual assault awareness.

County Administrator Cindy Whetsell reported on the Lewis County High School's Meet the Candidate Night.

President Agnes G. Queen, Commissioners Patrick D. Boyle, and Thomas V. Fealy, and County Clerk Cynthia S. Rowan tested the 850 electronic voting tabulating machine this morning.

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

None

IN RE: LEAVE REQUESTS APPROVED

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

John Snyder, May 2, 4, 5, and 6th, 2016, Annual Leave

IN RE: CANCEL MEETING FOR WEEK OF MAY 16TH, 2016

After discussion, and on motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to cancel the May 16, 2016 commission meeting due to canvas of the May 10th primary election.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: INHOUSE BUDGET REVISIONS APPROVED

The following in-house budget revisions were approved:

001-700-233.0	Investigation	Decrease	\$200.00
001-700-341.0	Supplies & Materials	Increases	\$200.00
001-700-214.0	Travel	Increase	\$100.00
001-700-221.0	Training & Education	Decrease	\$100.00

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 21, 2016 to April 27, 2016:

Wills Probated:

Lloyd R. Alexander, deceased
Gerald L. Conrad, deceased

Qualifications Orders Granted:

Paula Campbell qualified with bond as Administratrix of the estate of Phillip Craig Campbell, deceased

Tamara A. Alexander qualified as Executrix of the estate of Lloyd R. Alexander, deceased

Timothy Conrad qualified with bond as Administrator of the estate of Gerald L. Conrad, deceased

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;

Robert Skinner, deceased, Affidavit and Waiver of Final Settlement, Joanna L. Conrad, Executrix

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

SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: APPROVAL OF ORDERS (MINUTES) FOR APRIL 25, 2016 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 Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous, to approve the following expenses (claims):

ASSESSOR VALUATION CLAIMS

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

3085	General County Fund	04/29/2016	9,083.94
3086	Guttman Oil Company	05/02/2016	55.34
	ASSESSOR	TOTAL	9,139.28

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:

2722	Guttman Oil Company	05/02/2016	63.58	2722
	DOG AND KENNEL	TOTAL	63.58	

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:

8135	General County Fund	04/29/2016	57,111.66
8136	Frontier	05/02/2016	1,596.47
8137	Guttman Oil Company	05/02/2016	74.94
	E-911	TOTAL	58,783.07

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**HOME CONFINEMENT FUND 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:

2478	General County Fund	04/29/2016	4,167.52
2479	Track Group	05/02/2016	3,900.00
	HOME CONFINEMENT	TOTAL	8,067.52

LEWIS COUNTY NORTHWESTWATER PROJECT CLAIMS

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

1001	Lewis County EDA	04/19/2016	25,288.80
	LCC NORTHWEST WATER PROJ	TOTAL	25,288.80

RETIREE INSURANCE CLAIMS

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

391	Donald Beane	04/25/2016	133.60
392	John Carroll	04/25/2016	66.60
393	Dave Coffman	04/25/2016	264.45
394	Sam Hicks	04/25/2016	123.60
395	Gary Morris	04/25/2016	614.25
396	Michael Smith	04/25/2016	807.00
397	Mary Lou Myers	04/25/2016	64.35
398	David Parks	04/25/2016	11.60
399	Diana Posey	04/25/2016	219.70
400	Bob Rinehart	04/25/2016	65.05
401	Deena Saeler	04/25/2016	187.85
402	Debbie Scarff	04/25/2016	74.60
403	Marcia Todd	04/25/2016	11.60
404	Janice Whitehair	04/25/2016	328.95
405	Donna Wolfe	04/25/2016	162.76
	RETIREE INSURANCE	TOTAL	3,135.96

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**WORTHLESS CHECK CLAIMS

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

394	General County Fund	04/29/2016	1,076.50
	Worthless Check Fund	Total	1,076.50

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:

72277	Helen M Morris, Trustee	04/29/2016	100.50
72278	Nationwide Retr Solutions	04/29/2016	697.50
72279	AFLAC	05/02/2016	112.78
72280	Dill's Fire & Safety	05/02/2016	1,500.00
72281	Edward S. Shiflett	05/02/2016	400.00
72282	Guttman Oil Company	05/02/2016	704.61
72283	LandMark Forestry LLC	05/02/2016	260.00
72284	Mary E. Marteney	05/02/2016	9,602.95
72285	Tri-County Visitation Center	05/02/2016	8,000.00
72286	U S Bank Equip Finance	05/02/2016	1,818.00
99495	Elec.Fed.Tax Pymt System	04/29/2016	39,444.93
180007	EMPOWER Retirement	04/29/2016	380.00
190133	WV Public Emp Retr System	04/29/2016	40,128.81
200114	Bureau for Child Support	04/29/2016	622.74
210061	WV Emerg Med Svs Ret Sys	04/29/2016	10,348.00
220050	WV Deputy Shf Retr System	04/29/2016	10,821.01
230043	WV Dept of Tax & Revenue	04/29/2016	14,761.52
150022	American Heritage Life Ins	03/31/2016	1,949.60
150023	American Heritage Life Ins	04/27/2016	1,949.60
	GENERAL COUNTY	TOTAL	143,602.55

RE: CHECKS RECEIVED

Sheriff of Gilmer Co.	\$3,412.28
Sheriff of Gilmer Co.	\$554.03
Vonage	\$21.00
Vonage	\$129.50
Taxconnex	\$28.00
State of WV	\$400.00
Star2Star	1.75
Compliance	\$124.25
Shentel	\$2,334.75
State of WV	\$108,185.99
Procom	\$32.16
Compliance	\$5.25

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MAY 2, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

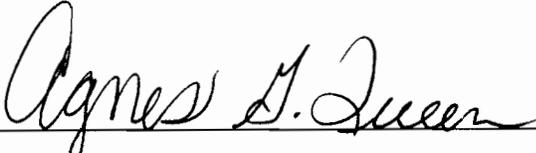
MetTel	\$113.73
MCIMETRO	\$5.25
Lumos	\$416.42
Level 3	\$24.50
Taxconnex	\$8.75
Hughes Network	28.00
Granite Telecomm.	238.00
Frontier	1,475.13
Frontier	6,548.36
Compliance	87.50
Cebridge	92.75
Bullseye Telecom	5.25
Birch Comm	5.25
Bandwidth	5.25
Compliance	26.25
AT & T	173.25

IN RE: MOTION TO ADJOURN MEETING

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to adjourn the meeting at 11:15 AM.

Given under my hand this 2nd day of May, 2016.

ORDERED, That this Commission doth now adjourn until Monday, May 9, 2016.



 President