

**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, July 25, 2016.

This day came Judy Eulane Turner, daughter of Anita Lavoo Tennant, deceased, and presented and offered for probate a paper writing bearing date the 6<sup>th</sup> day of October, 2005, 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 Michael Miller and Stephen R. Campbell. The said affidavit set forth the fact that the said Anita Lavoo Tennant, 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 Michael Miller and Stephen R. Campbell 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 Monday, July 25, 2016.

WHEREAS, Anita Lavoo Tennant, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Judy Eulane Turner as Executrix thereof and requested that no bond be required of her as such Executrix.

NOW THEREUPON, personally appeared the said Judy Eulane Turner and qualified as Executrix of the Will of Anita Lavoo Tennant, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Anita Lavoo Tennant departed this life on the 18<sup>th</sup> day of July, 2016, aged ninety-three years.

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 Tuesday, July 26, 2016.

This day came Michael Selario, and filed an Authenticated copy of The List of Heirs with Order of Probate of Lena Juanita Blake, deceased, and requested that he be appointed Ancillary Administrator of the estate of his said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Michael Selario as such Ancillary Administrator of the estate of Lena Juanita Blake, deceased.

THEREFORE, Michael Selario as principal together with Stephen Wickland 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.

NOW THEREUPON, the said Michael Selario qualified as Ancillary Administrator of the estate of Lena Juanita Blake, deceased, by taking the oath prescribed by law.

It is stated by said Ancillary Administrator that Lena Juanita Blake departed this life on the 25th day of May, 2015, aged eighty-nine years.

Attest:

Cynthia S. Rowan Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, July 26, 2016.

WHEREAS, on the 9<sup>th</sup> day of March, 2012, came Anita C. White with Randell L White as her surety, and qualified as Administratrix of the Personal Estate of Barbara D. Keister, deceased, by taking the oath prescribed by law; and

WHEREAS, it appears that Anita C. White has since departed this life without completing the Personal Estate of Barbara D. Keister, deceased; and

WHEREAS, according to West Virginia State Code §44-1-11 the Clerk does hereby appoint Adam M. Gissy, Sheriff of Lewis County, Administrator dbn of said estate.

NOW THEREFORE, this day came Adam M. Gissy, Sheriff of Lewis County, and qualified as Administrator dbn with no bond being required of him as such Administrator dbn, of the Personal Estate of Barbara D. Keister, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Barbara D. Keister departed this life on the 7<sup>th</sup> day of October, 2011, aged seventy-three years.

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 Tuesday, July 26, 2016.

WHEREAS, it appears that the personal estate of James Larry Keister, deceased, will need to be administered; and

WHEREAS, thirty days has elapsed and no person has qualified for the personal estate of said decedent. Per West Virginia State Code §44-1-11 the Clerk does hereby appoint Adam M. Gissy, Sheriff of Lewis County, Administrator of said estate.

NOW THEREFORE, this day came Adam M. Gissy, Sheriff of Lewis County, and qualified as Administrator with no bond being required of him as such Administrator, of the Personal Estate of James Larry Keister, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that James Larry Keister departed this life on the 12<sup>th</sup> day of October, 2015, aged eighty-two years.

Attest:

Cynthia S. Rowan Clerk

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

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, July 27, 2016.

WHEREAS, in prior years a paper writing having been presented to the County Clerk's office purporting to be the Last Will and Testament of Leslie Maynard Sachs, Jr., decedent, and having no administration of said estate to date.

NOW THEREFORE, as per West Virginia State Code §41-5-2 the said Last Will and Testament of Leslie Maynard Sachs, Jr. shall be lodged in the Office of the Clerk of the Lewis County Commission until the probate thereof.

The said Leslie Maynard Sachs, Jr. departed this life on the 17<sup>th</sup> day of October, 2014.

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, July 28, 2016.

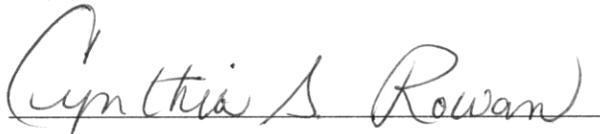
This day came Timothy Scott John, son of Jocephus A. John, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Timothy Scott John as such Administrator.

THEREFORE, Timothy Scott John as principal together with Western Surety Company as his surety, entered into an acknowledged a bond in the penalty of One Thousand (\$1,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Timothy Scott John qualified as Administrator of the personal estate of Jocephus A. John, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Jocephus A. John departed this life on the 22<sup>nd</sup> day of July, 2016, aged sixty-two years.

Attest:

 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 Friday, July 29, 2016.

This day came Margaret Ann Perrine, daughter of Nora E. Ables, deceased, and presented and offered for probate a paper writing bearing date the 14<sup>th</sup> day of March, 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 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 W. Patrick Aman and Lori L. Hill. The said affidavit set forth the fact that the said Nora E. Ables, 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 W. Patrick Aman and Lori L. Hill 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, July 29, 2016

WHEREAS, Nora E. Ables, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Margaret Ann Perrine as Executrix thereof and requested that no bond be required of her as such Executrix.

NOW THEREUPON, personally appeared the said Margaret Ann Perrine and qualified as Executrix of the Will of Nora E. Ables, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Nora E. Ables departed this life on the 19th day of July, 2016, aged ninety-seven 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, July 29, 2016.

WHEREAS, the Amended Appraisement of Carla Jo Gregory, deceased, was this day filed; and

WHEREAS, the estate of said Carla Jo Gregory, deceased, exceeded the sum of Two Hundred Thousand (\$200,000.00) Dollars and more than one heir.

NOW THEREFORE, the estate of Carla Jo Gregory, deceased, is hereby referred to W. T. Weber, Jr., Fiduciary Commissioner.

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, July 29, 2016.

WHEREAS, on the 27<sup>th</sup> day of July, 2016, there came Lisa M. Kelley and presented and offered for probate a paper writing, bearing date the 3<sup>rd</sup> day of June 2016, purporting to be the Last Will and Testament of Debbie A. Kelley; and

WHEREAS, the paper writing purporting to be the Last Will and Testament was not a self-proving Will in that there were no signatures of the witnesses namely, Rebecca E. Harlow and Nancy J. Redina, and were not notarized. And it further appearing to the Clerk that the said witnesses, are residents of the State of West Virginia, would need to confirm that they were in the presence of the said Testatrix, Debbie A. Kelley, and in the presence of each other as the attesting witnesses thereto by signing notarized Affidavits of Witness to Last Will and Testament; and

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

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

UNITED STATES OF AMERICA

State of West Virginia

County of Lewis

AFFIDAVIT OF WITNESS TO SIGNATURE  
ON LAST WILL AND TESTAMENT

On the 27<sup>th</sup> day of July, 2016, before the undersigned Notary Public, came Nancy J. Reading, csc, to me personally known, who being first duly sworn, upon oath states: I, Nancy J. Reading, csc, am personally familiar with the signature of the decedent, Debbie A. Kelly. I have reviewed the Last Will and Testament of Debbie A. Kelly, dated June 3, 2016, and I am certain that the signature attached to the foregoing Last Will and Testament of Debbie A. Kelly is a true and original signature of the decedent, Debbie A. Kelly.

Nancy J. Reading, csc  
Signature

Nancy J. Reading  
Printed Name

STATE OF WEST VIRGINIA  
COUNTY OF LEWIS

The foregoing instrument was acknowledged before me by Nancy J. Reading  
this 27<sup>th</sup> day of July, 2016.



David E. Goddard  
Notary Public

August 7, 2023  
My commission expires

07/26/2016 09:01 3042698202 LEWIS COUNTY CLERK PAGE 02/04

United States of America

State of West Virginia



County of Lewis, ss:

Affidavit of Witness to  
Last Will and Testament

On the 29 day of July, 2016, before the undersigned Notary Public came KAREN E HARLOW to me personally known, who being by me first duly sworn, upon oath states: I, KAREN E HARLOW, was a witness to the writing hereto attached bearing the date of the 3rd day of June, 2016; that I was present at the execution of the said writing and saw the testator/trix, DEBBIE A KELLEY, sign his/her name thereto; that the said testator/trix signed and acknowledged the said writing as and for his/her Last Will and Testament in my presence and in the presence of the other witness; that I signed the said writing as a witness thereto; and that at the time of signing the said writing, the said DEBBIE A KELLEY was of sound mind and memory and was over the age of eighteen (18) years.

Karen E Harlow  
(Signature)

STATE OF WEST VIRGINIA  
COUNTY OF UPSHUR

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of July, 2016

My Commission expires: August 7, 2023 David E. Goddard  
Notary Public



The said Will being thus proved, is admitted to probate and ordered to be recorded and filed 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 Friday, July 29, 2016.

This day came Lisa M. Kelley, sister of Debbie A. Kelley, 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 Lisa M. Kelley as such Administratrix.

THEREFORE, Lisa M. Kelley as principal together with Western Surety as his surety, entered into and acknowledged a bond in the penalty of One Hundred and Eight Thousand (\$108,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Lisa M. Kelley qualified as Administratrix of the personal estate of Debbie A. Kelley, deceased, by taking the oath prescribed by law.

It is stated by the Administratrix that Debbie A. Kelley departed this life on the 11<sup>th</sup> day of June, 2016, aged sixty years.

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 Friday, July 29, 2016.

This day came Lisa L. Craig, daughter of Willard D. Craig, 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 Lisa L. Craig as such Administratrix.

THEREFORE, Lisa L. Craig as principal together with Western Surety Company as her surety, entered into and acknowledged a bond in the penalty of One Thousand (\$1,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Lisa L. Craig qualified as Administratrix of the personal estate of Willard D. Craig, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Willard D. Craig departed this life on the 2<sup>nd</sup> day of July, 2016, aged seventy years.

Attest:

Cynthia S. Rowan Clerk

State of West Virginia;

County of Lewis, To-Wit

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of the said Commission on Friday, July 29, 2016.

WHEREAS, Michael B. Kesner, son of Leland F. Kesner, presented and offered for probate a paper writing bearing date the 5<sup>th</sup> day of July, 1999, purporting to be the Last Will and Testament of said Leland F. Kesner, deceased; and

THEREFORE, it further appearing to the Clerk that the said decedent at the time of his death, was a resident of 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 Lisa D. Kesner and Michael B. Kesner, 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 Leland F. Kesner, 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 Leland F. Kesner, deceased.

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

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

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, Leland Kesner, 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

Leland Kesner

And further Affiant saith not.

Lisa D Kesner

(Signature)

Lisa D Kesner

(Print Name)

111 Mcbary Avenue

(Address)

Weston, WV 26452

STATE OF West Virginia

COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of July, 2016

My Commission expires: April 17, 2020

Stella Poling

Notary Public



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, Leland Kesner 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

Leland Kesner

And further Affiant saith not.

Michael B. Kesner

(Signature)

Michael B. Kesner

(Print Name)

107 Mcbary Avenue

(Address)

Weston, WV, 26452

STATE OF West Virginia

COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of July, 2016

My Commission expires: April 17, 2020

Stella Poling

Notary Public



The said Will being thus proved, is admitted to probate and ordered to be recorded and filed 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;

WHEREAS, Leland F. Kesner, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Michael B. Kesner, as Executor thereof and requested that no bond be required of him as such Executor.

NOW THEREUPON, personally appeared the said Michael B. Kesner, and qualified as Executor of the Will of Leland F. Kesner, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Leland F. Kesner departed this life on the 28<sup>th</sup> day of July, 2016, aged seventy-six years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, AUGUST 1, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, July 25, 2016.

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

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 to approve the following amounts were released.

Shirley J. Moody	\$	13.22	Phillip E. Burnside	\$	8.28
Alphonsus & Anital Droppleman		137.05	Phillip E. Burnside		11.02
Jack & Kathy Skinner		36.92	Barbara Ruble		4.60
Paul W. Bane		4.60	Howard Alan Hill		4.60
Harold Nicholson		4.60	Christopher D. Hill		4.60
Virginia Currey		11.02	Lee Ann Hill		4.78
Virginia Currey		8.28	Samuel C. Cutright		96.62
Albert Golden Rule		4.60			

**IN RE: LEWIS COUNTY CONVENTION AND VISITORS BUREAU QUARTERLY AND ANNUAL REPORTS**

Chris Richards, Executive Director, Lewis County Convention & Visitor's Bureau, filed the April, May, and June, and the 2015-16 Annual Report of the Convention and Visitor's Bureau with the Lewis County Commission.. A copy of these are available for review from the Lewis County Clerk's office upon request.

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

- 1. Upshur County Commission Agenda** – The Upshur County Commission meeting for Thursday, July 28, 2016 was cancelled.
- 2. Lewis County Animal Control Monthly Report** – The Lewis County Animal Control monthly report for June, 2016 including: number of complaints, animals picked up, bounty collected and vehicle mileage was received.
- 3. Lewis Upshur Animal Control Facility Monthly Report** – The June 2016 report of activities of the Lewis Upshur Animal Control Facility including: number of animals brought in by agency, number of animals returned to owner and number of animals sent to rescue was received.
- 4. Approval of Fiscal Year 2017 General County Budget Revision** – The Lewis County Commission's budget revision to incorporate unencumbered funds in the coal severance fund was approved by the West Virginia State Auditor's office.
- 5. Lewis Upshur Local Emergency Planning Commission Meeting Agenda and Minutes** – The meeting agenda for July 20, 2016 and minutes for the June 15, 2016 Lewis Upshur Local Emergency Planning Commission meeting was received.
- 6. Lewis County Emergency Ambulance Service Authority Fiscal Year 2015 Audit** – An independent auditor's report and financial statements for the Lewis County Emergency

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

**SESSION: MONDAY, AUGUST 1, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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Ambulance Authority for fiscal year 2015 is submitted. Findings include: segregation of duty; qualification of knowledge on proper preparation of government financial statement.

7. **WV State Auditor's Office Reminder of Limit of Budget Expenditures per West Virginia Code §7-7-7a** – The West Virginia State Auditor reminds elected officials of WV Code §7-7-7a that states no elected official may spend or obligate, before the end of the calendar year, more than fifty percent of the funds allocated for his or her office in the fiscal year budget in any fiscal year where the office holder will be leaving office due to a resignation or result of an election.
8. **West Virginia Division of Justice and Community Services Victims of Crimes Assistance Grant On-Site Review** – June 7, 2016 the West Virginia Division of Justice and Community Services conducted an on-site review of Grant Number 13-VA-061 for Victims Assistance (VOCA). The following findings were noted: employee evaluations are not being completed; no quantitative measurement in objectives is in place. Recommendations listed included: the Victims Advocate must complete an eight hour required training by September 30, 2016; annual written evaluation of the victims advocate is required yearly; all objects should have a quantitative measurement of the goals and objects set forth in the grant; revision of the current goals and objectives must be submitted to the grantee within 30 days.

**IN RE: BOARD AND COMMITTEE REPORTS**

Commissioner Thomas V. Fealy attended the Farm to Fork benefit dinner for the Depot Farmers Market and the Glass Museum.

President Agnes G. Queen, Commissioner Patrick D. Boyle, Commissioner Thomas V. Fealy and County Administrator Cindy Whetsell attended towing company meeting. The meeting was well attended and questions were answered.

President Agnes G. Queen, County Administrator Cindy Whetsell, OEM/E-911 Director Bill Rowan, E-911 Center Manager James Gum and Mike Ross met regarding the right of way for the E-911 tower. The right of way should be forth coming.

County Administrator Cindy Whetsell went over upcoming events and meetings.

President Agnes G. Queen attended an Economic Development Authority luncheon which was very informative.

Commissioner Thomas V. Fealy questioned if the pool would be kept open after school started. President Agnes G. Queen responded the Lewis County Park Board is working to keep the pool open on weekends until the end of August.

County Clerk Cindy Rowan attended a regional luncheon meeting with other county clerks.

**IN RE: REAPPOINTMENT OF BOBBY STEWART AND FRANK LYDON TO THE LEWIS  
COUNTY FIRE BOARD**

Commission approved the request from the Lewis County Firefighters Association for the reappointment of Bobby Stewart and Frank Lydon to the Lewis County Fire Board upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous. Their new terms of office will expire 6/30/2019.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, AUGUST 1, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: BUDGET REVISION – FY 2016/2017  
GENERAL COUNTY (001) REVISION #02**

**Budget Resolution**

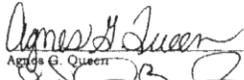
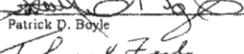
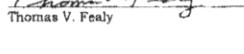
At a regular session of the County Commission, held August 1, 2016, the following order was made and entered:

**SUBJECT:** The revision of the Levy Estimate Budget of the **GENERAL COUNTY FUND, FY 2016/2017**, for the County of **LEWIS**. The following resolution was offered:

**RESOLVED:** That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number **2 (Two)**, a copy of which is entered as part of this record.

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

(circle one)

  yes  no  
 Agnes G. Queen  
  yes  no  
 Patrick D. Boyle  
  yes  no  
 Thomas V. Fealy

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

LGSD BR (Ver. 2014)

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

**REQUEST FOR REVISION TO APPROVED BUDGET**

Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-6-20a)

CONTROL NUMBER  
FY: 2016/2017  
Fund: 1  
Rev. No: 2  
Pg. of No: 1 of 1

Lewis County Commission  
GOVERNMENT ENTITY

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

**REVENUES: (net each acct.)**

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
322	Federal Grants	55,885	29,414		85,279
323	State Grants		77,858		77,858
324	Other Grants	47,808	4,455		52,261
	#N/A				
	#N/A				
	#N/A				

NET INCREASE/(DECREASE) Revenues (ALL PAGES) 111,727

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

**EXPENDITURES: (net each account category)**

(WV CODE 7-1-8)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
402	County Clerk	423,685	8,250		431,935
403	Circuit Clerk	283,327	8,250		291,577
443	State Grants		60,285		60,285
699	Contingencies	883,720	24,286		908,006
730	Courthouse Security	131,164	20,678		151,842
	#N/A				

NET INCREASE/(DECREASE) Expenditures 111,727

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

 8/1/16  
APPROVED BY THE AUTHORIZED SIGNATURE OF ENTITY DATE

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, AUGUST 1, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

---

**IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE**

None

**IN RE: TIMESHEETS AND LEAVE REQUEST**

Lucinda Whetsell presented her time sheet for signature.

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve the annual leave request of Barbara Winans for July 25, August 8, and September 12, 2016.

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the compensatory time leave request of John Snyder for July 27, 28, and 29, 2016.

**IN RE: EMERGENCY MOTION TO AMEND THE AGENDA TO INCLUDE REQUEST FOR  
TRAINING APPROVAL FOR THE E-911 CENTER**

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to amend the agenda to include the request for approval of training for Martha Tatman, James Gum and Roberta Stalnaker at Association of Pubic Communication Officials training meeting September 11<sup>th</sup> thru 16<sup>th</sup>, 2016 at Canaan Valley.

**IN RE: APPROVAL OF MARTHA TATMAN, ROBERTA STALNAKER AND JAMES GUM  
TO ATTEND MEETING AT CANAAN VALLEY**

On motion of Thomas V. Fealy, second by Patrick D. Boyle, vote unanimous to approve Martha Tatman, Roberta Stalnaker and James Gum to attend the at Association of Pubic Communication Officials training at Canaan Valley September 11<sup>th</sup> thru 16<sup>th</sup>, 2016. Hours are not to exceed 42 without prior approval.

**IN RE: APPROVAL OF FINISH FIRST TO REPAIR DEER DAMAGED CRUISER**

Cindy Whetsell, County Administrator presented three repair quotes for Deputy Tonkin's 2012 Caprise Cruiser. Damages caused by a deer strike.

Finish First \$784.01

Hitts Body Shop \$2,033.17

H & M Motors \$1,083.14

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to award Finish First the repair job.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, AUGUST 1, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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**IN RE: RECESS ORDERS**

On motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from July 21, 2016 to July 27, 2016:

Wills Lodged:

Glenn F. Riffle, deceased  
 Leta Mae Flynt, deceased  
 George Harold Junkins, deceased  
 William H. Squires, III, deceased  
 Woodrow L. Cosner, deceased  
 Reedus R. Miller, deceased  
 Kathleen Lunsford, deceased  
 Leslie Maynard Sachs, Jr., deceased

Wills Probated:

Jack L. Beck, deceased  
 Anita Lavoo Tennant, deceased

Qualifications Orders Granted:

David L. Beck qualified as Executor of the estate of Jack L. Beck, deceased  
 Judy Eulane Turner qualified as Executrix of the estate of Anita Lavoo Tennant, deceased  
 Michael Selario qualified with bond as Ancillary Administrator of the estate of Lena Juanita Blake, deceased  
 Adam M. Gissy, Sheriff, qualified without bond as Administrator dbn of the estate of Barbara D. Keister, deceased  
 Adam M. Gissy, Sheriff, qualified without bond as Administrator of the estate of James Larry Keister, deceased

Referred Estates:

Brenda Sue Fisher, deceased referred to Joseph W. Wagoner, Fiduciary Commissioner, for claims (To be approved at the August 29 meeting)

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

*Betty Eileen Collins, deceased*, Receipts and Disbursements, Sharon Stalnaker, Executrix

*Evelyn Copens Ott, deceased*, Receipts and Disbursements, Daya Masada Wright, Ancillary Administrator

*Ruth Grace Finster, deceased*, Affidavit and Waiver of Final Settlement, Diana F. Wimer, Co-Executrix and Dana Finster, Co-Executor

*James Blaine Summers, Jr., deceased*, Affidavit and Waiver of Final Settlement, James Robert Fraley, Jr., Executor

*Thomas Edward Mullooly, deceased*, Fiduciary Commissioners 5<sup>th</sup> Annual Report of Receipts, Disbursements and Distributions, Charles C. Hathaway, Fiduciary Commissioner, Lisa Dawn Mullooly, Executrix.

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

**SESSION: MONDAY, AUGUST 1, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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**IN RE: APPROVAL OF ORDERS (MINUTES) FOR JULY 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 2017, Levy, ASSESSOR VALUATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

3105	General County Fund	07/29/2016	8,971.85
3106	Guttman Oil Company	08/01/2016	26.97
	ASSESSOR	TOTAL	8,998.82

DOG AND KENNEL CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, DOG AND KENNEL FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2741	Guttman Oil Company	08/01/2016	113.69
	DOG AND KENNEL	TOTAL	113.69

HOME CONFINEMENT CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, HOME CONFINEMENT FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

2489	General County Fund	07/29/2016	4,231.86
2490	Track Group	08/01/2016	5,640.00
	HOME CONFINEMENT	TOTAL	9,871.86

WORTHLESS CHECK CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, WORTHLESS CHECK FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

398	General County Fund	07/29/2016	796.61
	WORTHLESS CHECK FUND	TOTAL	796.61

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, AUGUST 1, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**E-911 EMERGENCY COMMUNICATION CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, E-911 EMERGENCY COMMUNICATION FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

8789	General County Fund	07/29/2016	56,418.48
8190	Century Link	08/01/2016	23.22
8191	Frontier	08/01/2016	1,245.81
8192	Kathryn Ann Ruppert	08/01/2016	220.00
	E-911	TOTAL	57,907.51

MISCELLANEOUS CLAIMS

ORDERED, that drafts be issued payable out of the 2017, Levy, GENERAL COUNTY FUND for the following amounts and to the parties hereinafter named, account of CLAIMS filed for payment as following:

72462	Javitch Block LLC	07/29/2016	217.94
2463	Helen M. Morris, Trustee	07/29/2016	100.50
72464	Nationwide Retr Solutions	07/29/2016	697.50
72465	Advanced Alarm Technology	08/01/2016	40.00
72466	CNA Surety	08/01/2016	100.00
72467	Guttman Oil Company	08/01/2016	628.98
72468	Lewis Co. Health Dept	08/01/2016	5,000.00
72469	Ronald D. Pearse, ED,D	08/01/2016	225.00
72470	Region VII Plan & Dev. Council	08/01/2016	16,372.00
72471	Reserve Account	08/01/2016	15,000.00
72472	Software Systems, Inc.	08/01/2016	37.03
72473	Software Systems, Inc.	08/01/2016	242.72
72474	U S Bank Equip Finance	08/01/2016	1,818.00
120156	WV Public Employees Insurance	07/28/2016	61,132.06
150026	American Heritage Life Insurance	07/28/2016	1,949.60
2100120	WV Child Support	07/29/2016	622.74
99502	EFTPS	07/29/2016	45,598.87
230046	WV Tax Department	07/29/2016	16,128.21
180013	Empower	07/29/2016	380.00
190136	Consolidated Public Retr Board	07/29/2016	38,511.59
210064	WV EMSRS	07/29/2016	7,541.68
220053	WV DSR	07/29/2016	9,203.72
	GENERAL COUNTY	TOTAL	221,548.14

IN RE: CHECKS RECEIVED

Lewis County BOE	\$8,099.77
Buckhannon Animal Clinic	\$35.00
Lewis Co EMS	\$26,895.81
Money Penny/Dempsey	flood plain \$15.00
AT&T	\$113.75
Compliance Solutions	\$26.25
Birch Comm.	\$5.25
BullsEye Telecom	\$5.25
Cebridge Telecom	\$85.75

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**  
**REGULAR**  
**SESSION: MONDAY, AUGUST 1, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

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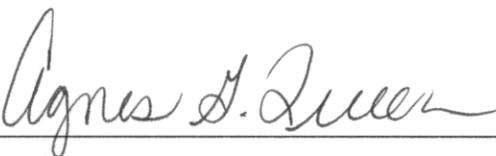
City of Weston	3,000.00
City of Weston	3,000.00
Compliance Solutions	101.50
Frontier	177.31
Frontier	6,421.05
Frontier	1,475.13
Granite Telecomm	218.75
Hughes Network	24.50
IDT Corp	7.00
Taxconnex	8.75
Level 3	22.75
Lumos	406.63
MCIMETRO	5.25
MetTel	132.40
Compliance Solutions	5.25
ProCom	30.44
ProCom	28.73
RingCentral	22.75
RingCentral	22.75
Shentel	2,351.76
Compliance Solutions	120.75
Star2Star	1.75
State of WV	108,940.76
Verizon	150.00
Taxconnex	28.00
Vonage	119.00
Vonage	22.75
Sheriff of Lewis County	3,828.31

**IN RE: MOTION TO ADJOURN MEETING**

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

Given under my hand this 1<sup>st</sup> day of August, 2016.

ORDERED, That this Commission doth now adjourn until Monday, August 15, 2016.



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 President