

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

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

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

This day came Myron D. Bragg, son of Mary Imagene Stalnaker, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent. 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. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Myron D. Bragg, as such Administrator.

THEREFORE, Myron D. Bragg, as principal together with Betsy N. Peeples as his 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 Myron D. Bragg, qualified as Administrator of the personal estate of Mary Imagene Stalnaker, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Mary Imagene Stalnaker departed this life on the 22nd day of September, 2016, aged eighty-nine years.

Attest:

Cynthia S. Rowan Clerk

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

State of West Virginia;

County of Lewis, To-Wit;

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

This day came Pauline Skinner, wife of Jack Vaden Skinner, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent. 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. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Pauline Skinner, as such Administratrix.

THEREFORE, Pauline Skinner, as principal together with RLI Surety 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 Pauline Skinner, qualified as Administratrix of the personal estate of Jack Vaden Skinner, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Jack Vaden Skinner departed this life on the 27th day of August, 2016, aged seventy-seven years.

Attest:

Cynthia S. Rowland 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, October 3, 2016.

This day came Matthew Gordon Stephenson, son of Newton Jackson Stephenson, Jr., deceased, and presented and offered for probate a paper writing bearing date the 7th day of March, 2016 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 Linda Kramm and Terri Cole. The said affidavit set forth the fact that the said Newton Jackson Stephenson, Jr., 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 Linda Kramm and Terri Cole 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 Monday, October 3, 2016.

WHEREAS, Newton Jackson Stephenson, Jr., whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Matthew Gordon Stephenson as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Matthew Gordon Stephenson and qualified as Executor of the Will of Newton Jackson Stephenson, Jr., deceased, by taking the oath prescribed by law.

It is stated by said Executor that Newton Jackson Stephenson, Jr., departed this life on the 31st day of August, 2016, aged sixty-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 Monday, October 3, 2016.

This day came Charles T. Smith, husband of Shirley J. Smith, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent. 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. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Charles T. Smith as such Administrator.

THEREFORE, Charles T. Smith as principal together with April Moore 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 Charles T. Smith qualified as Administrator of the personal estate of Shirley J. Smith, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Shirley J. Smith departed this life on the 29th day of September, 2016, aged seventy-one 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, October 4, 2016.

This day came Tracey Queen-Young, and presented and offered for probate a paper writing bearing date the 8th day of December, 2015, purporting to be the Last Will and Testament of Larry Eugene Wilson, 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 said paper writing had attached thereto, an affidavit signed by Diana Williston and Kaitlyn Noe'. The said affidavit set forth the fact that the said Larry Eugene Wilson, 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 Diana Williston and Kaitlyn Noe' 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

**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, October 7, 2016.

This day came Kathryn M. Sims, daughter of Clarence P. Weber, deceased, and presented and offered for probate a paper writing, bearing date the 26th day of May, 2000, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Clerk that the said decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Wendy Holliday, Rosalie Mullens and Gale E. Carroll. The said affidavit set forth the fact that the said Clarence P. Weber, 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 Wendy Holliday, Rosalie Mullens and Gale E. Carroll 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, October 7, 2016.

WHEREAS, Clarence P. Weber, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Mary Louise Weber as Executrix thereof and requested that no bond be required of her as such Executrix. Whereas, the said Mary Louise Weber declined to serve as such Executrix. However, the Will further named Kathryn M. Sims as Executrix thereof with no bond required of her. THEREUPON, personally appeared the said Kathryn M. Sims and qualified as Executrix of the Will of Clarence P. Weber, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Clarence P. Weber, departed this life on the 2nd day of October, 2016, 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 Tuesday, October 11, 2016.

WHEREAS, on October 4th, 2016, Larry Eugene Wilson, deceased, Whose Last Will and Testament was fully proved, probated and admitted to record, therein named Andrew Bunch as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said Andrew Bunch and qualified as Executor of the Will of Larry Eugene Wilson, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Larry Eugene Wilson, departed this life on the 3rd day of October, 2016, aged seventy-six 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, October 12, 2016.

WHEREAS, on the 15th day of July, 1992, the Last Will and Testament of Delmar C. Barnett, deceased, was fully proved, probated and admitted to record, and therein named Elouise B. Stutler as Executrix thereof; and

WHEREAS, it appears that the Estate of Delmar C. Barnett, deceased, was properly administered and settled by said Elouise B. Stutler, as Executrix, on August 15th, 1992 and recorded in Inventory Book: 120 Page: 181; and

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

WHEREAS, the said Elouise B. Stutler has since departed this life.

NOW, THEREUPON, this day came Ronald J. Tenney and qualified as Ancillary Administrator CTA of the Last Will and Testament of Delmar C. Barnett, deceased by taking the oath prescribed by law.

It is stated by said Executor that Delmar C. Barnett departed this life on the 7th day of July, 1992.

Attest:

Cynthia S. Rowan Clerk

Handwritten signature: *W. G. S. [unclear]*

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

State of West Virginia

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Thursday, October 13, 2016.

This day, W. T. Weber, Jr., offered a Petition of Appointment for the personal estate of Charles W. White, deceased, requesting that he be appointed Administrator of the estate of his said decedent. 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 upon consideration of which, the Clerk is of the opinion to and doth hereby appoint the said W. T. Weber, Jr., as such Administrator of the estate of Charles W. White, deceased.

THEREFORE, W. T. Weber, Jr., as principal together with W. T. Weber, III, 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 W. T. Weber, Jr., qualified as Administrator of the estate of Charles W. White, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Charles W. White departed this life on the 20th day of March, 2016, aged seventy-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 Thursday, October 13, 2016.

This day, W. T. Weber, Jr., offered a Petition of Appointment for the personal estate of Hazel May White, deceased, requesting that he be appointed Administrator of the estate of his said decedent. 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 upon consideration of which, the Clerk is of the opinion to and doth hereby appoint the said W. T. Weber, Jr., as such Administrator of the estate of Hazel May White, deceased.

THEREFORE, W. T. Weber, Jr., as principal together with W. T. Weber, III, 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 W. T. Weber, Jr., qualified as Administrator of the estate of Hazel May White, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Hazel May White departed this life on the 14th day of February, 2014, 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, October 14, 2016.

This day came Phoebe Bennett, daughter of Hunter M. Bennett, Jr., deceased, and presented and offered for probate a paper writing, bearing date the 17th day of September, 2014, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Clerk that the said decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by George E. Kelley, Louise Anderson and James P. Bandy. The said affidavit set forth the fact that the said Hunter M. Bennett, Jr., 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 George E. Kelley, Louise Anderson and James P. Bandy 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, October 14, 2016.

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

It is stated by said Executrix that Hunter M. Bennett, Jr., departed this life on the 1st day of September, 2016, aged ninety 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, October 14, 2016.

This day, Phoebe Bennett and offered an Authenticated Copy of The Last Will and Testament of Alton Augustus Register, III, deceased, requesting that she be appointed Ancillary Administrator CTA of the estate of her said decedent. Thus the Will having been fully proved and probated in Catawba County, North Carolina, 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 Catawba, State of North Carolina, and it also appears that the said decedent, at the time of his death, had property in Lewis County, West Virginia, and upon consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Phoebe Bennett, as such Ancillary Administrator CTA of the estate of Alton Augustus Register, III, deceased.

THEREFORE, Phoebe Bennett, as principal together with Betty Jo Brooks, as her surety, entered into and acknowledged a bond in the penalty of Six Hundred (\$600.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Phoebe Bennett, qualified as Ancillary Administrator CTA of the estate of Alton Augustus Register, III, deceased, by taking the oath prescribed by law.

It is stated by said Ancillary Administrator CTA that Alton Augustus Register, III, departed this life on the 18th day of June, 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, October 14, 2016.

This day came Lisa A. Kuhn, friend of Kenneth K. Sayre, deceased, and presented and offered for probate a paper writing, bearing date the 18th day of October, 2007, purporting to be the Last Will and Testament of her said decedent.

And, it appearing to the Clerk that the said decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said paper writing had attached thereto, an affidavit signed by Dianne M. Snodgrass, Mary E. Snead and Jeffrey A. Kimble. The said affidavit set forth the fact that the said Kenneth K. Sayre, 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 Dianne M. Snodgrass, Mary E. Snead and Jeffrey A. Kimble 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.

Lisa A. Kuhn also presented and offered for probate a paper writing bearing date 20th day of August, 2016, purporting to be the Specific Directive Codicil to the Last Will and Testament of Kenneth K. Sayre, deceased.

And, it further appearing that the said paper writing had attached thereto, an affidavit subscribed by the attesting witnesses thereto, namely Robert S. Kuhn, Andy Gall and Ronald Hoover. The said affidavit set forth the fact that the said Kenneth K. Sayre, the Testator, signed and declared the said paper writing as and for a Codicil to 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 years. And, at the request of the said Testator, they, the said Robert S. Kuhn, Andy Gall and Ronald Hoover all 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 & Codicil being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

Attest:

Cynthia A. 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, October 14, 2016.

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

It is stated by said Executrix that Kenneth K. Sayre, departed this life on the 3rd day of October, 2016, aged ninety years.

Attest:

Cynthia S. Rowan Clerk

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

SESSION: MONDAY, OCTOBER 17, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

Commission sat pursuant to adjournment of Monday, October 3, 2016.

PRESENT: Honorable Agnes G. Queen, President and Thomas V. Fealy, Commissioner and
Being absent Patrick D. Boyle, 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 Agnes G. Queen, motion passing, on the following amounts.

Duston R. Marsh	2016	\$	767.06
Lycoming Auto Trust/Autotrakk, LLC	2016		85.67

T. Chad Kelley reported that there is a Board of Equalization & Review on October 24 at 1:30 PM. There are three hearings scheduled.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

- 1. Upshur County Commission Agendas** – The Upshur County Commission agendas for Thursday, October 6, 2016 and October 13, 2016 were received. A question arose on why Lewis County Commission has the Upshur County Commission agenda on their agenda. Lewis and Upshur are on several joint regional ventures such as the Lewis Upshur Animal Control Facility.
- 2. Jane Lew Public Service District Regular Meeting Agenda** – The agenda for the October 13, 2016 Jane Lew Public Service District regular meeting was received.
- 3. Sheriff's Monthly Vehicle Report** – The report of mileage and vehicle maintenance for the fleet for September, 2016 was received.
- 4. Lewis-Gilmer Emergency 911 Monthly Call Report** – Lewis-Gilmer Emergency 911 monthly call report including number of calls received by agency, disposition of calls and call totals was received.
- 5. Lewis County Sheriff's Monthly Settlement** – The Lewis County Sheriff's monthly settlement (reconciliation) of Lewis County financial accounts for September, 2016 was received. Tax collections were down due to not receiving the severance taxes until October.
- 6. West Virginia Public Service Commission Distribution of Quarterly Lewis County Wireless E-911 Subscriber Fees** – The letter received was addressed to Lincoln County. The County Commission tabled this until the Administrator could contact the Public Service Commission to verify Lewis County's distribution account.
- 7. September 2016 Lewis County Regional Jail and Correctional Facility Invoice** – The invoice for Lewis County inmates housed at a West Virginia Regional Jail and Correctional Facility in September 2016 in the amount of \$85,402.50 (1,770 inmate days X 48.25 per diem was received). This is down approximately \$4,000.00 from last month.
- 8. Lewis-Gilmer Emergency 911 Advisory Board Meeting Minutes** – Minutes from the October 11, 2016 Lewis-Gilmer Emergency 911 Advisory Board meeting were received.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, OCTOBER 17, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: PRESENTATION OF CERTIFICATE TO JAMES GUM FOR 22 YEARS OF SERVICE
TO THE E-911 / OFFICE OF EMERGENCY MANAGEMENT and
RICK STOUT FOR 25 YEARS OF SERVICE AS ASST DIRECTOR OF EMERGENCY
MANAGEMENT AND ADVISORY COUNCIL BOARD MEMBER**

The commission and William Rowan, E-911/ Office of Emergency Management Director, presented a certificate of appreciation to James "Gumby" Gum for 22 years of service with the E-911/Office of Emergency Management.

On motion of Thomas V. Fealy, second by Agnes G. Queen to table the presentation of certificate to Rick Stout until Mr. Stout could be present.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Fealy, President Agnes G. Queen, County Administrator Cindy Whetsell and County Clerk Cynthia S. Rowan attended the Bendale Church baked steak dinner.

Commissioner Fealy attended the ambulance authority meeting. They have purchased a new ambulance and paid cash for it.

President Agnes G. Queen and County Clerk Cindy Rowan attended the 4-H Open House event on October 5, 2016.

President Agnes G. Queen attended the County Commissioners Association of West Virginia executive board meeting on upcoming legislation.

President Agnes G. Queen attended the Neighborhood Watch meeting, tour of Latham Pools, and Housing Summit Planning Meeting.

County Administrator Cindy Whetsell attended the Housing Summit Planning Meeting. The Housing Summit is planned for November 4, 2016. Ms. Whetsell participated in a planning call for Community Leadership Academy.

County Clerk Cindy Rowan worked the Weston Fire Department Gun Bash. Ms. Rowan reported the ballots for the November 8, 2016 election have been received.

IN RE: LEWIS COUNTY CVB REPORT

Chris Richards, Executive Director, Lewis County Convention & Visitor's Bureau, filed the July, August and September 2016 report of activities. Ms. Richards was elected president of the West Virginia Association of Convention and Visitor's Bureaus.

IN RE: APPROVAL OF THE 2016 ANNUAL SHERIFF'S SETTLEMENT

Sheriff Adam M. Gissy submitted the 2016 annual Sheriff's Settlement for the commission's approval. On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the Sheriff's Settlement.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR****SESSION: MONDAY, OCTOBER 17, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: APPROVAL OF THE LEWIS UPSHUR ANIMAL CONTROL FACILITY
VOLUNTEER FORM AND GUIDELINES**

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the modified Lewis Upshur Animal Control Facility Volunteer Form and Guidelines. The modification changed the volunteer age from 16 years old to 18 years old. This revision was approved by both Lewis and Upshur County Commissions.

**IN RE: LEWIS COUNTY FINANCIAL STATEMENT
FOR FISCAL YEAR ENDING JUNE 30, 2016**

Cynthia S. Rowan, County Clerk presented the financial statement for the fiscal year ending June 30, 2016 to the Commission for approval. On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve as submitted.

**IN RE: APPROVAL OF JAMES CODY CLEVINGER
AS LEWIS COUNTY FIDUCIARY COMMISSIONER**

Cynthia S. Rowan, Clerk of the Lewis County Commission requested the commission appoint James Cody Clevenger as a Fiduciary Commissioner. This appointment will provide four (4) Fiduciary Commissioners for the county. The distribution of political affiliation for Fiduciary Commissioners per West Virginia Code is satisfied. On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve James Cody Clevenger as a Fiduciary Commissioner for Lewis County.

**IN RE: APPROVAL TO INSTALL A WESTON DEMOCRAT NEWSPAPER VENDING
MACHINE IN FRONT OF THE ANNEX**

County Administrator Cindy Whetsell presented a request from the Weston Democrat to place a newspaper vending machine in front of the annex. On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve the request.

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

Michael Herron, Lewis County Economic Development Director reported the following:

1. Continued planning for the November 4, 2016 housing summit.
2. The transport vehicle concern between the West Virginia Department of Transportation and Latham Pools has been resolved.
3. Safety inspection by the Division of Labor for CT Hardwood has been scheduled.
4. Water project updates.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, OCTOBER 17, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: TIME SHEET APPROVAL TABLED AND LEAVE REQUESTS APPROVED**

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to table approval of Michael Herron's timesheet until corrections are made.

The following leave requests were approved upon motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing:

BARBARA WINANS	October 31, November 3 & 15, 2016 – Annual Leave
THOMAS ALKIRE	September 30, 2016 – Annual Leave

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 September 29, 2016 to October 12, 2016:

Wills Probated:

Newton Jackson Stephenson, Jr., deceased
 Larry Eugene Wilson, deceased
 Clarence P. Weber, deceased

Qualifications Orders Granted:

Myron D. Bragg qualified with bond as Administrator of the estate of Mary Imogene Stalnaker, deceased

Pauline Skinner qualified with bond as Administratrix of the estate of Jack Vaden Skinner, deceased

Matthew Gordon Stephenson qualified as Executor of the estate of Newton Jackson Stephenson, Jr., deceased

Charles T. Smith qualified with bond as Administrator of the estate of Shirley J. Smith, deceased

Kathryn M. Sims qualified as Executrix of the estate of Clarence P. Weber, deceased

Andrew Bunch qualified as Executor of the estate of Larry Eugene Wilson, 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. On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to approve closure of the following estates:

John Robert Kraus, deceased, Receipts, Disbursements, and Distribution of said Estate, Annette Kraus, Administratrix

Evelyn Copens Ott, deceased, Receipts, Disbursements, and Distribution of said Estate, Daya Masada Wright, Ancillary Administrator

Anita J. Cottrill, deceased, Affidavit and Waiver of Final Settlement of said Estate, Alicia K. Lowther, Executrix

Anita C. White, deceased, Affidavit and Waiver of Final Settlement of said Estate, Randell L. White, Executor

Mt. Gilead Cemetery Endowment Fund, Annual Report of Receipts and Disbursements

Velva N. Woody, deceased, Affidavit and Waiver of Final Settlement of said Estate, Thomas Ray Heater, Executor

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

SESSION: MONDAY, OCTOBER 17, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: APPROVAL OF ORDERS (MINUTES) FOR OCTOBER 3, 2016 MEETING

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, to approve the orders (minutes) as presented.

IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing, 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:

3127	United Bankcard Center	10/17/2016	1,205.95
	Blindster LLC		33.94
	Global Science & Technology		856.57
	James & Law Company		199.02
	Postmaster		22.05
	Weston Democrat, Inc.		94.37
3128	Guttman Oil Company	10/17/2016	30.11
	ASSESSOR	TOTAL	1,236.06

CONCEALED WEAPON 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:

887	John Perude	09/30/2016	150.00
	CONCEALED WEAPON	TOTAL	150.00

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:

2755	Guttman Oil Company	10/11/2016	61.33
2756	United Bankcard Center	10/17/2016	1,125.06
	AT&T Mobility		67.05
	Jenkins Ford Mercury, Inc		875.14
	Pickens Automotive Service		62.87
	West Virginia Paging		120.00
2757	Guttman Oil Company	10/17/2016	115.03
2758	Upshur County Commission	10/17/2016	34,535.19
	DOG AND KENNEL	TOTAL	35,836.61

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SHERIFF RETIREMENT CLAIMS

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

23055	WV Dep Shf Retirement	10/04/2016	709.50
	DEP SHF RETIREMENT	TOTAL	709.50

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:

2497	United Bankcard Center	10/17/2016	73.50
	NTelos		73.50
	HOME CONFINEMENT	TOTAL	73.50

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:

8224	Dominion Hope	10/11/2016	20.74
8225	Frontier	10/11/2016	1,234.39
8226	Guttman Oil Company	10/11/2016	32.08
8227	Mon Power	10/11/2016	1,196.83
8228	Prescription Pest Control	10/11/2016	20.00
8229	United Bankcard Center	10/17/2016	5,868.07
	Action Tropies & Awards		199.75
	Applebee's		72.74
	AT&T Mobility		67.05
	Canaan Valley		1,104.00
	Frontier		118.53
	Lowe's		155.65
	Mountain State Waste		26.83
	Pickens Automotive Service		395.80
	Staples		47.98
	Valley Security Systems		936.40
	4 Imprint		2,743.34
8230	J.T. Martin Fire & Safety	10/17/2016	34.60
8231	Kathryn Ann Ruppert	10/17/2016	220.00
8232	WV American Water Company	10/17/2016	57.54
	E-911	TOTAL	8,684.25

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, OCTOBER 17, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**MAGISTRATE COURT CLAIMS

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

2023	United Bankcard Center	10/17/2016		355.66
	Ntelos		184.06	
	West Virginia Paging		171.60	
2024	Michael Gissy	10/17/2016		24.95
2025	St Patrick Church	10/17/2016		125.00
	MAGISTRATE COURT	TOTAL		505.61

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:

120158	WV PEIA	09/30/2016		54,313.52
1027	Lewis County Building	10/15/2016		27,060.00
72576	Dominion Hope	10/11/2016		166.83
72577	Guttman Oil Company	10/11/2016		680.63
72578	Mon Power	10/11/2016		5,637.27
72579	Prescription Pest Control	10/11/2016		165.00
72580	State Tax Department	10/11/2016		10,147.48
72581	WV American Water Company	10/11/2016		90.72
72582	84 Lumber	10/11/2016		48.42
72583	Javitch Block LLC	10/14/2016		98.06
72584	Helen M Morris, Trustee	10/14/2016		100.50
72585	Nationwide Retr Solutions	10/14/2016		697.50
72588	United Bankcard Center	10/17/2016		17,200.66
	Amazon.com		45.20	
	Appalachian Tire Prod,Inc		479.92	
	Aqua Filter Fresh, Inc.		226.40	
	AT&T Mobility		352.15	
	Bee Tee Sports		12.00	
	Casto & Harris, Inc.		99.39	
	Frontier		3,507.19	
	Gall's, Inc.		308.85	
	Global Science & Technology		2,184.54	
	Harry Green Chevrolet,Inc		835.76	
	Heaster - Hart, LLC		683.82	
	Lakeview Resort Center		689.25	
	Lexis Publishing - Michie		134.23	
	Little General		14.50	
	Lowe's		90.03	
	Mardi Gras Resort		109.00	
	Mountain State Waste		372.50	
	My Tailor Shop		75.00	
	Oil Spot		397.32	
	OutBack SteakHouse		64.44	
	Pickens Automotive Service		2,441.40	
	Pospaper.com		51.68	
	Provolonis Italian Grille		47.75	

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	Quill Corporation		794.75
	R.E. Michael Company, Inc		549.54
	Scott Electric		559.69
	Sherwin Williams		281.05
	Sprint		515.62
	Vista Print		64.93
	Walmart Community		338.98
	West Virginia Paging		168.00
	Weston Democrat, Inc.		538.06
	Weston Ford, Inc.		163.72
	WV Parkways Authority		4.00
72589	Bill Bailey Ins AgencyInc	10/17/2016	7,584.22
72590	Washington Ntl Ins Co.	10/17/2016	418.80
72591	CNA Surety	10/17/2016	100.00
72592	Co Commissioners' Assoc	10/17/2016	250.00
72593	Companion Life	10/17/2016	152.90
72594	Compiled Technologies	10/17/2016	15,300.00
72595	Dog & Kennel Fund	10/17/2016	35,000.00
72596	Elite Law Enforcement	10/17/2016	200.00
72597	Edward S. Shiflett	10/17/2016	400.00
72598	Guardian	10/17/2016	3,680.82
72599	Guttman Oil Company	10/17/2016	809.47
72600	Lewis County Park	10/17/2016	17,427.87
72601	LC Conven. & Visitors Bur	10/17/2016	33,515.12
72602	Louis Bennett Pub.Library	10/17/2016	6,703.02
72603	Donald Allen Parks	10/17/2016	120.00
72604	Leckta L. Poling	10/17/2016	44.46
72605	The Record Delta	10/17/2016	80.00
72606	WV Reg.Jail &Corr.FacAuth	10/17/2016	74,884.00
72607	Software Systems, Inc.	10/17/2016	1,239.00
72608	Suds R Us Laundry	10/17/2016	173.95
72609	Toshiba Financial Service	10/17/2016	1,908.00
72610	Town of Jane Lew	10/17/2016	9,384.23
72611	WV Bureau of Employment	10/17/2016	11.84
72612	UniFirst Corporation	10/17/2016	349.20
72613	WV American Water Company	10/17/2016	604.63
99509	Elec.Fed.Tax Pymt System	10/14/2016	48,421.60
180018	EMPOWER Retirement	10/14/2016	380.00
200125	Bureau for Child Support	10/14/2016	622.74
	GENERAL COUNTY	TOTAL	376,172.46

Lewis County Commission
Pay Ending October 15, 2016 (Direct Deposit)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
813131	Queen, Agnes G.	1,663.21	572.52	1,090.69
813132	Boyle, Patrick D	1,663.21	547.91	1,115.30
813133	Corathers, Phyllis L	1,458.33	434.76	1,023.57
813134	Whetsell, Lucinda A.	2,354.17	706.31	1,647.86
813135	Fealy, Thomas V.	1,663.21	834.74	828.47
813136	Rowan, Cynthia S.	2,494.79	759.73	1,735.06
813137	Poling, Stella Wood	1,506.38	444.31	1,062.07
813138	Hull, Debra Ann	2,354.17	992.48	1,361.69

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813139	Justice, Nancy A	1,564.38	492.85	1,071.53
813140	Lockwood, Rebekah A	1,484.42	508.54	975.88
813141	Kramm, Linda J	1,607.70	576.18	1,031.52
813142	Cole, Terri Leigh	1,546.85	494.18	1,052.67
813143	Parks, Lisa J	1,455.99	501.12	954.87
813144	Hinzman, John B.	2,494.79	1,031.27	1,463.52
813145	Smith, Sandra L.	1,715.54	616.16	1,099.38
813146	Simmons, Amy D.	1,406.38	449.95	956.43
813147	Riffle, Joan L.	1,406.38	524.49	881.89
813148	Posey, Michelle F	1,125.00	329.10	795.90
813149	Gissy, Adam M	2,048.21	549.20	1,499.01
813150	Butcher, Brittany Ly	1,520.83	561.98	958.85
813151	Stark, Debra A.	1,431.38	567.25	864.13
813152	Davidson, Roberta A.	1,431.38	462.07	969.31
813153	Revis, Crystal Haugh	1,453.13	376.55	1,076.58
813154	Flanigan, Christina	4,302.67	1,426.91	2,875.76
813155	Pritt, Amy M.	1,750.00	531.18	1,218.82
813156	Morris, Robert M.	2,100.00	535.40	1,564.60
813157	Jones, Tammy D	1,550.63	448.21	1,102.42
813158	Hall, Kurt W.	3,333.33	964.56	2,368.77
813159	Kelley, Timothy C.	2,287.21	880.82	1,406.39
813160	Foster, Gary B.	1,816.00	632.49	1,183.51
813161	Helmick, Vivian J.	1,863.54	583.17	1,280.37
813162	Mace, Paula G.	1,816.00	545.21	1,270.79
813163	Snyder, Richard R.	1,753.33	554.69	1,198.64
813164	Riffle, Timothy A.	2,663.68	1,022.13	1,641.55
813165	Ammons, Patrick W	1,529.17	396.73	1,132.44
813166	Allman, Cynthia Dawn	1,152.08	326.25	825.83
813167	Brown, Annie J.	1,152.08	332.93	819.15
813168	Fisher, Lindsey Rene	400.00	68.23	331.77
813169	Harris, Tammy C.	1,354.17	372.53	981.64
813170	Winans, Barbara E.	1,250.00	491.55	758.45
813171	Bragg, Crystal D.	1,431.38	458.13	973.25
813172	Attanasio, Harriett	700.74	169.20	531.54
813173	Stout, Ricky E.	1,654.17	533.56	1,120.61
813174	Frazier Jr, Joseph C	1,637.50	633.25	1,004.25
813175	Reed, David Wilson	1,025.00	293.07	731.93
813176	Herron, Michael D	2,341.67	755.89	1,585.78
813177	Hyre, Randall W	2,017.70	679.65	1,338.05
813178	Moneypenny, Chadwick	793.90	253.96	539.94
813179	Carpenter, Elijah E	2,215.20	793.88	1,421.32
813180	Blake, Martha A.	1,406.38	369.93	1,036.45
813181	Moran, Joseph R	2,101.91	671.61	1,430.30
813182	Lopez, Zachary M	2,035.72	641.85	1,393.87
813183	Tonkin, John S	1,656.32	561.34	1,094.98
813184	Clark Jr, Edward W	1,853.64	628.14	1,225.50
813185	Hendershot, Bo D	2,079.17	735.64	1,343.53
813186	Carey, Jason S	1,838.82	568.24	1,270.58
813187	Hummel, Abraham J	1,544.79	492.31	1,052.48
813188	Minney, Jacob Isac	2,070.48	703.39	1,367.09
813189	VanMeter, Jacob S	1,519.79	486.20	1,033.59
813190	Bush, Randall L.	1,386.83	436.44	950.39
813191	Godwin, Erin Lynn	1,275.00	485.11	789.89
813192	Rowan, William F.	2,625.75	1,062.60	1,563.15
813193	Gum, James W.	2,193.47	847.29	1,346.18

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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813194	Corathers, Robert M	1,110.04	302.03	808.01
813195	Lewis, James K	1,650.20	435.98	1,214.22
813196	Thomas, Charlene R.	3,404.90	1,014.19	2,390.71
813197	Shakespeare, Michael	1,085.33	331.66	753.67
813198	Stalnaker, Roberta J	1,885.10	589.24	1,295.86
813199	Tatman, Martha L.	1,509.68	488.82	1,020.86
813200	Money Penny, Steven M	1,153.33	311.22	842.11
813201	Collins, Jaime Anne	2,032.00	600.45	1,431.55
813202	Moran, Patricia L	2,209.81	748.72	1,461.09
813203	Rogucki, Eric S.	1,906.13	606.39	1,299.74
813204	Slaughter, Lesley W.	1,065.00	310.77	754.23
813205	Tomey, Patrick L.	3,243.29	1,090.96	2,152.33
813206	Hughes, Thomas E.	2,923.25	1,106.72	1,816.53
813207	Spray II, Joseph R.	2,000.00	644.49	1,355.51
813208	Romel, Sheila A.	2,045.72	682.98	1,362.74
813209	Norman, Randall A.	2,057.64	746.31	1,311.33
813210	Roy, Kenneth E.	2,686.67	1,197.16	1,489.51
813211	Abbott, Kenneth R	3,616.25	1,404.46	2,211.79
813212	Taylor, James Clyde	2,250.00	879.96	1,370.04
813213	Starkey, Christopher	2,153.33	744.04	1,409.29
813214	Garvin II, Richard L	1,393.33	453.62	939.71
813215	Quinn, Damon Michael	1,877.83	601.92	1,275.91
813216	Queen, Meredith K	3,075.88	1,042.86	2,033.02
813217	Trippett, Donovan F.	2,452.58	1,082.91	1,369.67
813218	Simmons, Jeffrey W	2,831.33	1,047.24	1,784.09
813219	Snyder, John J.	1,418.37	501.20	917.17
813220	Cayton, Michael D.	1,734.37	581.99	1,152.38
813221	Kirkpatrick, Charles	1,642.70	564.17	1,078.53
813222	Bowyer, Marcia A.	1,372.41	462.23	910.18
813223	Bleigh Jr, Lester M	1,275.00	530.57	744.43
813224	McAtee, James H	1,570.83	568.61	1,002.22
813225	Williams, Brycen S	576.80	92.79	484.01
813226	Lough Jr, James C	576.80	86.75	490.05
813227	Franklin, Michael R	634.48	99.29	535.19
813228	Alkire, Thomas J.	1,362.50	455.16	907.34
813229	Stutler Jr., James R	400.00	82.60	317.40
TOTAL		176,511.93	59,197.78	117,314.15
COUNT	99			

Lewis County Commission
Pay Ending October 15, 2016 (Checks)

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
40621	DeMoss, Garry L.	1,362.50	331.45	1,031.05
40622	Carroll, John W.	1,271.00	301.44	969.56
40623	Ryder, Nancy L.	2,165.11	682.97	1,482.14
40624	Shackleford, Rocky J	1,635.58	617.79	1,017.79
40625	Miller, James David	216.00	23.00	193.00
40626	Shaffer, John M.	675.00	138.27	536.73
40627	Grogg, Garrison L.	245.00	18.74	226.26
40628	Messenger, Daniel W.	400.40	116.48	283.92
40629	Oldaker, Caleb B	560.00	111.68	448.32
TOTAL		8,530.59	2,341.82	6,188.77
COUNT	9			

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

SESSION: MONDAY, OCTOBER 17, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: CHECKS RECEIVED

Lewis County Park		5861.26
City of Clarksburg		\$745.02
LC Board of Ed		\$3,823.76
Flood Plain Deter.	David Montgomery	15.00 cash
LC EMS		\$51,883.04

IN RE: MOTION TO ADJOURN MEETING

On motion of Thomas V. Fealy, second by Agnes G. Queen, motion passing to adjourn the meeting at 11:35 AM.

Given under my hand this 17TH day of October, 2016.

ORDERED, That this Commission doth now adjourn until Monday, October 24th, 2016.



President