

**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, November 7, 2016.

This day came Marvin Stewart, son of Estell Stewart, deceased, and presented and offered for probate a paper writing, bearing date the 19th day of December, 2003, 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 Marilyn S. Brich and Lois Harrison. The said affidavit set forth the fact that the said Estell Stewart, 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 Marilyn S. Brich and Lois Harrison 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, November 7, 2016.

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

It is stated by said Executor that Estell Stewart departed this life on the 2nd day of November, 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 Monday, November 7, 2016.

This day came Rella Neely, niece of Juanita Bell Lynch, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent since thirty days have lapsed and no person having qualified for the said estate. 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 Rella Neely, as such Administratrix.

THEREFORE, Rella Neely, as principal together with State Farm Fire and Casualty, 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 Rella Neely, qualified as Administratrix of the personal estate of Juanita Bell Lynch, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Juanita Bell Lynch departed this life on the 7th day of October, 2016, aged eighty-eight 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, November 7, 2016.

This day came William Russell Pratt, nephew of Retha Pratt Newlon aka Wanda Wretha Pratt deceased, and presented and offered for probate a paper writing, bearing date the 4th day of May, 2006, 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 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 Beverly F. Jones, Valeria K. Sappington and Gary Harbert. The said affidavit set forth the fact that the said Retha Pratt Newlon aka Wanda Wretha Pratt, 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 Beverly F. Jones, Valeria K. Sappington and Gary Harbert 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, November 7, 2016.

WHEREAS, Retha Pratt Newlon aka Wanda Wretha Pratt, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named William Russell Pratt as Executor thereof and requested that no bond be required of him as such Executor. THEREUPON, personally appeared the said William Russell Pratt and qualified as Executor of the Will of Retha Pratt Newlon aka Wanda Wretha Pratt, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Retha Pratt Newlon aka Wanda Wretha Pratt, departed this life on the 6th day of November, 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 Thursday, November 10, 2016.

This day came Sue Ellen (Sims) Woofter, friend of Karen Sue Kerns, deceased, and presented and offered for probate a paper writing, bearing date the 30th day of October, 2016, 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 William B. Hinter and Iris M. Hinter. The said affidavit set forth the fact that the said Karen Sue Kerns, 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 William B. Hinter and Iris M. Hinter 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 Thursday, November 10, 2016.

WHEREAS, Karen Sue Kerns, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Sue Ellen (Sims) Woofter as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Sue Ellen (Sims) Woofter and qualified as Executrix of the Will of Karen Sue Kerns, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Karen Sue Kerns departed this life on the 9th day of November, 2016, aged fifty-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, November 10, 2016.

This day came Brenda J. Brown, friend of Stanford S. Sharp, deceased, and having noted the Exemplified Copy of his Last Will and Testament, bearing the date of 24th day of August, 2007, had previously been admitted to record in Will Book 41, page 498.

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 Hardin, State of Tennessee, and it further appearing that the said decedent, at the time of his death had real property in Lewis County, State of West Virginia, and upon consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Brenda J. Brown, as such Executrix of the estate of Stanford S. Sharp, deceased.

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, November 10, 2016.

WHEREAS, Stanford S. Sharp, who's Exemplified Copy of his Last Will and Testament having been admitted to record, therein named Brenda J. Brown as Executrix thereof with no bond required of her. THEREUPON, personally appeared the said Brenda J. Brown and qualified as Executrix of the Will of Stanford S. Sharp, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Stanford S. Sharp departed this life on the 27th day of December, 2014, aged sixty-nine years.

Attest:

Cynthia S. Rowan Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
SPECIAL
SESSION: November 14, 2016 8:30 A.M. LEWIS COUNTY COURTHOUSE

Commission sat pursuant to adjournment of Monday, November 7, 2016.

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

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

IN RE: GENERAL ELECTION CANVASS – RESULTS – NOVEMBER 8, 2016

The Lewis County Commission convened at the Lewis County Courthouse on November 14, 2016, at 8:30 a.m. as a Board of Canvassers to canvass the votes cast for the General Election held on the 8th day of November, 2016.

Upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous, that in the event of a recount request by any candidate, the bond would be set at Three Hundred (\$300.00) Dollars.

Precinct #6 was drawn for the hand count and will be counted at the end of the canvass.

The Canvassing Board then proceeded with canvass, finding one hundred eight (108) provisional ballots. Upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous, thirty-seven (37) of the provisional ballots were counted, seventy-one (71) provisional ballots were found ineligible to be counted and three (3) absentee ballots received after election day, but mailed on or before election were counted.

The Board then proceeded with the hand count of Precinct #6, recessing at 12:28 p.m. and reconvening at 1:45 p.m. to complete. The hand count was found to be within 1% of the margin of error allowed by West Virginia Code. The Board upon completion of processing the provisional ballots recessed at 6:30 p.m. until 12:30 p.m. Tuesday.

Given under my hand this 14th day of November, 2016.

ORDERED, That this Canvassing Board doth now recess upon motion of Patrick D. Boyle, second by Thomas V. Fealy, vote unanimous, until November 15, 2016, Regular Session.



President

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, November 7, 2016.

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

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 Patrick D. Boyle second by Agnes G. Queen, motion passing, on the following amounts.

Timothy and Sherry Grose 2015 \$ 46.29

IN RE: ASSESSOR'S ADDITIONAL DUTIES

Commission received a notice from Mark W. Matkovich, State Tax Commissioner, advising that T. Chad Kelley, Assessor, has substantially complied with the "assessor's additional duties" as delineated in West Virginia State Code §7-7-6a and is entitled to the additional compensation of \$15,000.00 as provided in West Virginia State Code §7-7-6b. On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to approve the additional duties supplemental pay.

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Agenda** – The Upshur County Commission agenda for Thursday, November 10, 2016 was received.
2. **Invitation to Jane Lew Annual Christmas Parade** – The Town of Jane Lew will be holding their 25th Annual Christmas Parade on Sunday, November 27, 2016 at 2:00 PM.
3. **Jane Lew Public Service District Regular Meeting Minutes** – The agenda for the November 10, 2016 Jane Lew Public Service District regular meeting was received.
4. **Sheriff's Monthly Vehicle Report** – The Lewis County Sheriff's Department vehicle report for October, 2016 including mileage and maintenance for the fleet was received.
5. **Invitation to the Dedication Ceremony for the North Central Advanced Technology Center** – An invitation to the Dedication Ceremony for the North Central Advance Technology Center on Monday October 31, 2016 at 2:00 PM, I-79 Technology Park, Fairmont, WV was received.
6. **West Virginia State Auditor's Office Approval of Budget Revision #3 for the Lewis County Fiscal Year 2017 Budget** – Lewis County Commission submitted a budget revision for their fiscal year 2017 budget. The State Auditor's office approved this submission.

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

SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: BUDGET REVISION – APPROVED

The following Budget Revision was this day approved by the WV State Auditor for FY 2016/2017 GENERAL COUNTY FUND (001) Revision #03.

LEAD BR (Ver. 2014)
 On Ask, Director
 West Virginia State Auditor's Office
 200 West Main Street
 Charleston, WV 25302
 Phone: 827-3419 ext. 6114
 Fax: 827-3417

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. (§ 11-4-25a)

Lewis County Commission
 GOVERNMENT ENTITY

CONTROL NUMBER
 Pr: 20160017
 Fund: _____
 Ac. No: _____
 Obj. No: 1-21

RECEIVED
 OCT 31 2016
 COUNTY _____
 Government Type
 WV State Auditor

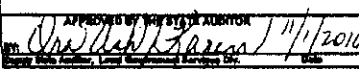
Person To Contact Regarding Request: _____
 Name: Chadler A. Hill STREET OR PO BOX _____
 Phone: 304-328-4374 _____
 Fax: 304-328-4374 Weston WV 26442 ZIP CODE _____


REVENUES: (not each sect.)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
303	State & Of Severance Tax	100,000		14,782	85,218
324	Other Grants	52,251	6,532		58,783
368	Confiscated Property		12,415		12,415
362	Fund/Reimbursements (External Sources)	130,759	8,372		149,131
388	Worthless Check Reimbursements		7,775		7,775
	NET INCREASE/(DECREASE) Revenue (ALL PAGES)		17,332		

EXPENDITURES: (not each account category)

ACCOUNT NUMBER	ACCOUNT DESCRIPTION	PREVIOUSLY APPROVED AMOUNT	(INCREASE)	(DECREASE)	REVISED AMOUNT
401	County Commission	321,029	9,550		330,579
899	Contingencies	908,008		64	907,944
729	Local Law Enforcement Costs		7,816		7,816
	NET INCREASE/(DECREASE) Expenditures		17,332		

APPROVED BY THE STATE AUDITOR

 Chadler A. Hill, Lead (Requesting) Auditor Date: 11/1/2016


 Agnes G. Queen, President of Entity Date: 10/31/16

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Thomas V. Fealy and Patrick D. Boyle, President Agnes G. Queen, Cindy Whetsell and County Clerk Cynthia S. Rowan worked election night tallying the votes and/or on November 14th with the canvassing of the election. Lewis County had the highest percentage of voter turnout in the state.

President Agnes G. Queen and County Clerk Cynthia S. Rowan attended Veterans Day parade and the ROTC Veterans Day event at the courthouse plaza.

President Agnes G. Queen attended the Veterans Day event at the Mountaineer Military Museum.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR

SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: APPROVAL OF THE WEST VIRGINIA STATE AUDITOR'S
AUDIT ADJUSTMENT AND FINDINGS RESPONSE


The West Virginia State Auditor's Office recently concluded their audit of Lewis County accounts for Fiscal Year 2015. The Auditor's office submitted a list of audit adjustment for approval by the commission. These are line items listed on the financial statement that need to be reassigned to another line. The county commission was requested to review and if acceptable approve. Additionally the West Virginia State Auditor's office conducted an exit interview regarding the county's fiscal year 2015 audit. The only finding was segregation of duties. A draft response for review and possible approval was presented.

On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to approve the audit adjustments as presented.

On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to approve the draft response on the segregation of duties finding, which is as follows:

COUNTY COMMISSION OF LEWIS COUNTY

117 Court Avenue
Mason, WV 26042
Phone: (304) 261-8200
Fax: (304) 266-2416
Email: lewiscountycommission@lewiscounty.org
lewiscounty.org



COMMISSIONERS:
AGNES G. QUEEN
President
PATRICK D. BOYLE
Commissioner
THOMAS V. BEALY
Commissioner

West Virginia State Auditor's Office
1910 Kanawha Blvd. East
Charleston, WV 25301

November 15, 2016

RE: Lewis County Fiscal Year 2015 Audit Findings

The West Virginia State Auditor's Office completed the Fiscal Year 2015 Lewis County audit of accounts. At the exit interview, the county commission was advised of one audit finding, segregation of duties. The field finding provided the county administration with some information that will allow the county to implement more controls in our official's daily operations. This valuable material will be printed and shared by the county administration individually with each off-budget fund.

As always, we want to commend your staff and the thorough, professional audit they performed. Your guidance to our county staff is invaluable.

Sincerely,
Agnes G. Queen
Agnes G. Queen, President

Patrick D. Boyle
Patrick D. Boyle, Commissioner

Draft

Account	Original	Adjusted	Balance
1000 - General Fund	1,000,000	1,000,000	1,000,000
2000 - Capital Projects	500,000	500,000	500,000
3000 - Special Assessments	200,000	200,000	200,000
4000 - Intergovernmental	100,000	100,000	100,000
5000 - Debt Service	50,000	50,000	50,000
6000 - Grants	100,000	100,000	100,000
7000 - Other Funds	50,000	50,000	50,000
Total	2,400,000	2,400,000	2,400,000

Draft

Account	Original	Adjusted	Balance
1000 - General Fund	1,000,000	1,000,000	1,000,000
2000 - Capital Projects	500,000	500,000	500,000
3000 - Special Assessments	200,000	200,000	200,000
4000 - Intergovernmental	100,000	100,000	100,000
5000 - Debt Service	50,000	50,000	50,000
6000 - Grants	100,000	100,000	100,000
7000 - Other Funds	50,000	50,000	50,000
Total	2,400,000	2,400,000	2,400,000

Draft

Account	Original	Adjusted	Balance
1000 - General Fund	1,000,000	1,000,000	1,000,000
2000 - Capital Projects	500,000	500,000	500,000
3000 - Special Assessments	200,000	200,000	200,000
4000 - Intergovernmental	100,000	100,000	100,000
5000 - Debt Service	50,000	50,000	50,000
6000 - Grants	100,000	100,000	100,000
7000 - Other Funds	50,000	50,000	50,000
Total	2,400,000	2,400,000	2,400,000

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

Draft		Draft	
Item 10	Resolution	Item 10	Resolution
Item 11	Resolution	Item 11	Resolution
Item 12	Resolution	Item 12	Resolution
Item 13	Resolution	Item 13	Resolution
Item 14	Resolution	Item 14	Resolution
Item 15	Resolution	Item 15	Resolution
Item 16	Resolution	Item 16	Resolution
Item 17	Resolution	Item 17	Resolution
Item 18	Resolution	Item 18	Resolution
Item 19	Resolution	Item 19	Resolution
Item 20	Resolution	Item 20	Resolution
Item 21	Resolution	Item 21	Resolution
Item 22	Resolution	Item 22	Resolution
Item 23	Resolution	Item 23	Resolution
Item 24	Resolution	Item 24	Resolution
Item 25	Resolution	Item 25	Resolution
Item 26	Resolution	Item 26	Resolution
Item 27	Resolution	Item 27	Resolution
Item 28	Resolution	Item 28	Resolution
Item 29	Resolution	Item 29	Resolution
Item 30	Resolution	Item 30	Resolution
Item 31	Resolution	Item 31	Resolution
Item 32	Resolution	Item 32	Resolution
Item 33	Resolution	Item 33	Resolution
Item 34	Resolution	Item 34	Resolution
Item 35	Resolution	Item 35	Resolution
Item 36	Resolution	Item 36	Resolution
Item 37	Resolution	Item 37	Resolution
Item 38	Resolution	Item 38	Resolution
Item 39	Resolution	Item 39	Resolution
Item 40	Resolution	Item 40	Resolution
Item 41	Resolution	Item 41	Resolution
Item 42	Resolution	Item 42	Resolution
Item 43	Resolution	Item 43	Resolution
Item 44	Resolution	Item 44	Resolution
Item 45	Resolution	Item 45	Resolution
Item 46	Resolution	Item 46	Resolution
Item 47	Resolution	Item 47	Resolution
Item 48	Resolution	Item 48	Resolution
Item 49	Resolution	Item 49	Resolution
Item 50	Resolution	Item 50	Resolution
Item 51	Resolution	Item 51	Resolution
Item 52	Resolution	Item 52	Resolution
Item 53	Resolution	Item 53	Resolution
Item 54	Resolution	Item 54	Resolution
Item 55	Resolution	Item 55	Resolution
Item 56	Resolution	Item 56	Resolution
Item 57	Resolution	Item 57	Resolution
Item 58	Resolution	Item 58	Resolution
Item 59	Resolution	Item 59	Resolution
Item 60	Resolution	Item 60	Resolution
Item 61	Resolution	Item 61	Resolution
Item 62	Resolution	Item 62	Resolution
Item 63	Resolution	Item 63	Resolution
Item 64	Resolution	Item 64	Resolution
Item 65	Resolution	Item 65	Resolution
Item 66	Resolution	Item 66	Resolution
Item 67	Resolution	Item 67	Resolution
Item 68	Resolution	Item 68	Resolution
Item 69	Resolution	Item 69	Resolution
Item 70	Resolution	Item 70	Resolution
Item 71	Resolution	Item 71	Resolution
Item 72	Resolution	Item 72	Resolution
Item 73	Resolution	Item 73	Resolution
Item 74	Resolution	Item 74	Resolution
Item 75	Resolution	Item 75	Resolution

**IN RE: LEWIS COUNTY ANIMAL CONTROL OFFICER REQUEST CHANGES IN THE
LEWIS UPSHUR ANIMAL CONTROL FACILITY DROP BOX POLICY**

John Snyder, Lewis County Animal Control Officer requested the county commission contact the Upshur County Commission to change the Lewis Upshur Animal Control Facility Drop Box policy. After discussion commission directed County Administrator Cindy Whetsell to set up a meeting with Upshur and Lewis Counties Animal Control officers, humane officers, Director of the Lewis Upshur Animal Control Facility and county administrators to gather more information on this request.

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

None

IN RE: LEAVE REQUESTS APPROVED

The following leave request was approved upon motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing:

- Tom Alkire Annual Leave November 21, 22, 23, December 1, 2, 12, 13, 14, 15, 16
December 26, 27, 28, 29, 30
- Rick Stout Annual Leave November 21, 22, 23

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: CANCEL COMMISSION MEETING NOVEMBER 21, 2016

After discussion and on motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to cancel the Lewis County Commission meeting on November 21, 2016 due to a lack of quorum.

IN RE: RECESS ORDERS

On motion of Patrick D. Boyle, 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 November 3, 2016 to November 9, 2016:

Wills Probated:

Estell Stewart, deceased
Retha Pratt Newlon aka Wanda Wretha Pratt, deceased

Qualifications Orders Granted:

Marvin Stewart qualified as Executor of the estate of Estell Stewart, deceased
Rella Neely qualified with bond as Administratrix of the estate of Juanita Bell Lynch, deceased
William Russell Pratt qualified as Executor of the estate of Retha Pratt Newlon aka Wanda Wretha Pratt, deceased

IN RE: ESTATE ANNUAL APPROVAL AND/OR 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 Agnes G. Queen, motion passing to approve annual settlement and/or closure of the following estates:

Craig J. Bailey, deceased, Waiver of Accounting and Final Settlement of said Estate, W. T. Weber, Jr., Ancillary Administrator CTA

Debbie A. Kelley, deceased, Affidavit and Waiver of Final Settlement of said Estate, Lisa M. Kelley, Administratrix

IN RE: APPROVAL OF ORDERS (MINUTES) FOR NOVEMBER 7, 2016 MEETING

On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing, to approve the orders (minutes) as presented.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE****IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD**

On motion of Patrick D. Boyle, 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:

3135	United Bankcard Center	11/15/2016		1,251.87
	AT&T Mobility		371.78	
	Global Science & Technology		335.71	
	MCM Business Systems		70.01	
	Postmaster		12.45	
	Staples		461.92	
3136	Guttman Oil Company	11/15/2016		30.40
	ASSESSOR	TOTAL		1,282.27

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:

2763	United Bankcard Center	11/15/2016		254.40
	Animal Care Equipment&Svs		52.32	
	AT&T Mobility		67.05	
	Super Splash LLC		7.00	
	Walmart Community		128.03	
2764	Guttman Oil Company	11/15/2016		110.27
2765	Upshur Veterinary Hospita	11/15/2016		319.80
	DOG AND KENNEL	TOTAL		684.47

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:

2029	United Bankcard Center	11/15/2016		186.05
	NTelos		186.05	
	MAGISTRATE COURT	TOTAL		186.05

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE**HOME CONFINEMENT CLAIMS

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

2500	United Bankcard Center	11/15/2016	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:

8242	United Bankcard Center	11/15/2016	1,624.15
	Aqua Filter Fresh, Inc.		58.40
	APCO Institute, Inc.		30.00
	AT&T Mobility		67.05
	Camp Dawson MWR Billeting		165.00
	Frontier		118.25
	Harry Green Chevrolet, Inc		89.86
	Heaster - Hart, LLC		67.89
	J.T. Martin Fire & Safety		122.00
	James & Law Company		122.64
	Mountain State Waste		26.83
	Pickens Automotive Servic		331.77
	Valley Security Systems		397.00
	Walmart Community		27.46
8243	Mon Power	11/15/2016	972.16
8244	Prescription Pest Control	11/15/2016	20.00
8245	WV American Water Company	11/15/2016	49.24
	E-911	TOTAL	2,665.55

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:

72641	Helen M Morris, Trustee	11/15/2016	100.50
72642	Nationwide Retr Solutions	11/15/2016	697.50
72644	United Bankcard Center	11/15/2016	17,577.06
	Advanced Auto Parts		34.89
	Amazon.com		403.84
	Appalachian Tire Prod, Inc		532.00

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

SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

Aqua Filter Fresh, Inc.			148.70
AT&T Mobility			352.02
Casto & Harris, Inc.			368.08
Custom Signs & Graphix			350.00
Frontier			3,479.14
Global Science & Technology			2,578.38
Heaster - Hart, LLC			75.00
Law Enforcement Systems			173.00
Lewis County Printing, LLC			100.00
Lexis Publishing - Michie			1,602.97
Lowe's			139.06
Mountain State Waste			372.50
Pickens Automotive Service			1,672.97
Postmaster			209.00
Quill Corporation			79.69
R.E. Michael Company, Inc			180.00
Radio Shack			49.49
Scott Electric			83.31
Sprint			515.62
Super Splash LLC			118.00
Town Police Supply			108.00
Trapuzzano's Uniforms			3,684.60
Vista Print			49.98
Walmart Community			22.94
Weston Democrat, Inc.			93.88
72646	Thomas J. Alkire	11/15/2016	152.06
72647	Guttman Oil Company	11/15/2016	731.08
72648	Joseph C. Frazier	11/15/2016	44.28
72649	LC Conven. & Visitors Bur	11/15/2016	3,421.91
72650	Prescription Pest Control	11/15/2016	165.00
72651	WV Reg. Jail & Corr. Fac Auth	11/15/2016	80,336.25
72652	Software Systems, Inc.	11/15/2016	1,239.00
72653	Toshiba Financial Service	11/15/2016	1,908.00
99511	Elec. Fed. Tax Pymt System	11/15/2016	49,402.43
180020	EMPOWER Retirement	11/15/2016	380.00
200127	Bureau for Child Support	11/15/2016	622.74
	GENERAL COUNTY	TOTAL	156,777.81

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
40638	DeMoss, Garry L.	1,362.50	331.45	1,031.05
40639	Carroll, John W.	1,302.00	310.32	991.68
40640	Ryder, Nancy L.	1,935.83	600.84	1,334.99
40641	Shackleford, Rocky J	2,623.58	1,037.80	1,585.78
40642	Miller, James David	234	24.92	209.08
40643	Shaffer, John M.	675	138.27	536.73
40644	Messenger, Daniel W.	436.8	124.36	312.44
40645	Oldaker, Caleb B	525	102.35	422.65
TOTAL		9,094.71	2,670.31	6,424.40
COUNT		8		

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

CHECK NO	NAME	Gross Pay	T. D.	Net Pay
813329	Queen, Agnes G.	1,663.21	572.52	1,090.69
813330	Boyle, Patrick D	1,663.21	547.91	1,115.30
813331	Corathers, Phyllis L	1,458.33	434.76	1,023.57
813332	Whetsell, Lucinda A.	2,354.17	706.31	1,647.86
813333	Fealy, Thomas V.	1,663.21	834.74	828.47
813334	Rowan, Cynthia S.	2,494.79	759.73	1,735.06
813335	Poling, Stella Wood	1,949.57	608.49	1,341.08
813336	Hull, Debra Ann	2,853.36	1,203.30	1,650.06
813337	Justice, Nancy A	1,620.63	510.98	1,109.65
813338	Lockwood, Rebekah A	1,221.18	423.75	797.43
813339	Kramm, Linda J	1,574.56	565.51	1,009.05
813340	Cole, Terri Leigh	1,582.55	505.67	1,076.88
813341	Parks, Lisa J	1,657.19	565.89	1,091.30
813342	Hinzman, John B.	2,494.79	1,031.27	1,463.52
813343	Smith, Sandra L.	1,715.54	616.16	1,099.38
813344	Simmons, Amy D.	1,406.38	449.95	956.43
813345	Riffle, Joan L.	1,406.38	524.49	881.89
813346	Posey, Michelle F	1,125.00	329.10	795.90
813347	Gissy, Adam M	2,048.21	615.80	1,432.41
813348	Butcher, Brittany Ly	1,520.83	561.98	958.85
813349	Stark, Debra A.	1,431.38	567.25	864.13
813350	Davidson, Roberta A.	1,431.38	462.07	969.31
813351	Revis, Crystal Haugh	1,453.13	376.55	1,076.58
813352	Flanigan, Christina	4,302.67	1,426.91	2,875.76
813353	Pritt, Amy M.	1,750.00	531.18	1,218.82
813354	Morris, Robert M.	2,100.00	535.40	1,564.60
813355	Jones, Tammy D	1,550.63	448.21	1,102.42
813356	Hall, Kurt W.	3,333.33	964.56	2,368.77
813357	Kelley, Timothy C.	2,109.13	822.63	1,286.50
813358	Foster, Gary B.	1,816.00	632.49	1,183.51
813359	Helmick, Vivian J.	2,745.04	955.46	1,789.58
813360	Mace, Paula G.	1,816.00	545.21	1,270.79
813361	Snyder, Richard R.	1,753.33	554.69	1,198.64
813362	Riffle, Timothy A.	2,238.85	842.71	1,396.14
813363	Ammons, Patrick W	1,529.17	396.73	1,132.44
813364	Allman, Cynthia Dawn	1,152.08	326.25	825.83
813365	Brown, Annie J.	1,152.08	332.93	819.15
813366	Fisher, Lindsey Rene	400.00	68.23	331.77
813367	Harris, Tammy C.	1,354.17	372.53	981.64
813368	Winans, Barbara E.	1,250.00	491.55	758.45
813369	Bragg, Crystal D.	1,431.38	458.13	973.25
813370	Attanasio, Harriett	682.42	164.32	518.10
813371	Stout, Ricky E.	1,654.17	533.56	1,120.61
813372	Frazier Jr, Joseph C	1,637.50	633.25	1,004.25
813373	Reed, David Wilson	1,025.00	293.07	731.93
813374	Herron, Michael D	2,341.67	755.89	1,585.78
813375	Hyre, Randall W	2,017.70	679.65	1,338.05
813376	Moneyppenny, Chadwick	1,794.41	529.78	1,264.63
813377	Carpenter, Elijah E	3,425.22	1,338.06	2,087.16
813378	Blake, Martha A.	1,406.38	369.93	1,036.45
813379	Moran, Joseph R	1,941.15	604.90	1,336.25
813380	Lopez, Zachary M	2,149.20	692.87	1,456.33
813381	Tonkin, John S	1,806.66	615.09	1,191.57

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

SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

813382	Clark Jr, Edward W	1,712.69	577.74	1,134.95
813383	Hendershot, Bo D	1,853.63	635.53	1,218.10
813384	Carey, Jason S	2,093.24	667.70	1,425.54
813385	Hummel, Abraham J	2,288.78	801.56	1,487.22
813386	Minney, Jacob Isac	2,431.10	1,234.55	1,196.55
813387	VanMeter, Jacob S	1,901.79	986.93	914.86
813388	Bush, Randall L.	1,379.33	426.89	952.44
813389	Godwin, Erin Lynn	1,275.00	485.11	789.89
813390	Rowan, William F.	2,625.75	1,062.60	1,563.15
813391	Gum, James W.	1,869.87	713.53	1,156.34
813392	Corathers, Robert M	1,261.96	348.67	913.29
813393	Lewis, James K	1,357.60	345.95	1,011.65
813394	Thomas, Charlene R.	2,381.50	679.72	1,701.78
813395	Shakespeare, Michael	1,305.33	393.47	911.86
813396	Stalnaker, Roberta J	2,006.06	633.88	1,372.18
813397	Tatman, Martha L.	1,923.97	638.17	1,285.80
813398	Money Penny, Steven M	1,173.29	317.66	855.63
813399	Collins, Jaime Anne	1,362.35	371.75	990.60
813400	Moran, Patricia L	1,754.29	561.44	1,192.85
813401	Rogucki, Eric S.	2,279.39	762.26	1,517.13
813402	Slaughter, Lesley W.	1,065.00	310.77	754.23
813403	Tomey, Patrick L.	2,691.14	893.16	1,797.98
813404	Hughes, Thomas E.	2,985.13	1,134.55	1,850.58
813405	Spray II, Joseph R.	2,000.00	644.49	1,355.51
813406	Romel, Sheila A.	2,150.78	729.77	1,421.01
813407	Norman, Randall A.	1,591.91	560.41	1,031.50
813408	Roy, Kenneth E.	2,433.17	1,083.16	1,350.01
813409	Abbott, Kenneth R	3,368.75	1,293.16	2,075.59
813410	Taylor, James Clyde	2,250.00	879.96	1,370.04
813411	Starkey, Christopher	1,754.33	576.52	1,177.81
813412	Garvin II, Richard L	2,053.58	702.79	1,350.79
813413	Quinn, Damon Michael	2,020.33	665.33	1,355.00
813414	Queen, Meredith K	3,533.75	1,108.82	2,424.93
813415	Trippett, Donovan F.	1,797.08	790.01	1,007.07
813416	Simmons, Jeffrey W	2,133.83	733.57	1,400.26
813417	Snyder, John J.	1,530.48	642.77	887.71
813418	Cayton, Michael D.	1,734.37	581.99	1,152.38
813419	Kirkpatrick, Charles	1,791.70	756.36	1,035.34
813420	Bowyer, Marcia A.	1,372.41	462.23	910.18
813421	Bleigh Jr, Lester M	1,275.00	530.55	744.45
813422	McAtee, James H	1,570.83	568.61	1,002.22
813423	Williams, Brycen S	692.16	119.93	572.23
813424	Lough Jr, James C	576.80	86.75	490.05
813425	Franklin, Michael R	692.16	112.06	580.10
813426	Alkire, Thomas J.	1,362.50	455.16	907.34
813427	Stutler Jr., James R	450.00	88.26	361.74
TOTAL		178,568.43	60,846.60	117,721.83
COUNT		99		

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: TUESDAY, NOVEMBER 15, 2016, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: CHECKS RECEIVED

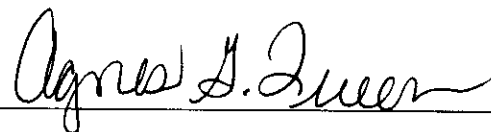
City of Clarksburg	833.16
Buckhannon Animal Clinic	\$35.00
WV State Of	\$6,619.00
LC BOE	\$3,823.45

IN RE: MOTION TO ADJOURN MEETING

On motion of Agnes G. Queen, second by Patrick D. Boyle, motion passing to adjourn the meeting at 11:07 AM.

Given under my hand this 15th day of November, 2016.

ORDERED, That this Commission doth now recess until Tuesday, November 15, 2016 at 12:30 PM as Board of Canvassers.



President