

**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, November 28, 2016.

This day came William M. Rogers, husband of Alicia M. Rogers deceased, and presented and offered for probate a paper writing, bearing date the 2<sup>nd</sup> day of July, 2012, 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 W. T. Weber, Jr. and W. T. Weber, III. The said affidavit set forth the fact that the said Alicia M. Rogers, 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. T. Weber, Jr. and W. T. Weber, III 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 28, 2016.

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

It is stated by said Executor that Alicia M. Rogers, departed this life on the 17<sup>th</sup> day of October, 2016, aged eighty-two 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 Monday, November 28, 2016.

This day came Sandra F. Mick, wife of Ronald Dewey Mick aka Ronald D. Mick deceased, and presented and offered for probate a paper writing, bearing date the 8<sup>th</sup> day of April, 2015, 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 Jacky Bollinger and Kelly Smith. The said affidavit set forth the fact that the said Ronald Dewey Mick aka Ronald D. Mick, 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 Jacky Bollinger and Kelly Smith 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 28, 2016.

WHEREAS, Ronald Dewey Mick aka Ronald D. Mick, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Sandra F. Mick as Executrix thereof and requested that no bond be required of her as such Executrix. THEREUPON, personally appeared the said Sandra F. Mick and qualified as Executrix of the Will of Ronald Dewey Mick aka Ronald D. Mick, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Ronald Dewey Mick aka Ronald D. Mick, departed this life on the 17<sup>th</sup> day of November, 2016, aged eighty 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 Wednesday, November 30, 2016.

This day came Dollie Good, daughter of Dolly B. Seelback, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent since Louis Ray Seelback, husband of Dolly B. Seelback, declined to serve as such Administrator, due to medical reasons. 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 Dollie Good, as such Administratrix.

THEREFORE, Dollie Good, as principal together with Western Surety Company, as her surety, entered into and acknowledged a bond in the penalty of Three Thousand (\$3,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Dollie Good, qualified as Administratrix of the personal estate of Dolly B. Seelback, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Dollie B. Seelback departed this life on the 23<sup>rd</sup> day of October, 2016, aged eighty years.

Attest:

Cynthia S. Rowan Clerk

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

**SESSION: MONDAY, DECEMBER 5, 2016, 8:30 AM, LEWIS COUNTY COURTHOUSE**

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Commission sat pursuant to adjournment of Monday, November 28, 2016.

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

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

**IN RE: TAX EXONERATIONS**

None

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

1. **Suddenlink Cable Franchise Fee Remittance for the 3<sup>rd</sup> Quarter of 2016** – SuddenLink Cable remitted \$1,415.50 in cable franchise fees to Lewis County for the months of July, August and September, 2016. Commission noted this was slightly higher than last quarter.
2. **Certification of Lands Sold For Non-Payment of 2015 Taxes** – The Lewis County Sheriff, Adam M. Gissy submits a certified list of lands sold for non-payment of 2015 taxes.

**IN RE: BOARD AND COMMITTEE REPORTS**

Commissioner Patrick D. Boyle, President Agnes G. Queen, and County Administrator Cindy Whetsell attended the County Commissioners Association of West Virginia three days of training for veteran and newly elected commissioners at Bridgeport. Commissioner-Elect Rod Wyman also attended. County Clerk Cynthia Rowan attended the Friday training to participate in county official’s panel.

County Clerk Cynthia S. Rowan also spoke at the auctioneer training at Jackson Mill.

County Administrator Cindy Whetsell helped the Lewis County High School “Stuff the Bus” for collection of winter and other needed items for southern West Virginia flood victims.

**IN RE: SCHEDULE HEARING TO REVIEW WILL OF HAROLD J KNIGHT SR**

Lewis County Clerk Cynthia S. Rowan requests the Lewis County Commission schedule a hearing to review the will of Harold J. Knight, Sr. admitted to probate in solemn form. On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing to schedule the hearing on January 17, 2017 at 1:30 PM.

**IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE**

None

**IN RE: LEAVE REQUESTS APPROVED**

The timesheet of Michael Herron was submitted for signature.

**IN RE: INHOUSE BUDGET REVISION APPROVED**

001-700-459.0	Law Enforcement Equipment	Decrease \$2,000.00
001-700-217.0	Law Enforcement Repair & Maint.	Increase \$2,000.00

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR  
SESSION: MONDAY, DECEMBER 5, 2016, 8:30 AM, LEWIS COUNTY COURTHOUSE**

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**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 24, 2016 to November 30, 2016:

Wills Probated:

Alicia M. Rogers, deceased  
Ronald Dewey Mick aka Ronald D. Mick, deceased

Qualifications Orders Granted:

William M. Rogers qualified as Executor of the estate of Alicia M. Rogers, deceased  
Sandra F. Mick qualified as Executrix of the estate of Ronald Dewey Mick aka Ronald D. Mick, deceased  
Dollie Good qualified with bond as Administratrix of the estate of Dolly B. Seelback, 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:

*Kevin Phillips, deceased*, Waiver of Accounting and Final Settlement of said Estate, James Robert Phillips, Executor, Charles C. Hathaway, Fiduciary Commissioner  
*Leland F. Kesner, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Michael B. Kesner, Executor  
*William Harold Dennison, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Patty Ann Dennison Dusard, Executrix  
*Betty Jean Singleton, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Sandra Singleton, Administratrix  
*Robert L. Moneypenny, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Lori Ann Moneypenny Hitt, Executrix

**IN RE: APPROVAL OF ORDERS (MINUTES) FOR NOVEMBER 28, 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: MONDAY, DECEMBER 5, 2016, 8:30 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:

3137	General County Fund	11/30/2016	6,819.53
3138	Guttman Oil Company	12/05/2016	26.17
	Assessor's Valuation Fund	Total	6,845.70

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:

2766	Guttman Oil Company	12/05/2016	56.73
	Dog & Kennel Fund	Total	56.73

CITIZENS EDUCATION CLAIMS

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

515	Traffic Safety Warehouse	11/18/2016	72.05
516	Advanced Auto Parts	11/26/2016	29.17
	Citizens Education Fund	Total	101.22

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:

2030	Michael Gissy	12/05/2016	24.95
	Magistrate Court Fund	Total	24.95

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CONCEALED WEAPONS 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:

889	Alexander L. Wine	10/31/2016	75.00
	Concealed Weapons Fund	Total	75.00

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:

8249	General County Fund	11/30/2016	51,011.68
8250	Century Link	12/05/2016	23.15
8251	Guttman Oil Company	12/05/2016	35.63
8252	Staples	12/05/2016	587.16
8253	Three Eights Enterprise	12/05/2016	1,120.00
8254	Weston Sanitary Board	12/05/2016	44.57
	E911 Fund	Total	52,822.19

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:

403	General County Fund	11/30/2016	861.20
	Worthless Check Fund	Total	861.20

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:

72674	Helen M Morris, Trustee	11/30/2016	100.50
72675	Nationwide Retr Solutions	11/30/2016	697.50
72676	Creative Forms & Concepts	12/05/2016	389.86
72677	Election Syst.&Sftwar,Inc	12/05/2016	5,673.70
72678	Guttman Oil Company	12/05/2016	1,125.18
72679	Lewis County Park	12/05/2016	17,616.45
72680	LC Conven. & Visitors Bur	12/05/2016	33,877.80
72681	Louis Bennett Pub.Library	12/05/2016	6,775.56
72682	State Tax Department	12/05/2016	14,240.91
72683	Town of Jane Lew	12/05/2016	9,485.78
72684	WVEMC	12/05/2016	75.00

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72685	WV State Police Academy	12/05/2016	403.50
99512	Elec.Fed.Tax Pymt System	11/30/2016	46,356.15
180021	EMPOWER Retirement	11/30/2016	380.00
190140	WV Public Emp Retr System	11/30/2016	38,906.37
200128	Bureau for Child Support	11/30/2016	622.74
210068	WV Emerg Med Svs Ret Sys	11/30/2016	10,661.67
220057	WV Deputy Shf Retr System	11/30/2016	10,492.99
230051	WV Dept of Tax & Revenue	11/30/2016	15,425.35
515	Kimberly Heater	12/08/2016	544.20
	General County Fund	Total	

IN RE: CHECKS RECEIVED

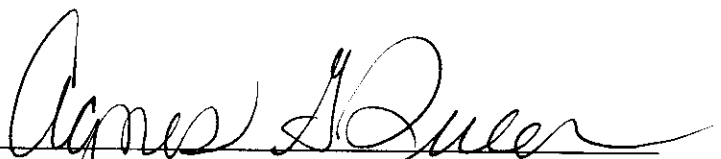
Whetsell, Lucinda	\$3.83
Lewis County EMS	\$34,665.27
Lewis County EMS	\$50,616.15
Magistrate Court	\$10.00
Magistrate Court	\$10.00
Dog and Kennel	\$285.00

**RE: MOTION TO ADJOURN MEETING**

On motion of Patrick D. Boyle, second by Agnes G. Queen, motion passing, to adjourn the meeting at 9:10 A.M.

Given under my hand this 5<sup>th</sup> day of December, 2016.

ORDERED, That this Commission doth now recess until Monday, December 5, 2016 at 10:00 A.M.

  
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 President