

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

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State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, January 17, 2017.

This day came Joretta June Parmer, wife of Luther D. Parmer, Sr. aka Luther Dale Parmer, deceased, and presented and offered for probate a paper writing, bearing date the 24<sup>th</sup> day of August, 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 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 Douglas S. Davisson and Jerry Goldsmith. The said affidavit set forth the fact that the said Luther D. Parmer, Sr. aka Luther Dale Parmer, 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 Douglas S. Davisson and Jerry Goldsmith 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 Tuesday, January 17, 2017.

WHEREAS, Luther D. Parmer, Sr. aka Luther Dale Parmer, whose Last Will and Testament was this day fully proved, probated and admitted to record therein named Joretta June Parmer as Executrix and requested that no bond be required of her as such. THEREUPON, personally appeared the said Joretta June Parmer and qualified for the Executrix of the Will of Luther D. Parmer, Sr. aka Luther Dale Parmer, deceased, by taking the oath prescribed by law.

It is stated by the said Executrix that Luther D. Parmer, Sr. aka Luther Dale Parmer departed this life on the 7<sup>th</sup> day of January, 2017, aged sixty-eight years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
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State of West Virginia;  
County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Tuesday, January 17, 2017.

This day came Mary E. Wiant, wife of William H. Wiant, deceased, and presented and offered for probate a paper writing, bearing date the 5<sup>th</sup> day of February, 1979 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 Linda Platt and Jean Hiteshew. The said affidavit set forth the fact that the said William H. Wiant, 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 Platt and Jean Hiteshew 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 Tuesday, January 17, 2017.

WHEREAS, William H. Wiant, whose Last Will and Testament was this day fully proved, probated and admitted to record therein named Mary E. Wiant as Executrix and requested that no bond be required of her as such. THEREUPON, personally appeared the said Mary E. Wiant and qualified for the Executrix of the Will of William H. Wiant, deceased, by taking the oath prescribed by law.

It is stated by the said Executrix that William H. Wiant departed this life on the 13<sup>th</sup> day of January, 2017, aged eighty-six years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
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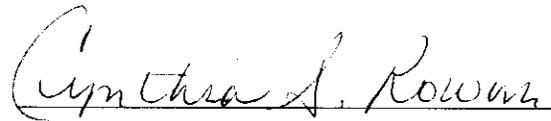
State of West Virginia;

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, January 18, 2017.

Joseph R. Moran, Deputy Sheriff, having appeared this day to receive the oath of office by the Clerk of the County Commission, Cynthia S. Rowan. Recorded in the Oath of Office Book 2, page 329.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
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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, January 18, 2017.

This day came Charles R. Hickman, II, son of Helen V. Hickman, deceased, and presented and offered for probate a paper writing, bearing date the 13<sup>th</sup> day of February, 1987 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 Beth Cross and Bernice M. Linger. The said affidavit set forth the fact that the said Helen V. Hickman, 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 Beth Cross and Bernice M. Linger 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 Wednesday, January 18, 2017.

WHEREAS, Helen V. Hickman whose Last Will and Testament was this day fully proved, probated and admitted to record therein named Charles R. Hickman, II as Executor and requested that no bond be required of him as such. THEREUPON, personally appeared the said Charles R. Hickman, II and qualified for the Executor of the Will of Helen V. Hickman, deceased, by taking the oath prescribed by law.

It is stated by the said Executor that Helen V. Hickman departed this life on the 31<sup>st</sup> day of December, 2016, aged ninety-seven years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
RECESS  
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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, January 18, 2017.

This day came Judy Eulane Turner, wife of Wayne David Turner, deceased, and presented and offered for probate a paper writing, bearing date the 19<sup>th</sup> day of June, 1992 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 Natalie McLaughlin and Susan Murray. The said affidavit set forth the fact that the said Wayne David Turner, 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 Natalie McLaughlin and Susan Murray 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 L. 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, January 18, 2017.

WHEREAS, Wayne David Turner, whose Last Will and Testament was this day fully proved, probated and admitted to record therein named Judy Eulane Turner as Executrix and requested that no bond be required of her as such. THEREUPON, personally appeared the said Judy Eulane Turner and qualified for the Executrix of the Will of Wayne David Turner, deceased, by taking the oath prescribed by law.

It is stated by the said Executrix that Wayne David Turner departed this life on the 27<sup>th</sup> day of December, 2016, aged seventy-five years.

Attest:

Cynthia L. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
RECESS  
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State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Friday, January 20, 2017.

Virgil D. Miller, Security Officer, having appeared this day to receive the oath of office by the Clerk of the County Commission, Cynthia S. Rowan. Recorded in the Oath of Office Book 2, page 330.

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, January 20, 2017.

Edward W. Clark, Jr., Deputy Sheriff, having appeared this day to receive the oath of office by the Clerk of the County Commission, Cynthia S. Rowan. Recorded in the Oath of Office Book 2, page 331.

Attest:

Cynthia S. Rowan Clerk

State of West Virginia;

County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of the said Commission on Friday, January 20th, 2017.

WHEREAS, the appraisal of Josephine F. Determan, deceased, was this day filed; and

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

NOW THEREFORE, the estate of Josephine F. Determan, deceased, is hereby referred to W. T. Weber, Jr., Fiduciary Commissioner.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, JANUARY 23, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, January 23, 2017.

PRESENT: Honorable Patrick D. Boyle, President, Agnes G. Queen and Roderick B. Wyman, Commissioners.

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. **Upshur County Commission Meeting Agenda** – The Upshur County Commission meeting agenda for Thursday, January 19, 2017 was filed.
2. **Lewis County Animal Control Monthly and Annual Report** – Report of activities for the month of December, 2016 and the 2016 calendar year by the Lewis County Animal Control Office including number of complaints, number of animals picked up, number of animals dropped at the Animal Control Facility, bounty collected and mileage driven were filed.
3. **Lewis Upshur Animal Control Facility Monthly Feline Report** – The December, 2016 report of felines in the Lewis Upshur Animal Control Facility including agency/individual conveying felines to the facility and disposition was filed.
4. **West Virginia Public Service Commission Quarterly Disbursement of Wireless E-911 Fees** – October, November and December, 2016 disbursement of E-911 (wireless) fees for Lewis County in the amount of \$115,367.62 was received. Distribution for the first quarter of the 2017 fiscal year was \$104,364.4. (An increase of \$11,003.21)
5. **Suddenlink Cable Changes**– Effective February 13, 2017, Suddenlink will no longer carry the Esquire Channel.
6. **Lewis County Second Quarter 25% Coal Severance Tax Distribution** – The West Virginia State Tax Department has distributed the October through December, 2016 25% Coal Severance Tax. Lewis County received \$6,356.57. The fiscal year 2017 first quarter distribution was \$5,947.64. The second quarter fiscal year 2016 disbursement was \$8,923.49.

**IN RE: BOARD AND COMMITTEE REPORTS**

Commissioner Roderick Wyman attended the Region VI Workforce meeting. The agency offered to help with whatever information needed. They have the resources to find the information that otherwise might be time consuming.

Commissioners Agnes Queen and Roderick Wyman met with Delegate Patrick Martin for a tour of the courthouse and introduced him to various staff.

County Administrator Cindy Whetsell attended the Central West Virginia Community Action meeting. They are looking at a lease purchase of two new buses.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
REGULAR****SESSION: MONDAY, JANUARY 23, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

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County Administrator Cindy Whetsell attended the Lewis Upshur Local Emergency Planning Committee meeting. Mr. James Gum is the chairperson. The treasurer is off sick, a temporary replacement was appointed. An update was given on grant status.

County Administrator Cindy Whetsell attended the Lewis County Planning Commission meeting. They questioned whether the County Commission is interested in an ordinance for subdivisions. The County Commission will discuss this in a work session.

**IN RE: APPOINTMENT OF THOMAS V. FEALY TO  
THE LEWIS COUNTY EMERGENCY AMBULANCE AUTHORITY**

The Lewis County Emergency Ambulance Authority requests Thomas V. Fealy be appointed as a member to replace Leland Kesner's vacant seat. On motion of Agnes G. Queen, second by Roderick Wyman, vote unanimous to approve Thomas V. Fealy's appointment to the Lewis County Emergency Ambulance Authority. Mr. Fealy's term will expire December 31, 2019.

**IN RE: RIDE-ALONG REQUESTS APPROVED FOR  
LEWIS COUNTY SHERIFF DEPARTMENT**

John T. Koon filed a request for ride along with a deputy sheriff of Lewis County for the purpose of fulfilling a college internship. The request for John T. Koon was approved for a 30 (thirty) day period upon motion of Roderick Wyman, second by Agnes G. Queen, vote unanimous. The effective date of the request starts on January 23, 2017 through February 23, 2017. The Release and Waiver was signed and attached to the request.

**IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE**

None

**IN RE: DISCUSSION ON SERVICE ROTATION**

William Rowan, Director E-911 Center, appeared before the commission. Last week Mr. Rowan proposed new guidelines for the service rotation (this is who to call for motorist requesting service, i.e.; gas, flat tire, lockouts, etc.). At that time there were no guidelines in effect for service rotation. The proposed new guidelines were to follow the guidelines of the towing rotation with the exception of not requiring two tow trucks. One of the towing companies was upset over the proposed new regulations. The commission had directed the upset towing company to call Mr. Rowan for clarification. Mr. Rowan informed the commission the problem was misinformation.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY  
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**IN RE: RECESS ORDERS**

On motion of Roderick B. Wyman, second by Agnes G. Queen, vote unanimous to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from January 12, 2017 to January 18, 2017:

Wills Probated:

Margaret Louise Alderman aka Margaret Alderman, deceased  
Luther Dale Parmer aka Luther D. Parmer, Sr., deceased  
William H. Wiant, deceased  
Helen V. Hickman, deceased  
Wayne David Turner, deceased

Qualifications Orders Granted:

Debra E. Riffle qualified as Administratrix with bond of the estate of Steven J. Riffle, deceased

Heather Nicole Lowther qualified as Executrix of the estate of Margaret Louise Alderman aka Margaret Alderman, deceased

Joretta June Parmer qualified as Executrix of the estate of Luther Dale Parmer aka Luther D. Parmer, Sr., deceased

Mary E. Wiant qualified as Executrix of the estate of William H. Wiant, deceased  
Charles R. Hickman, II qualified as Executor of the estate of Helen V. Hickman, deceased

Judy Eulane Turner qualified as Executrix of the estate of Wayne David Turner, deceased

Oaths by Clerk:

Michael D. Cayton, Deputy Sheriff, Oath of Office Book 2, Page 323

Charles Kirkpatrick, Deputy Sheriff, Oath of Office Book 2, Page 324

Glenn Brown, Jr. aka Glenn L. Brown, Jr., Lewis County Park Board, Oath of Office Book 2, Page 325

Jesse A. Shackelford, Lewis County Fire Board, Oath of Office Book 2, Page 326

William Tracey Weber, III aka W. T. Weber, III, Lewis County Economic Development Authority, Oath of Office Book 2, Page 327

John S. Tonkin, Deputy Sheriff, Oath of Office Book 2, Page 328

Joseph R. Moran, Deputy Sheriff, Oath of Office Book 2, Page 329

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY****REGULAR****SESSION: MONDAY, JANUARY 23, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE****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 Roderick B. Wyman, second by Agnes G. Queen, vote unanimous, to approve annual settlement and/or closure of the following estates:

*Gail J. Hall, deceased*, Commissioner's Report: Final Settlement, Gennette K. Casto, Executrix, Joseph W. Wagoner, Fiduciary Commissioner

*Jane K. Myers, deceased*, Affidavit and Waiver of Final Settlement of said Estate, James Wirt Myers, Executor

*Donnie Lee Detamore, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Edwin Lee Taylor, Executor

*Barbara A. Bonnell, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Ronny Bonnell, Executor

*Linda Darlene Ables, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Glen W. Ables, Jr., Executor

*Ted A. Butcher, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Delphia Arbogast, Executrix

**IN RE: APPROVAL OF ORDERS (MINUTES) FOR JANUARY 17, 2017 MEETING**

On motion of Roderick B. Wyman, second by Agnes G. Queen, vote unanimous, to approve the orders (minutes) as presented.

**IN RE: IN-HOUSE BUDGET REVISION APPROVED**

The following budget revisions were approved:

001-700-345.0	Law Enforcement Uniforms	Increase	\$ 500.00
001-700-233.0	Law Enforcement Investigation	Decrease	\$ 500.00
001-700-217.0	Law Enforcement Repairs & Maintenance	Increase	\$2,500.00
001-700-233.0	Law Enforcement Investigation	Decrease	\$2,500.00
001-728-103.0	Voca Salary	Increase	\$3,492.00
001-728-103.2	Voca Salary Match	Decrease	\$3,492.00
001-728-104.0	Voca Fica	Increase	\$ 267.00
001-728.104.2	Voca Fica Match	Decrease	\$ 267.00
001-728-105.0	Voca Insurance	Decrease	\$ 940.00
001-728-105.2	Voca Insurance Match	Increase	\$ 940.00
001-728-106.0	Voca Retirement	Increase	\$ 419.00
001-728-106.2	Voca Retirement Match	Decrease	\$ 419.00

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

**SESSION: MONDAY, JANUARY 23, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

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**IN RE: CANCELLATION OF FEBRUARY 13, 2017 COUNTY COMMISSION MEETING**

County Administrator Cindy Whetsell informed the commission that the County Commissioner's Association of West Virginia's legislative meeting will be held February 12, 13, and 14, 2017. There is a Lewis County Commission meeting scheduled February 13, 2017. On motion of Agnes G. Queen, second by Roderick B. Wyman, vote unanimous to cancel the February 13, 2017 meeting due to lack of a quorum as all three County Commissioners will be attending this meeting..

**IN RE: WORK SESSIONS SCHEDULED**

County Administrator Cindy Whetsell informed the commission that it was the time of year the commission usually scheduled work sessions to address goals, planning and updating the Lewis County Personnel Policies and Procedures Handbook. The commission decided to work on their goals on February 1, 2017 at 9:30 A.M. They will meet with elected officials and department heads on February 6, 2017 at 1:30 P.M. on their goals. On February 10, 2017 at 9:30 A.M., they will meet to update the Lewis County Personnel Policies and Procedures Handbook.

**IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD**

On motion of Roderick B. Wyman, second by Agnes G. Queen, vote unanimous, to approve the following expenses (claims):

GENERAL COUNTY 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:

72759	Ballard's Enterprises, Inc	01/23/2017	500.00
72760	Franklin Cornette	01/23/2017	47.31
72761	Guttman Oil Company	01/23/2017	853.31
72762	Harrison Co. Shf & Treas.	01/23/2017	50.00
72763	William A. McCourt, Jr.	01/23/2017	38.34
72764	Weston Sanitary Board	01/23/2017	459.80
72765	WV American Water Company	01/23/2017	1,017.41
150031	AllState-American Heritage	01/17/2017	1,795.64
1030	Lewis County Building Comm	01/15/2017	27,060.00
	GENERAL COUNTY	TOTAL	31,821.81

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:

2776	Guttman Oil Company	01/23/2017	121.86
	DOG AND KENNEL	TOTAL	121.86

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

**SESSION: MONDAY, JANUARY 23, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

E-911 EMERGENCY COMMUNICATION CLAIMS

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

8283	Finish First	01/23/2017	1,000.00
8284	Glenville Democrat/Pthfnd	01/23/2017	40.00
8285	Pacific Interpreters	01/23/2017	95.55
	E-911	TOTAL	1,135.55

CONCEALED WEAPON CLAIMS

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

894	United Bank Card	01/18/2017	35.36
895	FBINAA	01/18/2017	70.00
896	FBINAA	01/18/2017	70.00
	CONCEALED WEAPONS	TOTAL	175.36

IN RE: CHECKS RECEIVED

WV State of	\$115,367.62
Shentel	\$9,727.26
Travelers	\$1,697.68
LC Park	\$1,168.01
LC Park	\$787.46

**IN RE: MOTION TO ADJOURN MEETING**

On motion of Roderick B. Wyman, second by Agnes G. Queen, motion passing to adjourn the meeting at 10:53 A.M.

Given under my hand this 23<sup>rd</sup> day of January, 2017.

ORDERED, That this Commission doth now adjourn until Monday, January 30, 2017.

President

