

**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, January 23, 2017.

This day came David F. Gissy, Friend of Betty L. Slaughter, deceased, and presented and offered for probate a paper writing bearing date the 24th day of March, 2009, 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 Cynthia Angotti. The said affidavit set forth the fact that the said Betty L. Slaughter, 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 Cynthia Angotti 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, January 23, 2017.

WHEREAS, Betty L. Slaughter, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named David F. Gissy as Executor thereof and requested that no bond be required of him as such Executor.

NOW THEREUPON, personally appeared the said David F. Gissy and qualified as Executor of the Will of Betty L. Slaughter, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Betty L. Slaughter departed this life on the 18th day of January, 2017, 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 Monday, January 23, 2017.

Martha L. Tatman, Lewis-Gilmer E-911 Supervisor, 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 332.

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, January 24, 2017.

This day came Larry James Bailey, son of Betty Lee Bailey, deceased, and presented and offered for probate a paper writing bearing date the 18th day of May, 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 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 Cynthia Angotti. The said affidavit set forth the fact that the said Betty Lee Bailey, 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 Cynthia Angotti 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 Tuesday, January 24, 2017.

WHEREAS, Betty Lee Bailey, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Larry James Bailey as Executor thereof and requested that no bond be required of him as such Executor.

NOW THEREUPON, personally appeared the said Larry James Bailey and qualified as Executor of the Will of Betty Lee Bailey, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Betty Lee Bailey departed this life on the 14th day of January, 2017, 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 Wednesday, January 25, 2017.

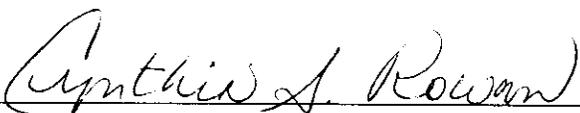
This day came William H. Stalnaker, son of Leonard C. Stalnaker, deceased, and moved the Clerk that he be appointed Administrator of the personal estate of his said decedent. And it appearing to the Clerk that the decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia, and it further appearing that the said decedent, at the time of his death had property in Lewis County.

NOW THEREFORE, William C. Stalnaker as principal together with Westfield Insurance Company as his surety, entered into and acknowledged a bond in the penalty of Thirty-five Thousand (\$35,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

THEREUPON, the said William C. Stalnaker qualified as Administrator of the personal estate of Leonard C. Stalnaker, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Leonard C. Stalnaker departed this life on the 3rd day of January, 2017, aged sixty-four years.

Attest:

 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, January 26, 2017.

This day came Sue Ellen Powell, wife of William Clyde Powell, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent. And it appearing to the Clerk that the decedent, at the time of his death, had a known place of residence in the County of Lewis, State of West Virginia.

NOW THEREFORE, Sue Ellen Powell as principal together with Western Surety Company as his surety, entered into and acknowledged a bond in the penalty of Twenty Thousand (\$20,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

THEREUPON, the said Sue Ellen Powell qualified as Administratrix of the personal estate of William Clyde Powell, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that William Clyde Powell departed this life on the 7th day of January, 2017, aged seventy years.

Attest:

Cynthia S. Rowan Clerk

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

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Thursday, January 26, 2017.

Gregory A. Stark having being re-appointed as a member of the Lewis County Economic Development Authority and having appeared this day to receive the Oath of Office by the Clerk of the County Commission, Cynthia S. Rowan. This being a three year term expiring December 31, 2018. Recorded in the Oath of Office Book 2, page 333.

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, January 27, 2017.

This day came Shannon M. Kile, daughter of Debra L. Cantrell, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent. And it appearing to the Clerk that the decedent, at the time of her death, had a known place of residence in the County of Lewis, State of West Virginia.

NOW THEREFORE, Shannon M. Kile as principal together with Westfield Insurance Company as her surety, entered into and acknowledged a bond in the penalty of Six Thousand (\$6,000.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

THEREUPON, the said Shannon M. Kile qualified as Administratrix of the personal estate of Debra L. Cantrell, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Debra L. Cantrell departed this life on the 18th day of January, 2017, aged fifty-seven years.

Attest:

Cynthia S. Rowan Clerk

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

SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE

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

PRESENT: Honorable Patrick D. Boyle, President and 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 26, 2017 was filed.
2. **North Central Regional Emergency Medical Service, Inc. Letter of Appreciation** – The North Central Regional Emergency Medical Service, Inc. expresses their appreciation to the Lewis County Commission for payment of the Fiscal year 2017 Local Assessment. This funding provides training, scholarships and recognition for Emergency Medical Providers.
3. **Regional VII Planning and Development Quarterly Council Meeting Agenda and Minutes** – The January 23, 2017 quarterly meeting agenda and minutes of October 24, 2016 quarterly meeting were presented for review. Additional information about the quarterly meeting is provided under Board and Committee Reports.
4. **SHENTEL (Shenandoah Cable Television, LLC) Quarterly Franchise Fee** – Shentel submits their quarterly franchise fee for October, November, and December, 2016 in the amount of \$9,727.26. The first quarter of fiscal year 2017 fees remitted were \$9,887.64.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Agnes G. Queen attended the Region VII Planning & Development Council meeting. Handouts were given out for grants applied for member counties. Lewis County has several grants applied for and received.

Commission Agnes G. Queen attended the Lewis County Economic Development Authority meeting. Appointment of board members and election of officers were discussed.

Commissioner Roderick Wyman attended the Main Street Renewal Workshop. West Virginia has a 10% tax credit for historical buildings. There is discussion of increasing the credit to 25%.

Commissioners Wyman and Queen, County Administrator Cindy Whetsell and County Clerk Cindy Rowan attended the Lewis County Chamber of Commerce luncheon.

County Administrator Cindy Whetsell attended the Lewis County Planning Commission meeting. County Clerk Cindy Rowan and Stella Poling, Deputy County Clerk met with John Breen, Assessor and Paula Mace, Deputy Assessor regarding property transfers.

County Clerk Cindy Rowan talked with Mac Warner's West Virginia Secretary of State's Office on presentation of Hall of Fame Voter certificates to individuals. There are plans for a local presentation in the near future.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: OPENING OF BIDS FOR THE LAW ENFORCEMENT AND E-911 VEHICLE
MAINTENANCE BIDS**

The Lewis County Commission received two bids for the Law Enforcement and E-911 vehicle maintenance.

1. Suttle's Oil Field Service LLC
2. Pickens Automotive

These were noted and referred to committee for review.

**IN RE: DOMINION RESOURCES REQUEST LETTER OF
SUPPORT FOR THE ATLANTIC COAST PIPELINE**

Bob Orndorff and Ben Hardesty, Dominion Resources appeared before the commission and discussed the benefits of the Atlantic Coast Pipeline for Lewis County. The company requested a letter of support from the Lewis County Commission. A sample letter will be sent for possible adoption.

**IN RE: BUDGET REVISION – FY 2016/2017
GENERAL COUNTY (001) REVISION #04**

Budget Resolution

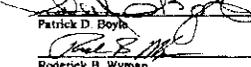
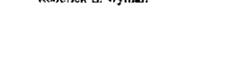
At a regular session of the County Commission, held January 30, 2017, the following order was made and entered:

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

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised **PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS**, as shown on budget revision number **4 (four)**, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Agnes G. Queen, and duly seconded by Roderick B. Wyman the vote thereon was as follows:

(circle one)

| | | |
|---|--------------------------------------|----|
|  | <input checked="" type="radio"/> yes | nn |
| Agnes G. Queen | <input type="radio"/> no | nn |
|  | <input checked="" type="radio"/> yes | nn |
| Patrick D. Boyle | <input type="radio"/> no | nn |
|  | <input checked="" type="radio"/> yes | nn |
| Roderick B. Wyman | <input type="radio"/> no | nn |

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

LOAD BY (BY 2017)

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 use in the administration of said budget, approximately as follows:
 § 11-6-26(a)
 Lewis County Commission
 GOVERNMENT ENTITY

Person To Contact Reporting Request: 110 Center Avenue
 Name: Debra A. Hull STREET ON PO BOX COUNTY
 Phone: 304-263-2119
 Fax: 304-263-2122 Weston WV 26181 Governmental Type

| REVENUES: (net each row) | | PREVIOUSLY | | | REVISED |
|--|---|-----------------|----------|----------|---------|
| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | APPROVED AMOUNT | INCREASE | DECREASE | AMOUNT |
| 322 | General Funds | 48,278 | 3,077 | | 51,355 |
| 323 | Other Grants | 55,793 | 9,532 | | 65,325 |
| 369 | Intergovernmental Revenues | 13,000 | 3,279 | | 16,279 |
| 382 | Refunds/Reimbursements (External Sources) | 145,131 | 2,643 | | 147,774 |
| | Net | | | | |
| | Net | | | | |
| NET INCREASE/DECREASE Revenues (ALL PAGES) | | | 14,529 | | |

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

| EXPENDITURES: (net each account category) | | PREVIOUSLY | | | REVISED |
|---|-----------------------------|-----------------|----------|----------|-----------|
| ACCOUNT NUMBER | ACCOUNT DESCRIPTION | APPROVED AMOUNT | INCREASE | DECREASE | AMOUNT |
| 408 | Personnel Computer Payroll | 48,825 | 12,000 | | 60,825 |
| 413 | Weston County Clerk | 89,290 | 204 | | 89,494 |
| 424 | Commission | 3,097,281 | 4,379 | | 3,101,660 |
| 431 | Emergency Development | 101,852 | 3,279 | | 105,131 |
| 509 | Contingencies | 807,042 | | 15,794 | 791,248 |
| 700 | Local Law Enforcement | 733,352 | 899 | | 734,251 |
| 728 | Local Law Enforcement Grant | 48,416 | 3,025 | | 51,441 |
| 728 | Local Law Enforcement Grant | 7,816 | 7,816 | | 15,632 |
| | Net | | | | |
| NET INCREASE/DECREASE Expenditures | | | 14,530 | | |

APPROVED BY THE STATE AUDITOR

DATE: 01-30-2017

President Patrick D. Boyle left the meeting at 10:40.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**IN RE: COMMISSION SEARCHING FOR LAW FIRM TO REPRESENT IN CASE AGAINST
DRUG MANUFACTURER**

Recently, the State of West Virginia was awarded \$47,000,000.00 in a settlement against drug manufacturers. Counties are now filing lawsuits to collect funds for expenses incurred by the drug epidemic. Several counties have already filed with Webb Law Centre PLLC and other attorneys. The County Commission is asked to consider the method Lewis County wants to take in this action. On motion of Roderick B. Wyman, second by Agnes G. Queen, motion passing to put a request on the County Commissioners list server to see what other counties are doing and prepare a RFP for advertising for a law firm.

IN RE: APPROVAL OF RESIGNATION OF JACOB MINNEY, DEPUTY SHERIFF

Deputy Jacob I. Minney submitted his resignation as of January 31, 2017. On motion of Roderick B. Wyman, second by Agnes G. Queen, motion passing to accept the resignation. Additionally the Lewis County Civil Service Commission is testing for an active roster to fill the vacancy.

IN RE: LEWIS COUNTY ECONOMIC DEVELOPMENT AUTHORITY UPDATE

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

1. Annual meeting – names for new board members were submitted.
2. The need to hire CPA firm to move financial books to full accrual for compliance with Government Accounting Standards.

IN RE: APPROVAL OF TRANSFER OF COMPENSATORY/ANNUAL TIME TO SICK TIME

As per the Lewis County Personnel Policies and Procedures Handbook the following employee requested compensatory time and/or annual leave be converted to sick leave:

Charles Kirkpatrick 4 hours annual time converted to sick leave

On motion of Roderick B. Wyman, second by Agnes G. Queen, motion passing to approve the requested conversion of hours.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE

IN RE: RECESS ORDERS

On motion of Roderick B. Wyman, 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 January 19, 2017 to January 25, 2017:

Wills Probated:

Betty L. Slaughter, deceased
Betty Lee Bailey, deceased

Qualifications Orders Granted:

David F. Gissy qualified as Executor of the estate of Betty L. Slaughter, deceased
Larry James Bailey qualified as Executor of the estate of Betty Lee Bailey, deceased
William H. Stalnaker qualified with bond as Administrator of the estate of Leonard C. Stalnaker, deceased

Oaths by Clerk:

Virgil D. Miller, Security Officer, Oath of Office Book 2, Page 330
Edward W. Clark, Jr., Deputy Sheriff, Oath of Office Book 2, Page 331
Martha L. Tatman, Lewis-Gilmer E-911 Supervisor, Oath of Office Book 2, Page 332

Referred Estates:

Josephine F. Determan, deceased, referred to W. T. Weber, Jr., Fiduciary Commissioner

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, motion passing, to approve annual settlement and/or closure of the following estates:

Cecil R. Straley, deceased, Fiduciary's Estate Accounting Report, Carla M. Lowther, Executrix

Susan A. Tyler, deceased, Affidavit and Waiver of Final Settlement of said Estate, Jerry L. Aubert, Ancillary Administrator CTA

Amber Smith, deceased, Affidavit and Waiver of Final Settlement of said Estate, Cinda Roby, Executrix

Clarence P. Weber, deceased, Affidavit and Waiver of Final Settlement of said Estate, Kathryn M. Sims, Executrix

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE**

IN RE: APPROVAL OF ORDERS (MINUTES) FOR JANUARY 23, 2017 MEETING

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

IN RE: IN-HOUSE BUDGET REVISION APPROVED

The following budget revisions were approved:

| | | | |
|---------------|---|----------|------------|
| 001-424-219.0 | Rents | Increase | \$ 208.00 |
| 001-424-215.1 | Repair & Maintenance Buildings And Grounds | Decrease | \$ 208.00 |
| 056-407-211.0 | Assessor Valuation Fund Telephone | Decrease | \$1,172.00 |
| 056-407-221.0 | Assessor Valuation Fund Training | | \$1,172.00 |

IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD

On motion of Roderick B. Wyman, 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:

| | | | |
|------|---------------------|------------|----------|
| 3146 | General County Fund | 01/31/2017 | 9,899.62 |
| | ASSESSOR | TOTAL | 9,899.62 |

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:

| | | | |
|------|---------------------|------------|-------|
| 2777 | Guttman Oil Company | 01/30/2017 | 62.19 |
| | DOG AND KENNEL | TOTAL | 62.19 |

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE

E-911 EMERGENCY COMMUNICATION CLAIMS

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

| | | | |
|------|-------------------------|------------|-----------|
| 8286 | General County Fund | 01/31/2017 | 50,630.88 |
| 8287 | Guttman Oil Company | 01/30/2017 | 45.29 |
| 8288 | Trans-Allegheny Lunatic | 01/30/2017 | 1,000.00 |
| 8289 | WHAW Radio | 01/30/2017 | 247.50 |
| 8290 | WOTR Radio | 01/30/2017 | 247.50 |
| 8291 | WVRW Radio | 01/30/2017 | 247.50 |
| | E-911 | TOTAL | 52,418.67 |

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:

| | | | |
|------|------------------|------------|-------|
| 2507 | Track Group | 01/30/2017 | 33.00 |
| | HOME CONFINEMENT | TOTAL | 33.00 |

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:

| | | | |
|-----|---------------------|------------|--------|
| 405 | General County Fund | 01/31/2017 | 839.67 |
| | WORTHLESS CHECK | TOTAL | 839.67 |

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE**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:

| | | | |
|--------|-----------------------------|------------|------------|
| 72766 | John C. Cox, Attorney | 01/31/2017 | 217.94 |
| 72767 | Helen M Morris, Trustee | 01/31/2017 | 100.50 |
| 72768 | Nationwide Retr Solutions | 01/31/2017 | 385.00 |
| 72769 | AFLAC | 01/30/2017 | 403.51 |
| 72770 | John L. Breen | 01/30/2017 | 112.36 |
| 72771 | CNA Surety | 01/30/2017 | 100.00 |
| 72772 | Guttman Oil Company | 01/30/2017 | 587.50 |
| 72773 | Reserve Account | 01/30/2017 | 15,000.00 |
| 72774 | USPS Disbursing Officer | 01/30/2017 | 7,631.30 |
| 72775 | WF Soil Conservation Dist | 01/30/2017 | 5,000.00 |
| 99516 | Elec.Fed.Tax Pymt System | 01/31/2017 | 37,479.00 |
| 180025 | EMPOWER Retirement | 01/31/2017 | 350.00 |
| 190142 | WV Public Emp Retr System | 01/31/2017 | 35,118.67 |
| 200132 | Bureau for Child Support | 01/31/2017 | 421.66 |
| 210070 | WV Emerg Med Svs Ret System | 01/31/2017 | 11,246.09 |
| 220059 | WV Deputy Shf Retr System | 01/31/2017 | 10,082.53 |
| 230053 | WV Dept of Tax & Revenue | 01/31/2017 | 14,104.99 |
| | GENERAL COUNTY | TOTAL | 138,341.05 |

Lewis County Commission
Pay Ending January 31, 2017 (Checks)

| CHECK NO | NAME | Gross Pay | T. D. | Net Pay |
|----------|----------------------|-----------|----------|----------|
| 40823 | DeMoss, Garry L. | 1,362.50 | 331.04 | 1,031.46 |
| 40824 | Carroll, John W. | 1,178.00 | 273.96 | 904.04 |
| 40825 | Ryder, Nancy L. | 827.67 | 233.09 | 594.58 |
| 40826 | Shackleford, Vera C. | 827.67 | 284.38 | 543.29 |
| 40827 | Shackleford, Rocky J | 823.33 | 342.74 | 480.59 |
| TOTAL | | 5,019.17 | 1,465.21 | 3,553.96 |
| COUNT | 5 | | | |

Lewis County Commission
Pay Ending January 31, 2017 (Direct Deposit)

| CHECK NO | NAME | Gross Pay | T. D. | Net Pay |
|----------|----------------------|-----------|--------|----------|
| 813820 | Wyman, Roderick B | 1,663.21 | 526.27 | 1,136.94 |
| 813821 | Queen, Agnes G. | 1,663.21 | 575.85 | 1,087.36 |
| 813822 | Boyle, Patrick D | 1,663.21 | 551.24 | 1,111.97 |
| 813823 | Corathers, Phyllis L | 1,458.33 | 434.34 | 1,023.99 |
| 813824 | Whetsell, Lucinda A. | 2,354.17 | 705.48 | 1,648.69 |
| 813825 | Rowan, Cynthia S. | 2,494.79 | 758.89 | 1,735.90 |
| 813826 | Poling, Stella Wood | 1,506.38 | 443.90 | 1,062.48 |

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE

| | | | | |
|--------|----------------------|----------|----------|----------|
| 813827 | Hull, Debra Ann | 2,354.17 | 969.33 | 1,384.84 |
| 813828 | Justice, Nancy A | 1,300.00 | 410.64 | 889.36 |
| 813829 | Lockwood, Rebekah A | 1,162.50 | 408.19 | 754.31 |
| 813830 | Kramm, Linda J | 1,150.00 | 428.36 | 721.64 |
| 813831 | Cole, Terri Leigh | 1,125.00 | 357.91 | 767.09 |
| 813832 | Parks, Lisa J | 1,125.00 | 410.00 | 715.00 |
| 813833 | Burkhart, Beth A | 2,494.79 | 874.64 | 1,620.15 |
| 813834 | Smith, Sandra L. | 1,715.54 | 640.35 | 1,075.19 |
| 813835 | Simmons, Amy D. | 1,406.38 | 453.55 | 952.83 |
| 813836 | Riffle, Joan L. | 1,406.38 | 548.69 | 857.69 |
| 813837 | Posey, Michelle F | 1,125.00 | 332.44 | 792.56 |
| 813838 | Gissy, Adam M | 2,048.21 | 613.93 | 1,434.28 |
| 813839 | Butcher, Brittany Ly | 1,520.83 | 565.31 | 955.52 |
| 813840 | Stark, Debra A. | 1,431.38 | 570.59 | 860.79 |
| 813841 | Davidson, Roberta A. | 1,431.38 | 462.53 | 968.85 |
| 813842 | Revis, Crystal Haugh | 1,453.13 | 379.46 | 1,073.67 |
| 813843 | Flanigan, Christina | 4,302.67 | 1,426.91 | 2,875.76 |
| 813844 | Pritt, Amy M. | 1,750.00 | 530.77 | 1,219.23 |
| 813845 | Morris, Robert M. | 2,100.00 | 534.57 | 1,565.43 |
| 813846 | Jones, Tammy D | 1,550.63 | 451.54 | 1,099.09 |
| 813847 | Clevenger, James C | 2,650.00 | 684.07 | 1,965.93 |
| 813848 | Breen, John L. | 2,048.21 | 699.11 | 1,349.10 |
| 813849 | Foster, Gary B. | 1,816.00 | 632.07 | 1,183.93 |
| 813850 | Helmick, Vivian J. | 1,863.54 | 581.29 | 1,282.25 |
| 813851 | Mace, Paula G. | 1,816.00 | 544.37 | 1,271.63 |
| 813852 | Snyder, Richard R. | 1,753.33 | 555.56 | 1,197.77 |
| 813853 | Riffle, Timothy A. | 1,753.33 | 644.49 | 1,108.84 |
| 813854 | Allman, Cynthia Dawn | 1,152.08 | 325.84 | 826.24 |
| 813855 | Brown, Annie J. | 1,152.08 | 332.51 | 819.57 |
| 813856 | Fisher, Lindsey Rene | 400.00 | 68.02 | 331.98 |
| 813857 | Harris, Tammy C. | 1,354.17 | 371.70 | 982.47 |
| 813858 | Winans, Barbara E. | 1,250.00 | 494.89 | 755.11 |
| 813859 | Bragg, Crystal D. | 1,431.38 | 520.17 | 911.21 |
| 813860 | Attanasio, Harriett | 512.96 | 118.73 | 394.23 |
| 813861 | Stout, Ricky E. | 1,654.17 | 536.47 | 1,117.70 |
| 813862 | Frazier Jr, Joseph C | 1,637.50 | 632.83 | 1,004.67 |
| 813863 | Reed, David Wilson | 1,025.00 | 296.41 | 728.59 |
| 813864 | Herron, Michael D | 2,341.67 | 754.01 | 1,587.66 |
| 813865 | Hyre, Randall W | 2,017.70 | 677.78 | 1,339.92 |
| 813866 | Moneypenny, Chadwick | 1,734.37 | 512.30 | 1,222.07 |
| 813867 | Carpenter, Elijah E | 1,638.54 | 554.64 | 1,083.90 |
| 813868 | Blake, Martha A. | 1,406.38 | 369.09 | 1,037.29 |
| 813869 | Moran, Joseph R | 1,638.54 | 496.50 | 1,142.04 |
| 813870 | Lopez, Zachary M | 1,638.54 | 496.50 | 1,142.04 |
| 813871 | Tonkin, John S | 1,628.13 | 550.96 | 1,077.17 |
| 813872 | Clark Jr, Edward W | 1,628.13 | 550.73 | 1,077.40 |
| 813873 | Hendershot, Bo D | 1,628.13 | 554.60 | 1,073.53 |
| 813874 | Carey, Jason S | 1,628.13 | 492.82 | 1,135.31 |
| 813875 | Hummel, Abraham J | 1,628.13 | 521.36 | 1,106.77 |
| 813876 | Minney, Jacob Isac | 1,544.79 | 491.89 | 1,052.90 |
| 813877 | VanMeter, Jacob S | 1,519.79 | 484.78 | 1,035.01 |
| 813878 | Bush, Randall L. | 1,382.33 | 433.62 | 948.71 |
| 813879 | Godwin, Erin Lynn | 1,275.00 | 488.44 | 786.56 |
| 813880 | Rowan, William F. | 2,625.75 | 1,060.72 | 1,565.03 |
| 813881 | Gum, James W. | 1,869.87 | 716.87 | 1,153.00 |

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

SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE

| | | | | |
|--------|-----------------------|------------|-----------|-----------|
| 813882 | Corathers, Robert M | 975.00 | 260.70 | 714.30 |
| 813883 | Lewis, James K | 975.00 | 228.77 | 746.23 |
| 813884 | Thomas, Charlene R. | 1,689.50 | 452.73 | 1,236.77 |
| 813885 | Stalnaker, Roberta J | 1,310.54 | 415.43 | 895.11 |
| 813886 | Tatman, Martha L. | 1,238.21 | 404.72 | 833.49 |
| 813887 | Money Penny, Steven M | 1,153.33 | 310.80 | 842.53 |
| 813888 | Collins, Jaime Anne | 1,196.67 | 317.97 | 878.70 |
| 813889 | Moran, Patricia L | 1,096.33 | 348.82 | 747.51 |
| 813890 | Rogucki, Eric S. | 1,096.33 | 347.06 | 749.27 |
| 813891 | Slaughter, Lesley W. | 1,065.00 | 310.35 | 754.65 |
| 813892 | Tomey, Patrick L. | 1,181.27 | 371.38 | 809.89 |
| 813893 | Hughes, Thomas E. | 1,430.00 | 484.89 | 945.11 |
| 813894 | Spray II, Joseph R. | 2,000.00 | 647.83 | 1,352.17 |
| 813895 | Romel, Sheila A. | 827.67 | 247.17 | 580.50 |
| 813896 | Norman, Randall A. | 827.67 | 293.75 | 533.92 |
| 813897 | Roy, Kenneth E. | 1,126.67 | 560.68 | 565.99 |
| 813898 | Abbott, Kenneth R | 1,430.00 | 457.49 | 972.51 |
| 813899 | Taylor, James Clyde | 2,250.00 | 878.09 | 1,371.91 |
| 813900 | Starkey, Christopher | 823.33 | 261.22 | 562.11 |
| 813901 | Quinn, Damon Michael | 823.33 | 238.14 | 585.19 |
| 813902 | Queen, Meredith K | 1,430.00 | 586.18 | 843.82 |
| 813903 | Trippett, Donovan F. | 823.33 | 448.23 | 375.10 |
| 813904 | Simmons, Jeffrey W | 1,343.33 | 422.42 | 920.91 |
| 813905 | Snyder, John J. | 1,406.37 | 497.07 | 909.30 |
| 813906 | Cayton, Michael D. | 1,734.37 | 584.91 | 1,149.46 |
| 813907 | Kirkpatrick, Charles | 1,642.70 | 563.75 | 1,078.95 |
| 813908 | Bowyer, Marcia A. | 1,372.41 | 465.56 | 906.85 |
| 813909 | Bleigh Jr, Lester M | 1,275.00 | 533.89 | 741.11 |
| 813910 | McAtee, James H | 1,570.83 | 568.19 | 1,002.64 |
| 813911 | Williams, Brycen S | 576.80 | 92.58 | 484.22 |
| 813912 | Lough Jr, James C | 519.12 | 73.86 | 445.26 |
| 813913 | Franklin, Michael R | 576.80 | 86.33 | 490.47 |
| 813914 | Alkire, Thomas J. | 1,362.50 | 454.33 | 908.17 |
| 813915 | Stutler Jr., James R | 400.00 | 82.60 | 317.40 |
| TOTAL | | 143,349.37 | 46,909.71 | 96,439.66 |
| COUNT | 96 | | | |

IN RE: CHECKS RECEIVED

| | |
|----------------------|------------|
| AT&T | \$113.75 |
| Compliance Solutions | \$26.25 |
| BandWidth | \$14.00 |
| Birch Comm | \$5.25 |
| BullsEye | \$5.25 |
| Cebridge Tele | \$94.50 |
| Citynet | 689.15 |
| Compliance Solutions | \$92.75 |
| Frontier | \$6,226.27 |
| Frontier | \$1,439.48 |

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, JANUARY 30, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE**

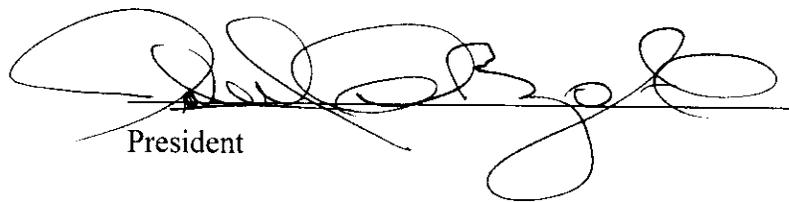
| | |
|----------------------|------------|
| Granite Tele | \$224.00 |
| IDT Corp. | \$7.00 |
| Taxconnex | \$10.50 |
| Level 3 | \$19.25 |
| Lumos | \$342.89 |
| MCIMETRO | \$5.25 |
| Mettel | \$127.31 |
| Compliance Solutions | 5.25 |
| ProCom | 25.30 |
| WV State of | 115,367.62 |
| RingCentral | 22.75 |
| Compliance Solutions | 101.50 |
| Taxconnex | 26.25 |
| Vonage | 108.50 |
| Vonage | 26.25 |
| Sheriff of Gilmer Co | 90,208.24 |

IN RE: MOTION TO ADJOURN MEETING

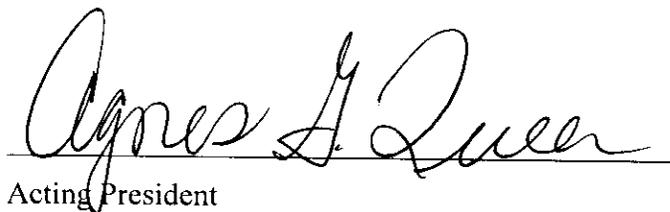
On motion of Roderick B. Wyman, second by Agnes G. Queen, motion passing to adjourn the meeting at 11:07 A.M.

Given under my hand this 30th day of January, 2017.

ORDERED, That this Commission doth now adjourn until Monday, February 6, 2017.



 President



 Acting President