

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

State of West Virginia;

County of Lewis, To-Wit;

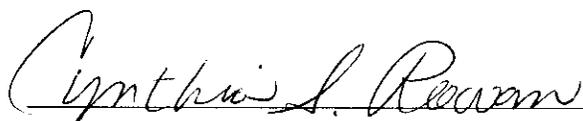
In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Wednesday, March 15, 2017.

This day came Sharon Jeannette Lowe, wife of Larry Leroy Lowe, deceased, and presented and offered for probate a paper writing bearing date the 5th day of August, 2004, 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 Sarah Wills and Aliza D. Bailey. The said affidavit set forth the fact that the said Larry Leroy Lowe, 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 Sarah Wills and Aliza D. Bailey 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:

 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, March 15, 2017.

WHEREAS, Larry Leroy Lowe, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Sharon Jeannette Lowe to be Executrix thereof and requested that no bond be required of her as such Executrix.

NOW THEREUPON, personally appeared the said Sharon Jeannette Lowe, and qualified as Executrix of the Will of Larry Leroy Lowe, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Larry Leroy Lowe departed this life on the 10th day of March, 2017, aged seventy 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 Wednesday, March 15, 2017.

This day came Nellie J. Pritt, friend of Robert Thurman McCartney, deceased, and presented and offered for probate a paper writing bearing date the 26th day of June, 2006, 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 Willadean Bennett and W. T. Weber, Jr. The said affidavit set forth the fact that the said Robert Thurman McCartney, 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 Willadean Bennett and W. T. Weber, Jr. 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, March 15, 2017.

WHEREAS, Robert Thurman McCartney, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Nellie J. Pritt to be Executrix thereof and requested that no bond be required of her as such Executrix.

NOW THEREUPON, personally appeared the said Nellie J. Pritt, and qualified as Executrix of the Will of Robert Thurman McCartney, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Robert Thurman McCartney departed this life on the 15th day of March, 2017, aged eighty-two years.

Attest:

Cynthia L. Rowan Clerk

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

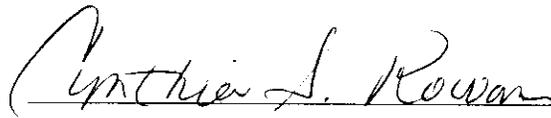
State of West Virginia;
County of Lewis, To-Wit;

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Monday, March 13, 2017.

WHEREAS, the appraisalment of Betty L. Slaughter, deceased, was this day filed and exceeded the sum of Two Hundred Thousand (\$200,000.00) Dollars and said estate having more than one heir.

THEREFORE, the estate of Betty L. Slaughter, deceased, is hereby referred to Charles C. Hathaway, Fiduciary Commissioner.

Attest:

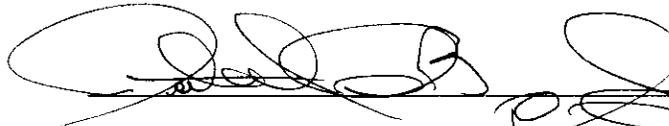
 Clerk

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, March 15, 2017.

Lesley M. Slaughter, Lewis-Gilmer E-911 Telecommunicator, 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 344.

Attest:

 Clerk
 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
WORK
SESSION: MARCH 15, 2017, 10:00 AM, LEWIS COUNTY COURTHOUSE**

**LEWIS COUNTY COMMISSION
WORK SESSION
MARCH 15, 2017
10:00 A.M.**

PRESENT: Patrick D. Boyle, President; Agnes G. Queen, Commissioner; Roderick B. Wyman, Commissioner

OTHERS PRESENT: Cynthia S. Rowan, County Clerk; Cindy Whetsell, County Administrator; Adam Gissy, Sheriff; John Breen, Assessor; William Rowan, OEM/E-911 Director; James Gum, E-911 Operations; Rick Stout Maintenance Supervisor; Bruce Lloyd Agricultural Agent

The Lewis County Commission convened a work session at 10:00 A.M. for the purpose of preparation of the Lewis County Fiscal Year 2018 Budget. The Lewis County Commission prepared their budget for submission to the department heads/elected officials for final review.

At 2:30 P.M. they asked all elected officials and department heads to preview the overall budget with the Commission.

The County Commission notified all that they will not be funding 6 positions for next fiscal year. All of the positions are external agencies or paid from county commission budget accounts. The Commission adjourned the work session at 5:00 P.M.

CW

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

State of West Virginia

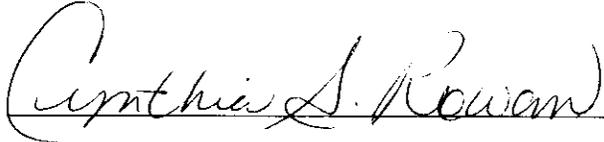
County of Lewis, To-Wit;

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

WHEREAS, the appraisement of Hunter M. Bennett, Jr., deceased, was this day filed and exceeded the sum of Two Hundred Thousand (\$200,000.00) Dollars and said estate having more than one heir.

THEREFORE, the estate of Hunter M. Bennett, Jr., deceased, is hereby referred to W. T. Weber, Jr., Fiduciary Commissioner.

Attest:

 Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MARCH 20, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, March 13, 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

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 Agnes G. Queen, second by Roderick B. Wyman, vote unanimous, the following amounts were released.

Stephen Peters	2016	\$254.38
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IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

- 1. Upshur County Commission Agenda** – Upshur County Commission Agenda for March 9 and March 16, 2017 were received.
- 2. West Virginia Regional Jail and Correctional Facility Monthly Invoice** – The February 2017 monthly invoice for Lewis County inmates housed in the Regional Jail system including 1,459 days X \$48.25 per diem = \$70,396.75 was received
- 3. Lewis County Animal Control Monthly Report** – The Lewis County Animal Control Report for February 2017 including number of complaints, number of animals picked up, animals adopted and bounty money collected was filed.
- 4. Jane Lew Public Service District Meeting Minutes** – The minutes for the February 9, 2017 Jane Lew Public Service District regular meeting was received.
- 5. Lewis-Gilmer E-911 Monthly Addressing Report** – The January 2017 Addressing Report including phone calls, walk-ins and addresses issued was received.
- 6. Lewis-Gilmer E-911 Advisory Board Meeting Minutes** – The minutes of the March 13, 2017 Lewis-Gilmer E-911 Advisory Board monthly meeting held in Gilmer County was filed.

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

SESSION: MONDAY, MARCH 20, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Agnes G. Queen and County Administrator Cindy Whetsell participated in the legislative conference call with the County Commissioners Association of West Virginia.

Commissioners Agnes G. Queen and Roderick B. Wyman, County Clerk Cynthia S. Rowan and County Administrator Cindy Whetsell attended the Voter Hall of Fame recognition at the Lewis County Senior Center on Thursday, March 16, 2017. Secretary of State Mac Warner and staff were also in attendance.

Commissioners Agnes G. Queen and Roderick B. Wyman attended the various Irish Festivals and fundraisers in the county over the weekend.

Complied Technologies has been training the staff in the County Clerk's office on the new indexing system.

IN RE: SOFTWARE SYSTEMS, INC. ANNUAL IBM MAINTENANCE CONTRACT

The Software Systems, Inc. maintenance contract associated with the AS400 is due by May 15, 2017. Renewal for one (1) year contract is \$3,089.38 and renewal for three (3) year contract is \$8,748.08. After comparison and discussion, motion was made by Agnes G. Queen to renew the Software Systems, Inc. Maintenance Contract for one (1) year \$3,089.38, second by Roderick B. Wyman, vote unanimous. Said contract is recorded in Miscellaneous Book 20, Page 216.

IN RE: RETIREMENT NOTICE RECEIVED V. JOYCE HELMICK

A letter was received from V. Joyce Helmick, Deputy Assessor, giving formal notice of her retirement as of June 30, 2017. Upon motion Agnes G. Queen, second by Roderick B. Wyman, vote unanimous to accept the letter of retirement of V. Joyce Helmick as of June 30, 2017. Commission request a letter be sent to her recognizing her services for the past 32 years.

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

None

IN RE: TIME SHEETS SIGNED

None

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, MARCH 20, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

IN RE: RECESS ORDERS

On motion of Agnes G. Queen second by Roderick B. Wyman, vote unanimous to approve the following actions taken by the Lewis County Clerk, Cynthia S. Rowan, in recess of the County Commission from March 9, 2017 to March 15, 2017:

Wills Probated:

Robert Thurman McCartney, deceased

Larry Leroy Lowe, deceased

Qualifications Orders Granted:

Nellie J. Pritt qualified as Executrix of the estate of Robert Thurman McCartney, deceased

Sharon Jeannette Lowe qualified as Executrix of the estate of Larry Leroy Lowe, deceased

Oath of Office by Clerk:

Lesley M. Slaughter, Lewis Gilmer E-911 Telecommunicator, Oath of Office Book 2, Page 344.

Estate Referrals:

Betty L. Slaughter, deceased, referred to Charles C. Hathaway, 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 Agnes G. Queen, second by Roderick B. Wyman, vote unanimous, to approve annual settlement and/or closure of the following estates:

Charles W. White, deceased, Waiver of Accounting and Final Settlement of said Estate, W. T. Weber, Jr., Administrator

Hazel May White, deceased, Waiver of Accounting and Final Settlement of said Estate, W. T. Weber, Jr., Administrator

Janice M. Clifford, deceased, Affidavit and Waiver of Final Settlement of said Estate, Sharon J. Lowe, Administratrix

IN RE: IN-HOUSE BUDGET REVISIONS

001-401-220.0	Legal Publications	Increase	\$ 300.00
001-401-230.0	Contractual Services	Decrease	\$ 300.00

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MARCH 20, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: APPROVAL OF ORDERS (MINUTES) FOR MARCH 13, 2017 MEETING

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

IN RE: APPROVAL OF EXPENSES FOR CURRENT PERIOD

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

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:

NUMBER	VENDOR NAME	DATE	AMOUNT
2789	Guttman Oil Company	03/20/2017	54.82
	DOG AND KENNEL	TOTAL	54.82

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:

8320	Glenville Democrat/Pthfnd	03/20/2017	40.00
8321	Guttman Oil Company	03/20/2017	39.29
8322	Mon Power	03/20/2017	1,091.25
	E-911	TOTAL	1,170.54

CITIZENS ED CLAIMS

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

524	Advanced Auto/United Bank	03/09/2017	34.54
525	Advanced Auto/United Bank	03/14/2017	94.12
	CITIZENS ED	TOTAL	128.66

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MARCH 20, 2017, 10:00 A.M., 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:

72850	Beth Burkhart	03/20/2017	106.00
72851	Washington Ntl Ins Co.	03/20/2017	418.80
72852	Guttman Oil Company	03/20/2017	620.93
72853	Lewis Co. Health Dept	03/20/2017	5,000.00
72854	Terry R. Queen	03/20/2017	100.00
72855	UniFirst Corporation	03/20/2017	488.08
72856	WV American Water Company	03/20/2017	569.02
	GENERAL COUNTY	TOTAL	7,302.83

IN RE: CHECKS RECEIVED

Lewis County EMS	\$48,846.31
Lewis County Fire Board	\$3,027.11
WV State of	\$4,590.72
Flood Determination	\$15.00
City of Clarksburg	\$1,442.72

IN RE: MOTION TO ADJOURN MEETING

On motion of Roderick B. Wyman second by Agnes G. Queen, vote unanimous to adjourn the meeting at 11:00 A.M.

Given under my hand this 20th day of March, 2017.

ORDERED, That this Commission doth now adjourn until Monday, March, 27, 2017.


President -