

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, April 10, 2017.

This day came Nancy Carolyn Metzgar, wife of Jerry Edward Metzgar aka Edward Jerry Metzgar, deceased, and presented and offered for probate a paper writing, bearing date the 29th 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 to the Clerk that the said paper writing did not have an Affidavit of Witness attached.

THEREFORE, came Betsey N. Peeples and Zachary Hannah examining the document, they declared that they were present when said decedent signed his name thereto and that the said Testator was of sound mind and disposing memory and over the age of eighteen by signing an *Affidavit of Witness to Last Will and Testament*. The third witness was unavailable at the time of verification.

THEREUPON, the affidavits of the said witnesses are as follows:

United States of America

State of  County of Lewis , ss:

Affidavit of Witness to Last Will and Testament

On the 29th day of August, 2016, before the undersigned Notary Public came to me personally known, who being by me first duly sworn, upon oath stated:

I, Betsey N. Peeples , was a witness to the writing hereon attached bearing the date of 29th that I was present at the execution of the said writing and saw the testator (i.e., Jerry Edward Metzgar) sign and acknowledged the said writing as and for Last Will and Testament in my presence and to the presence of the other witness, that I signed the said writing as a witness thereto; and that at the time of signing the said writing, the said Jerry Edward Metzgar was of sound mind and memory and was over the age of eighteen (18) years.

 Betsey N. Peeples
(Signature)

STATE OF West Virginia
COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 10th day of April, 2017.

My Commission expires October 30, 2017 Betsey N. Peeples
Notary Public



United States of America

State of  County of Lewis , ss:

Affidavit of Witness to Last Will and Testament

On the 29th day of August, 2016, before the undersigned Notary Public came to me personally known, who being by me first duly sworn, upon oath stated:

I, Zachary Hannah , was a witness to the writing hereon attached bearing the date of 29th that I was present at the execution of the said writing and saw the testator (i.e., Jerry Edward Metzgar) sign and acknowledged the said writing as and for Last Will and Testament in my presence and to the presence of the other witness, that I signed the said writing as a witness thereto; and that at the time of signing the said writing, the said Jerry Edward Metzgar was of sound mind and memory and was over the age of eighteen (18) years.

 Zachary Hannah
(Signature)

STATE OF West Virginia
COUNTY OF Lewis

The foregoing instrument was acknowledged before me this 10th day of April, 2017.

My Commission expires 11/2/21 Zachary Hannah
Notary Public



The said Will being thus proved, is admitted to probate and ordered to be filed and recorded as directed by law.

Attest:
 Cynthia A. 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, April 10, 2017.

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

It is stated by said Executrix that Jerry Edward Metzgar aka Edward Jerry Metzgar departed this life on the 3rd day of March, 2017, aged seventy-eight years.

Attest:

Cynthia A 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, April 12, 2017.

This day came William Paul Williams, husband of Barbara Ann Williams, deceased, and presented and offered for probate a paper writing bearing date the 11th day of July, 2013, 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 David Turner and Crystal D. Bollinger. The said affidavit set forth the fact that the said Barbara Ann Williams, 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 David Turner and Crystal D. Bollinger 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 A. 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, April 12, 2017.

WHEREAS, Barbara Ann Williams, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named William Paul Williams as Executor thereof and requested that no bond be required of him as such Executor.

NOW THEREUPON, personally appeared the said William Paul Williams and qualified as Executor of the Will of Barbara Ann Williams, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Barbara Ann Williams departed this life on the 26th day of March, 2017. aged seventy-four years.

Attest:

Cynthia A. 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, April 12, 2017.

Shirley J. Taylor, having being re-appointed as a member of the Lewis County Park and Recreation Board 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 (3) year term ending March 12, 2020. Recorded in the Oath of Office Book 2, page 352.

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, April 12, 2017.

WHEREAS, on Monday, April 10, 2017, appeared Shelia J. Mills, daughter of Betty J. Radcliff, deceased, and presented and offered for probate a paper writing purporting to be the Last Will and Testament and Codicil of her said decedent; and

WHEREAS, the said Will not being in proper form was unable to be probated; therefore, *Waivers for Appointment of Administrator/rix* were signed by the heirs to appoint Shelia J. Mills to be Administratrix of the personal estate of Betty J. Radcliff, deceased.

HOWEVER, the Codicil was accepted and it appearing to the Clerk that the said paper writing was wholly in one handwriting, thereupon came Gary Hefner and Letha Mills, they being of legal age, who after being first duly sworn, did depose and say that they were well acquainted with the handwriting of the said Betty J. Radcliff, deceased. Then, the witnesses examined the document and did further and severally depose and say that they verily believe that the writing and signature of the said instrument and every part thereof is in the proper and genuine handwriting of the said Betty J. Radcliff, deceased. Therefore signing an *Affidavit of Decedent's Signature*.

THEREUPON, the affidavits of the said witnesses are as follows:

United States of America

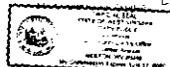
State of West Virginia  County of Lewis, ss:

Affidavit of Decedent/Witness's Signature

I, the undersigned Affiant, being over the age of 18 years and after first being duly sworn upon oath state that I was personally acquainted with the decedent/witness, Betty J. Radcliff, during his/her lifetime and I am familiar with the decedent/witness's handwriting and signature, and it is my opinion based upon a reasonable degree of certainty, that the signature of the decedent/witness as signed on the decedent's Last Will and Testament is the true and genuine signature of the decedent/witness Betty J. Radcliff.

My Commission expires _____

STATE OF West Virginia
COUNTY OF Lewis
The foregoing instrument was acknowledged before me this 10th day of April, 2017.

 _____
Notary Public

United States of America

State of West Virginia  County of Lewis, ss:

Affidavit of Decedent/Witness's Signature

I, the undersigned Affiant, being over the age of 18 years, and after first being duly sworn upon oath state that I was personally acquainted with the decedent/witness, Betty J. Radcliff, during his/her lifetime and I am familiar with the decedent/witness's handwriting and signature, and it is my opinion based upon a reasonable degree of certainty, that the signature of the decedent/witness as signed on the decedent's Last Will and Testament is the true and genuine signature of the decedent/witness Betty J. Radcliff.

My Commission expires _____

STATE OF West Virginia
COUNTY OF Lewis
The foregoing instrument was acknowledged before me this 10th day of April, 2017.

Letha Mills
(Signature)
Letha Mills
(Print Name)
1310 FORDWAY ST
(Address)
PITTSBURGH, PA 15210

 _____
Notary Public

The said Codicil is ordered to be filed and recorded as directed by law.

NOW THEREFORE, this day came Shelia J. Mills, daughter of Betty J. Radcliff, deceased, and moved the Clerk that she be appointed Administratrix of the personal estate of her said decedent.

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

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, upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Shelia J. Mills as such Administratrix.

THEREFORE, Shelia J. Mills as principal together with Western Surety Company 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 Shelia J. Mills qualified as Administratrix of the personal estate of Betty J. Radcliff, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix that Betty J. Radcliff departed this life on the 7th day of April, 2017, aged seventy-eight years.

Attest:

Cynthia A. 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, April 13, 2017.

This day came C. Andrew Bunch, Friend of Ruby May Burkhammer, deceased, expressing the need for administration of the estate of Ruby May Burkhammer, deceased. With the Last Will and Testament of Ruby May Burkhammer, deceased, having been presented and lodged by C. Andrew Bunch on the 30th day of January, 2017, and recorded in Will Book 46, Page 327 and General Order Book 71, Page 224.

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 Rachel S. Delbeke and Dreamalea Shaver. The said affidavit set forth the fact that the said Ruby May Burkhammer, 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 Rachel S. Delbeke and Dreamalea Shaver 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, April 13, 2017.

WHEREAS, Ruby May Burkhammer, whose Last Will and Testament therein named C. Andrew Bunch as Executor thereof and requested that no bond be required of him as such Executor.

NOW THEREUPON, personally appeared the said C. Andrew Bunch and qualified as Executor of the Will of Ruby May Burkhammer, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Ruby May Burkhammer departed this life on the 25th day of January, 2017, aged eighty-four 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 Commission of the said County of Lewis, in the recess of said Commission on Thursday, April 13th, 2017.

WHEREAS, on the 14th day of July, 2006, Amy M. Chrisman qualified as Executrix of the personal estate of Mary Ann Ramsey, deceased; and

WHEREAS, it appears that the said Amy M. Chrisman has since decided to resign without completing the estate of the said Mary Ann Ramsey, deceased. This resignation being recorded in the Inventory Book 176, Page 712; and

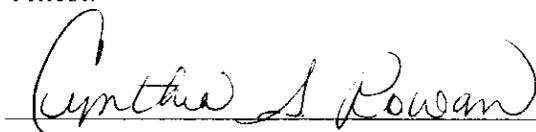
WHEREAS, it also appears that William Ramsey, spouse of Mary Ann Ramsey, has signed a waiver, to appoint the personal estate of the said Mary Ann Ramsey, deceased, to Joseph W. Wagoner for completion; and

WHEREAS, this day personally appeared the said Joseph W. Wagoner, brother of Mary Ann Ramsey, deceased, and moved the Clerk that he be appointed as Administrator CTA de bonis non of the personal estate of his said decedent. The Clerk is of the opinion to and doth hereby appoint the said Joseph W. Wagoner as such Administrator.

THEREUPON, Joseph W. Wagoner, as principal together with Mary M. Wagoner as his surety, entered into and acknowledged a bond in the penalty of Five Hundred (\$500.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Joseph W. Wagoner qualified as Administrator CTA dbn of the personal estate of Mary Ann Ramsey, deceased, by taking the oath prescribed by law.

It is stated by said Administrator CTA dbn that Mary Ann Ramsey departed this life on the 3rd day of June, 2006, aged sixty-three 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 Friday, April 14, 2017.

This day came Christopher V. Clem, grandson of Eva Grace Clem, deceased, expressing the need for administration of the estate of Eva Grace Clem, deceased. With the Last Will and Testament of Eva Grace Clem, deceased, having been presented and lodged by Golden and Amos, PLLC on the 15th day of December, 2015, and recorded in Will Book 44, Page 784 and General Order Book 70, Page 232.

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 Margaret A. Golden and Sarah J. Pauley. The said affidavit set forth the fact that the said Eva Grace Clem, 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 Margaret A. Golden and Sarah J. Pauley 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:

 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, April 14, 2017.

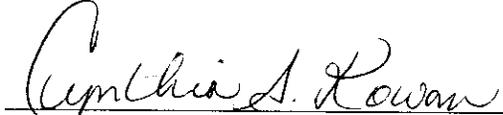
WHEREAS, Eva Grace Clem, whose Last Will and Testament therein named Dale Helmick as Executor thereof and requested that no bond be required of him as such Executor; and

HOWEVER, Dale Helmick being unable to serve as such Executor, the will further names Christopher V. Clem to also serve without bond.

NOW THEREUPON, personally appeared the said Christopher V. Clem and qualified as Executor of the Will of Eva Grace Clem, deceased, by taking the oath prescribed by law.

It is stated by said Executor that Eva Grace Clem departed this life on the 3rd day of July 2015, aged ninety-two 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 Commission of the said County of Lewis, in the recess of said Commission on Monday, April 17th, 2017.

WHEREAS, on the 8th day of June, 2012, Richard G. Woofter qualified as Executor of the estate of Clayton A. Woofter, deceased; and

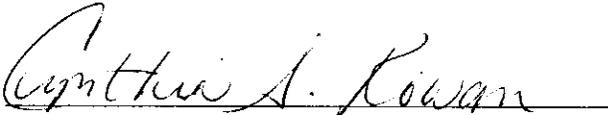
WHEREAS, it appears that the said Richard G. Woofter has since departed this life without completing the estate of the said Clayton A. Woofter, deceased; and

WHEREAS, this day personally appeared Janice Woofter, daughter in law of Clayton A. Woofter, deceased, and moved the Clerk that she be appointed as Administratrix CTA de bonis non of the personal estate of her said decedent. The Clerk is of the opinion to and doth hereby appoint the said Janice Woofter as such Administratrix CTA dbn.

THEREUPON, Janice Woofter as principal together with Desari Garrett as her surety, entered into and acknowledged a bond in the penalty of Three Hundred (\$300.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient. And, thereupon, the said Janice Woofter qualified as Administratrix CTA dbn of the personal estate of Clayton A. Woofter, deceased, by taking the oath prescribed by law.

It is stated by said Administratrix CTA dbn that Clayton A. Woofter departed this life on the 14th day of May, 2012, aged ninety-five years.

Attest:

 Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
SPECIAL
SESSION: TUESDAY, APRIL 18, 2017 9:00 A.M. LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, April 10, 2017.
PRESENT: Honorable Agnes G. Queen, Acting President, and Roderick B. Wyman,
Commissioner being absent. Commissioner Patrick D. Boyle being not present.
The foregoing proceedings of this Commission were approved and signed by the
Acting President.

In accordance with Chapter 11, Article 8 of the West Virginia Code, as amended, the Lewis County Commission did hereby meet on this the 18st day of April, 2017, to officially lay the levy rates to be used during the 2017-2018 fiscal year and to hear any objections. Notice having been posted on the 12th day of April, 2017, at the front door of the Courthouse, and there having been no person to appear before the Commission it was moved by Roderick B. Wyman second by Agnes G. Queen, motion unanimous, to officially approve the levy rates for the 2017-2018 fiscal year. The Levy Rates approved are as follows:

**LEWIS COUNTY, WEST VIRGINIA
LEVY ORDER AND RATE SHEET
REGULAR CURRENT EXPENSE LEVY
2017 - 2018**

The following is a true copy from the record of orders entered by Lewis County Commission on the 18th day of April, 2017.

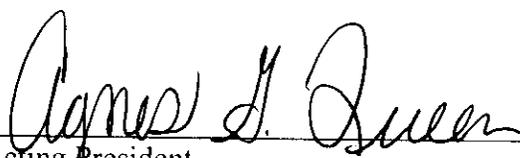
Current Year Class	Column E Certificate of Valuation Assessed Value for Tax Purposes	Levy Rate: \$100	Taxes Levied
Class I			
Personal Property	\$ 1,390		\$ 1,390
Public Utility			
Total Class I	\$ 1,390		\$ 1,390
Class II			
Real Estate	\$ 4,008,149	21.180	\$ 84,822
Personal Property	\$ 1,573,406		\$ 157,341
Total Class II	\$ 5,581,555		\$ 1,002,163
Class III			
Real Estate	\$ 146,702,663	31.160	\$ 4,570,176
Personal Property	\$ 1,126,523		\$ 1,126,523
Public Utility	\$ 290,116		\$ 290,116
Total Class III	\$ 148,119,299		\$ 5,986,815
Class IV			
Real Estate	\$ 2,177,532	14.160	\$ 308,244
Personal Property	\$ 22,756,462		\$ 227,565
Public Utility	\$ 2,620,111		\$ 262,011
Total Class IV	\$ 27,554,105		\$ 797,820
Total Value & Projected Revenue	\$ 1,025,931,272		\$ 4,751,832
Less Delinquencies, Exemptions & Uncollectable Taxes	\$ 0.00%		\$ 0.00
Less Tax Discounts	\$ 2.00%		\$ 95,037
Less Allowance for Tax Increment Financing (see worksheet) (Subtracted from regular current expense taxes levied only)			
Total Projected Property Tax Collection			4,421,955
Less Assessor Valuation Fund (Subtracted from regular current expense taxes levied only)	2.00%		\$ 88,439
Net Amount to be Raised by Levy of Property Taxes for Budget Purposes			\$ 4,333,516

IN RE: MOTION TO ADJOURN SPECIAL MEETING

On motion of Agnes G. Queen second by Roderick B. Wyman, motion, vote unanimous, to adjourn the special meeting at 9:15 A.M.

Given under my hand this 18th day of April, 2017.

ORDERED, That this Commission doth now adjourn 10:00 A.M. today, Tuesday, April 18, 2017.



 Acting President

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: TUESDAY, APRIL 18, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

Commission sat pursuant to adjournment of Monday, March 13, 2017.

PRESENT: Honorable Agnes G. Queen, Acting President and Roderick B. Wyman, Commissioners. Commissioner Patrick D. Boyle being not present.

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 Roderick B. Wyman second by Agnes G. Queen, vote unanimous, to approve the following exoneration.

Lisa Hawkins	2016 Personal Property	\$ 79.07
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IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Meeting Agenda** – Upshur County Commission Meeting Agenda for April 13, 2017 was received.
2. **Lewis-Gilmer E-911 Monthly Addressing Report** – The March 2017 Addressing Report including phone calls, walk-ins and addresses issued, mileage and proof of address request was received.
3. **Sheriff's Monthly Vehicle Report for March 2017** - The sheriff's monthly vehicle report for March 2017 with mileage for the fleet was filed.
4. **Jane Lew Public Service District Meeting Agenda** – The agenda for the April 13, 2017 Jane Lew Public Service District regular meeting was received.
5. **Lewis County Sheriff's Monthly Settlement** – Sheriff's monthly settlement (reconciliation) of Lewis County financial account for March 2017 was filed.
6. **West Virginia Regional Jail and Correctional Facility Monthly Invoice** – The March 2017 monthly invoice for Lewis County inmates housed in the Regional Jail system including 1,486 days X \$48.25 per diem = \$71,699.50 was received. With credits having been deducted the cost is down to approximately \$65,000.00.
7. **United States Federal Energy Regulatory Commission Notice of Revised Schedule for Environmental Review of the Mountain Valley Project** – Notice that the final environmental impact statement for the Mountain Valley Pipeline Project has been changed to June 23, 2017 with the Federal Authorization Decision Deadline being moved until September 21, 2017 was received.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: TUESDAY, APRIL 18, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: BOARD AND COMMITTEE REPORTS

Commissioners Patrick D. Boyle, Agnes G. Queen and Roderick B. Wyman, and County Administrator Cindy Whetsell attended the Polk Creek Dam Inspection on Monday, April 17, 2017. They found all the eight (8) dams to be in good shape.

Commissioners Agnes G. Queen and Roderick B. Wyman attended County Fire Association meeting. Commissioner Wyman and County Administrator Cindy Whetsell met with Jack Kincaid from the Civilian Conservation Corps at the Lewis County Park to finalize the '55 Projects and 55 Counties' Boy Scout Troops summer project. The Scouts want to do some type of community project in every County this summer. The plan for Lewis County is to stain the split rail fencing at the Lewis County Park.

Other events attended by Commissioners were the 'Bob Ramsey Adopt a Highway' clean up and the food give away at Vadis Fire Department (they have given away 70,000 lbs. of food in the first three months).

**IN RE: JOHN BREEN, LEWIS COUNTY ASSESSOR
ESTABLISHING LEWIS COUNTY TAX MAPS ON LINE**

Lewis County Assessor John Breen, working with LandMark and Global Science and Technology, would like to initiate making the Lewis County Tax Maps available online. The startup cost of \$5,000.00 would be paid out of the Assessor Valuation Fund. There will be a fee of \$ 400.00 for maintenance; such as updating boundaries and parcel information, on a monthly base. Assessor Breen is asking the Commission to pay \$300.00 of the \$400.00 out of General County Fund and he will pay the remaining \$100.00 out of the Assessor Valuation Fund. There was discussion of the different entities and outside sources that will benefit from this. Motion was made by Roderick B. Wyman for the County Commission to pay \$300.00 on the monthly fee, second by Agnes G. Queen, vote unanimous.

IN RE: CRYSTAL REVIS - OATH OF OFFICE

On motion of Agnes G. Queen, second by Roderick B. Wyman, vote unanimous, to approve the hire of Crystal Revis as a Lewis County Deputy Clerk. Ms. Revis' official start date was April 16, 2017. Oath of Office was given by Acting President Agnes G. Queen. Oath is recorded in Oath of Office Book 2, Page 353.

**IN RE: LEWIS COUNTY PARK REQUEST TO ADVERTISE FOR
TEMPORARY SUMMER EMPLOYMENT**

A request was received from the Lewis County Park Manager requesting permission to advertise for summer employment at the park. These positions include lifeguards, concession stand workers, managers and maintenance workers. Motion was made by Roderick B. Wyman, second by Agnes G. Queen, vote unanimous to grant permission.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, APRIL 18, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: LEWIS COUNTY GENERAL FUND - FISCAL YEAR 2017 BUDGET REVISION

The Lewis County Commission upon motion of Roderick B. Wyman second by Agnes G. Queen, vote unanimous to approve a Budget Revision for the General County Fund for Fiscal Year 2017. The changes requested are: Increase of Revenues - wine and liquor tax; Decrease of Revenues - rents and concession and fines and fees and court cost. Increase of Expenditures: Circuit Clerk, Sheriff-Treasurer, Statewide Computer Network, Regional Jail and Dog Warden; Decrease of Expenditures - Contingencies. The Fiscal Year 2017 Budget Revision will be sent to the West Virginia State Auditor's Office for final approval.

**IN RE: CONSIDERATION OF RETIREE HEALTH CARE
COUNTY ADDITIONAL SUBSIDY MODIFICATIONS**

Acting President Agnes G. Queen made a motion to table the discussion on the Retiree Health Care County Additional Subsidy as President Patrick D. Boyle was not present. Motion second by Roderick B. Wyman, vote unanimous.

**IN RE: RESIGNATION OF LESLEY SLAUGHTER AS
LEWIS-GILMER E-911 TELECOMMUNICATOR**

The Lewis County Commission, upon motion of Roderick B. Wyman second by Agnes G. Queen to accept the resignation letter dated April 7, 2017 of Lesley Slaughter, Lewis-Gilmer E-911 Telecommunicator, vote unanimous.

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

None

IN RE: TIME SHEETS SIGNED

Barbara Winans

Thursday, April 20, 2017

Annual Leave

IN RE: OTHER

Steven Moneypenny with Flood Plain Management and E-911 Addressing addressed the Lewis County Commission on the recent Annual Stonewall Jackson Lake Dam inspection/safety meeting. There was discussion on having a tabletop exercise at the dam that would include more outside agencies. They have recently had two mini dam failure exercises. He informed the County Commission of Park Ranger Scott Hannah's interest in starting up a Water Safety Council. Mr. Hannah is recruiting volunteers to serve on this Council. There was also a mention of how helpful it has been to have the County sponsored signs up along the trails in the dam area.

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

SESSION: TUESDAY, APRIL 18, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

IN RE: MATTERS OF INFORMATION ONLY FOR COMMISSION

1. The Pro Officer Grant which the Lewis County Commission approved on April 10, 2017 was presented to the Lewis County Board of Education and approved by the Board.
2. Joint work sessions with Upshur County Commission and possibly the Gilmer County Commission have been scheduled in Lewis County with three (3) law firms concerning the current Pharmaceutical Manufacturers Class Action Law Suit. Times to meet with the law firms are scheduled for Tuesday, April 25, 2017 at 12:30 p.m., 1:30 p.m. and 2:30 p.m.

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 April 6, 2017 to April 12, 2017:

Lodged Will:

Eltha Agnes Potter, deceased

Wills Probated:

Barbara June Swisher McCarty, deceased

Jerry Edward Metzgar aka Edward Jerry Metzgar, deceased

Barbara Ann Williams, deceased

Betty J. Radcliff, deceased (Codicil only)

Qualifications Orders Granted:

Kathryn L. Fridley qualified as Executrix of the estate of Barbara June Swisher McCarty, deceased

Nancy Carolyn Metzgar qualified as Executrix of the estate of Jerry Edward Metzgar aka Edward Jerry Metzgar, deceased

William Paul Williams qualified as Executor of the estate of Barbara Ann Williams, deceased

Shelia J. Mills qualified with bond as Administratrix of the estate of Betty J. Radcliff, deceased

Oath of Office:

Shirley J. Taylor, re-appointed Lewis County Park and Recreation Board, Oath of Office Book 2, Page 352.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, APRIL 18, 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:

- Edward Lee Clark, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Douglas Lee Clark, Executor
- E. L. Wolfe (Ellsworth Loyd Wolfe), deceased*, Affidavit and Waiver of Final Settlement of said Estate, Jerry L. Wolfe, Executor
- Urma N. Hall, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Kathy Sue Hull kna Kathryn Sue Clevenger, Administratrix CTA
- Myrtle Marie Heckert, deceased*, Receipts, Disbursements and Distribution. Sue Boston, Administratrix
- Lawson M. Smith, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Anna Julia Smith, Executrix
- Charles Jordan, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Charissa Jordan, Administratrix
- William H. Wiant, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Mary E. Wiant, Executrix
- David Keith Farrell, deceased*, Affidavit and Waiver of Final Settlement of said Estate, Ruth M. Farrell, Administratrix

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

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

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):

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:

2796	Guttman Oil Company	04/18/2017	57.56
	DOG AND KENNEL	TOTAL	57.56

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: TUESDAY, APRIL 18, 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:

8337	Dominion Hope	04/18/2017	28.90
8338	Glenville Democrat/Pthfnd	04/18/2017	40.00
8339	Guttman Oil Company	04/18/2017	92.08
8340	Prescription Pest Control	04/18/2017	20.00
8341	The Record Delta	04/18/2017	109.87
8342	WV American Water Company	04/18/2017	61.76
	E911	TOTAL	352.61

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:

530	United Bank/Pickens Auto	04/06/2017	298.27
	CITIZENS ED	TOTAL	298.27

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:

MISCELLANEOUS CLAIMS

72895	Washington Ntl Ins Co.	04/18/2017	418.80
72896	Edward S. Shiflett	04/18/2017	400.00
72897	Guttman Oil Company	04/18/2017	715.41
72898	Prescription Pest Control	04/18/2017	165.00
72899	WV Reg.Jail &Corr.FacAuth	04/18/2017	64,606.75
72900	Travelers	04/18/2017	1,186.00
	GENERAL COUNTY	TOTAL	67,491.96

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: TUESDAY, APRIL 18, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: CHECKS RECEIVED

WV State of		\$3,054.06
WV State of		\$2,000.00
Dog and Kennel	WT Hall	\$365.00
	John Snyder	

IN RE: MOTION TO RECESS MEETING

The Lewis County Commission recessed the morning session at 11:20 A.M. Commission will return at 1:00 p.m. for an Executive Session WV Code §6-9A-4 Work Session, motion made by Roderick B. Wyman second by Agnes G. Queen, vote unanimous.

IN RE: EXECUTIVE SESSION WV CODE §6-9A-4

The Lewis County Commission reconvened to sit in Executive Session per WV Code §6-9A-4 at 1:04 p.m. on motion of Roderick B. Wyman, second Agnes G. Queen, vote unanimous. This being a work session with the Lewis County Economic Development Authority Executive Committee to discuss external funding options by the Economic Development Authority for the Lewis County Economic Development Authority's Executive Director's position as per their request.

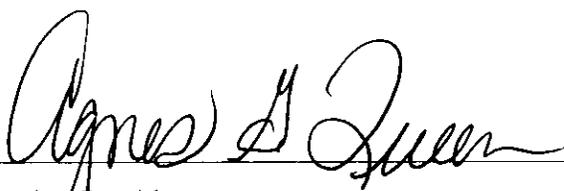
On motion of Roderick B. Wyman second by Agnes G. Queen, vote unanimous, to enter back into regular session at 1:37 P.M. No action was taken.

IN RE: MOTION TO ADJOURN MEETING

On motion of Roderick B. Wyman second by Agnes G. Queen, vote unanimous, to adjourn the meeting at 1:45 P.M.

Given under my hand this 17th day of April, 2017.

ORDERED, That this Commission doth now adjourn until Monday, April 24, 2017.



Acting President