

**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 24, 2017.

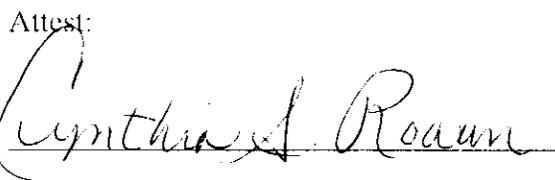
WHEREAS, on the 9th day of October, 2015, the Last Will and Testament of Jolene S. Shaver, deceased, was fully proved, probated and admitted to record, and therein named Eddie D. Shaver as Executor. The estate of Jolene S. Shaver was not completed; and

WHEREAS, there being further administration needed on said estate, and it further appearing to the Clerk that the said Eddie D. Shaver, Executor, has since departed this life; and

WHEREAS, the will further named Thomas D. Shaver and Pamela J. Whetzel as Co-Executor and Co-Executrix, thereof and requested no bond be required of them as such.

NOW, THEREUPON, this day came Thomas D. Shaver and Pamela J. Whetzel and qualified as Co-Executor CTA dbn and Co-Executrix CTA dbn of the Will of Jolene S. Shaver, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executor and Co-Executrix that Jolene S. Shaver, departed this life on the 1st day of September, 2015, aged seventy-six 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 Monday, April 24, 2017.

This day came Thomas D. Shaver and Pamela J. Whetzel, children of Eddie D. Shaver, deceased, and presented and offered for probate a paper writing bearing date the 6th day of January, 1993, purporting to be the Last Will and Testament of their 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 Patricia A. Long and Kimberly S. Burgess. The said affidavit set forth the fact that the said Eddie D. Shaver, 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 Patricia A. Long and Kimberly S. Burgess signed their names to said paper writing in the presence of the said Testator and in the presence of each other as the attesting witnesses thereto.

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

Attest:

Cynthia S. Rowan Clerk

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

In the office of the Clerk of the County Commission of the said County of Lewis, in the recess of said Commission on Monday, April 24, 2017.

WHEREAS, Eddie D. Shaver, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Jolene S. Shaver as Executrix thereof and requested no bond be required of her as such Executrix and it further appeared that the said Jolene S. Shaver has since departed this life. The will further named Thomas D. Shaver and Pamela J. Whetzel to serve as Co-Executor and Co-Executrix thereof and requested that no bond be required of them as such.

NOW THEREUPON, personally appeared the said Thomas D. Shaver and Pamela J. Whetzel and qualified as Co-Executor and as Co-Executrix of the Will of Eddie D. Shaver, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executor and Co-Executrix that Eddie D. Shaver departed this life on the 15th day of March, 2017, aged seventy-seven years.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
WORK
SESSION: TUESDAY, APRIL 25, 2017, LEWIS COUNTY COURTHOUSE**

**LEWIS COUNTY COMMISSION
EXECUTIVE WORK SESSION
APRIL 25, 2017
1:30 P.M.**

PRESENT: Lewis County Commissioners Agnes G. Queen, and Roderick B. Wyman

OTHERS PRESENT: Cynthia S. Rowan, County Clerk; Cindy Whetsell, County Administrator, Jackie Dinklocker, Upshur County Clerk Secretary, Carrie Wallace Upshur County Administrator, Tabatha Perry, Upshur County Assistant Administrator, Upshur County Commissioners Troy A. Brady, Terry B. Cutright and Sam Nolte.

The Lewis County Commission, along with the Upshur County Commission, convened a joint work session at 1:30 P.M. for the purpose of hearing presentations from two (2) law firms concerning the current Pharmaceutical Manufacturers Class Action Law Suit. Appearing before the group at 1:30 P.M. was Allan Pritt of Pritt, Spano and Williams and at 2:30 P.M. Rusty Webb of Webb Law Centre, PLLC.

Both attorneys explained the impact drugs have had on West Virginia communities and the basis behind counties filing legal action. Both firms will handle the case on a contingency basis charging 25% of any award. Mr. Webb requires his clients to pay filing and service of process fees. The commissioners will consider the information and schedule the topic for action at a regular meeting when warranted.

**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, April 25, 2017.

This day came Roger Allen Allman and Rebecca Lynn (Allman) Taylor, children of Hayward Allman, deceased, and presented and offered for probate a paper writing bearing date the 19th day of November, 2016, purporting to be the Last Will and Testament of their 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 Donna S. Wolfe and Lori A. Dunlap. The said affidavit set forth the fact that the said Hayward Allman, 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 Donna S. Wolfe and Lori A. Dunlap 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 Tuesday, April 25, 2017.

WHEREAS, Hayward Allman, whose Last Will and Testament was this day fully proved, probated and admitted to record, therein named Ora Jean Allman as Executrix thereof and requested no bond be required of her as such Executrix and it further appeared that the said Ora Jean Allman is not able to do so. The will further named Roger Allen Allman and Rebecca Lynn (Allman) Taylor to serve as Co-Executor and Co-Executrix thereof and requested that no bond be required of them as such.

NOW THEREUPON, personally appeared the said Roger Allen Allman and Rebecca Lynn (Allman) Taylor and qualified as Co-Executor and as Co-Executrix of the Will of Hayward Allman, deceased, by taking the oath prescribed by law.

It is stated by said Co-Executor and Co-Executrix that Hayward Allman departed this life on the 2nd day of April, 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 Tuesday, April 25th, 2017.

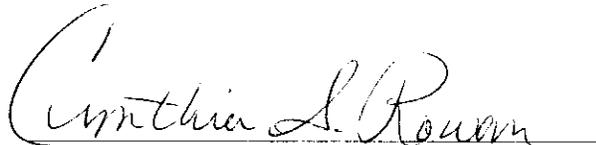
Rondall Dwaine Dean appeared this day and filed *Waivers for Appointment of Executor* signed by Marjorie Myers, Betty Dean, Dorothy Gonzales and Louetta Gibson sisters of Mamie Joanne Ferrante, deceased, requesting that he be appointed Administrator of the personal estate of their said decedent. And, 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. Upon, consideration of which, the Clerk is of the opinion to and doth hereby appoint the said Rondall Dean as such Administrator.

THEREFORE, Rondall Dean as principal together with Sharon Sue Dean as his surety, entered into and acknowledged a bond in the penalty of Six Hundred (\$600.00) Dollars, payable to the State of West Virginia, conditioned according to law, which bond is hereby approved and deemed sufficient.

NOW THEREUPON, the said Rondall Dean qualified as Administrator of the personal estate of Mamie Joanne Ferrante, deceased, by taking the oath prescribed by law.

It is stated by said Administrator that Mamie Joanne Ferrante departed this life on the 30th day of March, 2017, aged sixty-one 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, April 26, 2017.

Denver R. Turner, 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 (3) year term ending December 31, 2019. Recorded in the Oath of Office Book 2, page 354.

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, April 26, 2017.

E. Cline Craig, 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 (3) year term ending December 31, 2019. Recorded in the Oath of Office Book 2, page 355.

Attest:

Cynthia S. Rowan Clerk

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
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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 28, 2017.

WHEREAS, on the 4th day of April, 2017, Allison W. Miller, Daughter of Sylvia S. Washburn, deceased, personally appeared and presented to Cynthia S. Rowan, Clerk of Lewis County Commission, a paper writing bearing the date of the 22nd day of July, 2014, 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 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 was not an original copy of the decedents Last Will and Testament.

THEREFORE, the said notary and witnesses of said paper writing have signed affidavits, namely Abigail Jacob, Carole Craddock and John M. Sosbe, who each being first duly sworn upon their oaths, did depose and say that Sylvia S. Washburn, the Testatrix, the said paper writing as being her Last Will and Testament appears to be an identical copy of the original of which their original signatures appear.

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

AFFIDAVIT OF JOHN M. SOSBE

Comes the Affiant, having been first duly sworn, and states and deposes as follows:

1. I am an attorney with Cook & Watkins, P.L.C. and advised AJ and Sylvia Washburn in the preparation of their estate planning documents in 2014.
2. I executed the last will and testament attached hereto, as the preparer, and notarized the signatures of the legally required witnesses when Mrs. Washburn signed her last will and testament.
3. I have reviewed the electronic scan of that document, which is an identical electronic copy of the original upon which my original signature appears.
4. I have received no requests from Mrs. Washburn to draft any changes or new documents for her; nor have I received any request to revoke by destruction the electronic copy in my possession.

Further the Affiant sayeth naught


John M. Sosbe

COMMONWEALTH OF KENTUCKY
COUNTY OF SCOTT

Subscribed, sworn to and acknowledged before me by John M. Sosbe on this 5th day of April, 2017.


Carole L. Craddock
Notary Public

My Commission Expires: 11/19/2020

CAROLE L. CRADDOCK
NOTARY PUBLIC
Kentucky, State At Large
My Commission Expires 11/19/2017
T.O. # 509334

AFFIDAVIT OF ABIGAIL JACOB

Comes the Affiant, having been first duly sworn, and states and deposes as follows,

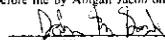
1. I am a paralegal for Cook & Watkins, P.L.C.
2. This firm drafted estate planning documents for AJ and Sylvia Washburn in 2014.
3. I was a witness present when Mrs. Washburn signed her last will and testament.
4. I have reviewed the electronic scan of that document, which appears to be an identical electronic copy of the original upon which my original signature appears.

Further the Affiant sayeth naught


Abigail Jacob

COMMONWEALTH OF KENTUCKY
COUNTY OF SCOTT

Subscribed, sworn to and acknowledged before me by Abigail Jacob on this 5th day of April, 2017.


John A. Sosbe
Notary Public

My Commission Expires: 11/19/2020

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

AFFIDAVIT OF CAROLE CRADDOCK

Comes the Affiant, having been first duly sworn, and states and deposes as follows,

1. I am the records manager for Cook & Watkins, PLC.
2. This firm drafted estate planning documents for Al and Sylvia Washburn in 2014.
3. I was a witness present when Mrs. Washburn signed her last will and testament.
4. I have reviewed the electronic scan of that document, which appears to be an identical electronic copy of the original upon which my original signature appears.

Further the Affiant sayeth naught.

Carole Craddock
Carole Craddock

COMMONWEALTH OF KENTUCKY
COUNTY OF SCOTT

Subscribed, sworn to and acknowledged before me by Carole L. Craddock on this 5th day of April, 2017.

[Signature]
Notary Public

My Commission Expires: 11/19/2020

NOW THEREFORE, the paper writing, of Sylvia S. Washburn was then presented to the Lewis County Commission at their regular meeting on the 10th day of April, 2017, to determine the solidity of the said paper writing. The Lewis County Commission upon reviewing the paper writing and documentation voted unanimous to accept the paper writing copy under West Virginia Code §41-5-10 as the Last Will and Testament of Sylvia S. Washburn, deceased.

THEREUPON, 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
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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 County Commission on Friday, April 28, 2017.

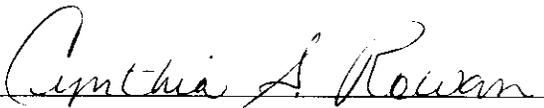
WHEREAS, Sylvia S. Washburn, whose Last Will and Testament having been fully proved, probated and admitted to record therein named Allison W. Miller and Michael D. Washburn as Co-Executrix and Co-Executor thereof and requested that no bond be required of them as such.

HOWEVER, Michael D. Washburn being unable to serve as such Co-Executor waived his right to qualify as such by signing a *Waiver for Appointment of Executor*.

NOW THEREUPON, personally appeared the said Allison W. Miller and qualified as Executrix of the Will of Sylvia S. Washburn, deceased, by taking the oath prescribed by law.

It is stated by said Executrix that Sylvia S. Washburn departed this life on the 10th day of March, 2017, aged eighty-one years.

Attest:

 Clerk

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, MAY 1, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE

Commission sat pursuant to adjournment of Monday, April 24, 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: JANET SPRY, US CENSUS STATE COORDINATOR

UNITED STATES CENSUS LOCAL ADDRESS UPDATE

Janet Spry, US Census State Coordinator, presented the Lewis County Commission with information regarding the Local Update of Census Addresses (LUCA) for the upcoming 2020 Census. Census is collected once a decade. She presented the Commissioners with an Information Guide and explained new procedures that will be implemented during the next data collection. It is vital for the state, counties, cities and the addressing office to work with the LUCA Program to ensure accurate census data.

IN RE: MARK BROGAN WITH TRAP-NEUTER-RETURN (TNR)

LOCAL TRAP AND RELEASE PROGRAM AND ANIMAL CRUELTY ISSUES

Mark Brogan appeared before the Lewis County Commission expressing concern of the number of stray felines in the County. He is a member of a local group, Trap-Neuter-Return (TNR) that is working on ways to help reduce the feline population, find homes and feed those that are homeless. The group is also concerned with animal cruelty and the laws that cover those cases.

He wants the Commission and community to be informed of the work they were doing.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 1, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: SUSIE VANCE ASSESSMENT ON LOUIS BENNETT LIBRARY PROPERTY

Susie Vance, a resident of 158 Court Avenue, Weston, appeared before the Lewis County Commission, concerning the retaining wall alongside the East Second Street (currently an abandoned alleyway) side of the Louis Bennett Public Library. The wall has greatly deteriorated and is collapsing into the alleyway and library yard. There is a concern for the safety of those walking by, as well as the appearance of the library's wall, grounds and the building itself.

She presented a letter and several photos to the Commission and has spoken with staff at the library and its board members in hopes of all working together to improve the safety and appearance of the Louis Bennett Public Library and its grounds.

**IN RE: CHRIS RICHARDS, DIRECTOR OF LEWIS COUNTY
CONVENTION AND VISITORS BUREAU, WITH QUARTERLY REPORT**

Chris Richards, Lewis County Convention and Visitors Bureau Executive Director, appeared before the Commission to give the quarterly report for January, February and March 2017. The report is available for review at the Lewis County Clerk's office or the Lewis County Commission office.

**IN RE: SHERIFF ADAM M. GISSY
APPROVAL TO HIRE AMANDA FARNSWORTH AS ASSISTANT CHIEF TAX DEPUTY**

After advertising the position and interviewing, Lewis County Sheriff Adam Gissy requests consent of the commission to hire Amanda Farnsworth as Assistant Chief Tax Deputy effective May 1, 2017

On motion of Agnes G. Queen, second by Roderick B. Wyman, vote unanimous, to approve the hire of Amanda Farnsworth as Assistant Chief Tax Deputy. Ms. Farnsworth's official start date is May 1, 2017. Oath of Office was given by President Patrick D. Boyle. Oath is recorded in Oath of Office Book 2, Page 356.

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY**REGULAR****SESSION: MONDAY, MAY 1, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: MINUTES, INVITATIONS, NOTIFICATIONS, CORRESPONDENCE

1. **Upshur County Commission Meeting Agenda** – Upshur County Commission Meeting Agenda for Thursday, April 27, 2017 was received.
2. **Lewis-Upshur Local Emergency Planning Committee Meeting Minutes** – The Lewis-Upshur Local Emergency Planning Committee meeting minutes for Wednesday, April 19, 2017 was received.
3. **Lewis County Park and Recreation Board Meeting Minutes and Agenda** – The Lewis County Park and Recreation Board meeting minutes for Monday, March 27, 2017 and the agenda for the Monday, April 24, 2017 meeting were received.
4. **West Virginia State Auditor’s Office Approval of Lewis County Budget Revision** – Approval of Lewis County Budget Revision #5 for fiscal year 2017 by the West Virginia State Auditor’s Office was received.
5. **Region VII Planning and Development Council Quarterly Meeting Agenda and Minutes** – The Region VII Planning and Development Council quarterly meeting agenda for the Monday, April 24, 2017 meeting and the minutes from the Monday, January 23, 2017 quarterly meeting were received.
6. **Lewis County Convention and Visitors Bureau Meeting Agenda and Minutes** – The Lewis County Convention and Visitors Bureau meeting agenda for the Wednesday, May 3, 2017 meeting and the minutes for from the Tuesday, April 4, 2017 meeting were received.

IN RE: BOARD AND COMMITTEE REPORTS

Commissioner Agnes G. Queen, Commissioner Roderick B. Wyman and County Administrator Cindy Whetsell attended the Region VII Planning and Development Council monthly meeting. They were updated on the upcoming 2020 Census, current grants and deadlines, and a small cities block grant that could affect broadband in the future. Commissioners Queen and Wyman attended the Lewis County Park Board monthly meeting. Discussion included the hiring of seasonal help and the project of fence painting by the Boy Scout Jamboree “55 County Initiative” coming to our area this summer. Commissioners Queen and Wyman also attended the Lewis County Economic and Development Authority monthly meeting. Groundbreaking will start soon on the Northwest Water Project.

County Administrator Whetsell, along with Chief Deputy Randy Hyre attended the graduation ceremony of Deputy Sheriff Jacob S. VanMeter at the West Virginia State Police Academy.

Other activities ended by the Commissioners include St. Pat’s School Art Show fundraiser and the Jane Lew Lions Club 5K walk/run.

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 1, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

IN RE: ECONOMIC DEVELOPMENT AUTHORITY UPDATE

None

IN RE: TIMESHEETS AND LEAVE REQUEST SIGNED

The following timesheet and annual leave request were approved upon motion of Roderick B. Wyman second by Agnes G. Queen, vote unanimous:

Lucinda Whetsell	Monthly Timesheet	April 2017
Tom Alkire	Annual Leave Request	Thursday, May 18, 2017

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 April 20, 2017 to April 26, 2017:

Wills Probated:

Ruby May Burkhammer, deceased (lodged 1/30/2017)
Eva Grace Clem, deceased (lodged 12/15/2015)
Robert Jefferson Sams, deceased
Harry M. Rogers, deceased

Qualifications Orders Granted:

C. Andrew Bunch qualified as Executor of the estate of Ruby Mae Burkhammer, deceased
Joseph W. Wagoner qualified with bond as Administrator CTA dbn of the estate of Mary Ann Ramsey, deceased
Christopher V. Clem qualified as Executor of the estate Eva Grace Clem, deceased
Janice Woofter qualified with bond as Administratrix CTA dbn of the estate of Clayton A. Woofter, deceased
Mary Jo Sams qualified as Executrix of the estate of Robert Jefferson Sams, deceased
Barbara J. Rogers qualified as Executrix of the estate of Harry M. Rogers, Jr., deceased

Fiduciary Bond Reduction:

Deborah L. Ramsey, Executrix of the estate of Robert A. Ramsey, deceased, filed a Bond Reduction

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 1, 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 Agnes G. Queen second by Roderick B. Wyman, vote unanimous, to approve annual settlement and/or closure of the following estates:

Byron Wayne Miller, deceased, Receipts and Disbursements of resigning fiduciary, Tonya S. Moran, Executrix

Garland C. Francis, deceased, Commissioner's Report and Annual Receipts, Disbursements and Distributions of said Estate, Joseph W. Wagoner, Substitute Trustee, W. T. Weber, Jr., Fiduciary Commissioner

Ronald Dewey Mick aka Ronald D. Mick, deceased, Affidavit and Waiver of Final Settlement of said Estate, Sandra F. Mick, Executrix

IN RE: APPROVAL OF ORDERS (MINUTES) FOR APRIL 24 , 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):

ASSESSOR CLAIMS

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

3164	General County Fund	04/28/2017	8,363.26
	ASSESSOR	TOTAL	8,363.26

**ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY
REGULAR
SESSION: MONDAY, MAY 1, 2017, 10:00 A.M., LEWIS COUNTY COURTHOUSE**

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:

2798	Guttman Oil Company	05/01/2017	64.64
	DOG AND KENNEL	TOTAL	64.64

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:

8345	General County Fund	04/28/2017	51,519.19
8346	Century Link	05/01/2017	23.15
8347	Finish First	05/01/2017	658.00
8348	Guttman Oil Company	05/01/2017	46.90
	E-911	TOTAL	52,247.24

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:

408	General County Fund	04/28/2017	828.91
	WORTHLESS CHECK	TOTAL	828.91

ORDERS - - - BOARD OF COMMISSIONERS, LEWIS COUNTY

REGULAR

SESSION: MONDAY, MAY 1, 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:

72906	Andrews & Cox P.C.	04/28/2017	217.94
72907	Helen M Morris, Trustee	04/28/2017	100.50
72908	Nationwide Retr Solutions	04/28/2017	405.00
72909	AFLAC	05/01/2017	434.32
72910	Guttman Oil Company	05/01/2017	462.23
99522	Elec.Fed.Tax Pymt System	04/28/2017	37,722.62
180031	EMPOWER Retirement	04/28/2017	350.00
200138	Bureau for Child Support	04/28/2017	714.66
230056	WV Dept of Tax & Revenue	04/28/2017	13,907.20
	GENERAL COUNTY	TOTAL	54,314.47

IN RE: CHECKS RECEIVED

WV State of	\$1,068.93
LC EMS	\$28,920.92
Shentel	\$10,243.56
Frontier	\$1,410.62
TaxConnex	\$29.75
Cebridge Telecom	\$91.00
TaxConnex	\$10.50
Granite Telecomm	\$225.75
Birch	\$7.00
RingCentral	\$21.00
MCIMetro	\$5.25
AT&T	\$75.25
Compliance	\$26.25
Compliance	\$87.50
Compliance	\$94.50
Bandwidth	14.00
Level3	21.00
Citynet	25.46
Vonage	28.00
Vonage	101.50
Shentel	2,400.20
Lumos	683.40
M5 Network	1.75
BullsEye	5.25
CCI Systems	7.00
Hughes	33.25

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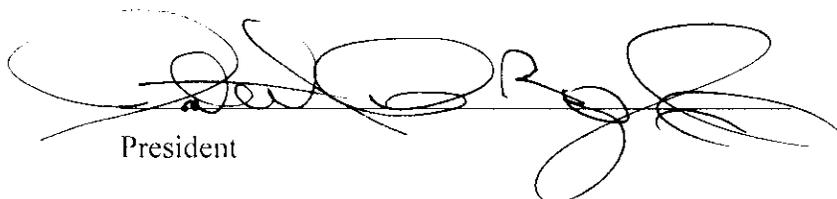
MetTel	123.92
Compliance	5.25
Frontier	6,124.20
Sheriff of Gilmer Co	3,720.44
Sheriff of Gilmer Co	7,177.31
Huntington	6,000.00
Lewis/Upshur	150.00
APCO	177.61

IN RE: MOTION TO ADJOURN MEETING

On motion of Agnes B. Queen second by Roderick B. Wyman, vote unanimous to adjourn the meeting at 11:13 A.M.

Given under my hand this 1st day of May, 2017.

ORDERED, That this Commission doth now adjourn until Monday, May 8, 2017.


President