

AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, DECEMBER 18, 2018.

PRESENT: GENE McCONNELL, PRESIDENT, AND COMMISSIONER CARL HEVENER AND COMMISSIONER RANDY ROBERSON.

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF GENERAL COUNTY FUND:

Check Nos. 30072-30097 \$67,090.84

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF COAL SEVERANCE FUND:

Check No. 200002 \$110.44

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF DOG FUND:

Check No. 390 \$395.60

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF JUSTICE FINES FUND:

Check No. 73 \$20,000.00

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF 911 FUND:

Check Nos. 3015-3022 \$10,863.12

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF HOME CONFINEMENT FUND:

Check No. 224 \$225.00

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF PARKS AND RECREATION FUND:

Check Nos. 939-940 \$88.20

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF PENDLETON COUNTY COMMUNITY BUILDING FUND:

Check No. 1116 \$223.77

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF CLINTON HEDRICK COMMUNITY BUILDING FUND:

Check Nos. 1020-1023 \$377.36

Minutes of the December 4, 2018 meeting of the County Commission were unanimously approved.

Maintenance:

There were no major maintenance issues.

Chuck King with Pendleton County Emergency Rescue reported on the number of rescue calls and the average response times since January 2018. The total number of calls was 882 with an average response time of 33.75 minutes. He also stated that the national average for rural areas with greater than 2,500 but less than 50,000 residents is approximately 30 minutes.

Two letters of interest for appointment to the Economic & Community Development Authority were received from Brianna Bruns and Dayne Davis. On motion of Carl Hevener, vote unanimous, the following Board appointments were approved.

Economic & Community Development Authority:

Brianna Bruns – Two-year term

Dayne Davis – One-year term

The Master Group Contract with Highmark Blue Cross Blue Shield was signed.

The Governor of West Virginia proclaimed that Monday, December 24 and Monday, December 31 were to be a full day holiday for public employees of the State. On motion of Carl Hevener, vote unanimous, the Commission approved to follow the Governor's proclamation and close the Courthouse on Christmas Eve and New Year's Eve.

THE FOLLOWING APPOINTMENTS OF ADMINISTRATORS, EXECUTORS, ETC., DONE BY THE CLERK IN VACATION OF THE COMMISSION, WERE THIS DAY PRESENTED TO THE COMMISSION, APPROVED AND CONFIRMED.

The appointment of Evelyn Calhoun as Administratrix of the **Estate of Marie Harper, deceased**; Bond \$500.00 with Styrl Calhoun as Surety.

The appointment of Timothy Roberts as Administrator of the **Estate of John Henry Roberts, deceased**; Bond \$70,000.00 with Chanda Roberts as Surety.

The appointment of Nelson Thompson and Berlie Thompson as Co-Executors of the **Estate of Myrtle R. Thompson, deceased**; Bond not required as per Last Will and Testament of deceased.

The probation of the Last Will and Testament of **Carl William Bowers, deceased**; Witnesses by Lorena B. Hoover and George I. Sponaugle, II; The appointment of Catherine M. Bowers as Executrix of the **Estate of Carl William Bowers, deceased**; permitted to qualify without bond as per Last Will and Testament of deceased.

THE FOLLOWING SETTLEMENT OF ACCOUNTS WERE THIS DAY PRESENTED TO THE COMMISSION, APPROVED AND ORDERED RECORDED AND FILED:

Terry Neil, Executrix of the **Estate of Gearldine Neil, deceased**; Affidavit and Waiver of Final Settlement

There were no exonerations.

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, JANUARY 8, 2019.

President