

AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, FEBRUARY 4, 2020.

PRESENT: COMMISSIONERS GENE McCONNELL, CARL HEVENER AND CAROLE HARTMAN.

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

Check No. 30894 - 30945 \$33,970.50

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

Check Nos. 200035 - 200037 \$1,128.40

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

Check Nos. 300046 - 300048 \$260.05

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

Check Nos. 3238 - 3255 \$106,834.96

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

Check Nos. 1035 - 1042 \$1,634.12

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

Check Nos. 1071 - 1073 \$271.31

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

Check No. 1149 \$463.53

Minutes of the January 21, 2020 meeting of the County Commission were unanimously approved.

Maintenance:

The Commission approved the submission of the updated Visa application.

Laura Brown on behalf of the Pendleton County Chamber of Commerce and Pendleton County Convention and Visitors Bureau (CVB) requested a letter of support from the County Commission to obtain a Class A ABC License for the Trout Fest to sell hard cider. A letter will be written and sent to the Chamber of Commerce.

On motion of Carole Hartman, with Carl Hevener abstaining, Johnny Hevener was appointed to the Public Service District Board.

On motion of Carole Hartman, vote unanimous, Brett Raines was appointed to the Civil Service Board to replace Chad Bowers, who resigned.

Only one response was received to the request for expression of interest to install a fire suppression system in the Courthouse. That response was from Silling Architects. On motion of Carole Hartman, vote unanimous, Karen Pitsenbarger will contact them to submit a quote.

Diana Mitchell, 911 Director, informed the Commissioners that she received the quote from Caliber to the equipment and software upgrade. She stated that Rick Gillespie has reviewed the quote and it is comparable to what was done originally. The quote is in the amount of \$49,090. On motion of Carl Hevener, vote unanimous, the Commission accepted the quote. The Commission questioned Diana on current procedures for squad calls.

The Commission discussed the annual phone maintenance contract with Cornerstone. Karen Pitsenbarger stated that there has been an approximate 8% increase each year since 2015. This year's contract was in the amount of \$5,143.60. On motion of Carl Hevener, vote unanimous, the contract was approved for this next year, but will look into other options for the following year.

The December 2019 Sheriff's financial statement was not available for review.

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 probation of the Last Will and Testament of **Ima H. Warner, deceased**; Witnesses by affidavit, Mary E. May and George I. Sponaugle, II; The appointment of C. Lynn Warner as Executor of the **Estate of Ima H. Warner, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The probation of the Last Will and Testament of **Carol Sue Turner, deceased**; Witnesses by affidavit, Louise Moore and Tamara J. Smith; The appointment of Kandy K. Turner as Executrix of the **Estate of Carol Sue Turner, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The probation of the Last Will and Testament of **John Lucien Labonte, deceased**; Witnesses by affidavit, Lana Fries and Barbara Harnish-Jordan; The appointment of Diana Kehl as Executrix of the **Estate of John Lucien Labonte, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The appointment of Steven Bland as Administrator in the **Estate of Foster Bland, deceased**. Bond in the amount of \$500.00.

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

David A. McDaniel and Susan M. Tkachick, as Co-Executors of the **Estate of Olin Hedrick, deceased**; Waiver of Final Settlement

Helen Jane Eye, as Executrix of the **Estate of Harry Luke Eye, deceased**; Affidavit and Waiver of Final Settlement

Hilda Raines, as Executrix of the **Estate of S. Harold Raines, deceased**; Affidavit and Waiver of Final Settlement

On motion of Carl Hevener, vote was unanimous, the following application for correction of erroneous assessment was approved:

EXONERATIONS:

Abby Hutchinson – Franklin District, \$61.44

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, FEBRUARY 18, 2020.

President