

AT A COUNTY COMMISSION HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE, ON TUESDAY, FEBRUARY 4, 2025 AT 9:00 A.M.

COMMISSIONERS PRESENT: CARL HEVENER, ROGER DAHMER AND JIMMIE BENNETT

OTHERS PRESENT: ELISE WHITE, COUNTY CLERK; KAREN PITSENBARGER, COUNTY ADMINISTRATOR; RICK GILLESPIE, EMERGENCY SERVICES COORDINATOR; DIANA MITCHELL, 911 DIRECTOR; SHERRY MONGOLD, SRRDA; STEPHEN SMOOT, THE PENDLETON TIMES; ANNIE HUMES, CVB INTERIM DIRECTOR; JEFF MUNN, CVB TREASURER; CHARLOTTE HOOVER, POTOMAC VALLEY CONSERVATION DISTRICT; MIKE ALT

Commissioner Dahmer led those present in prayer. Commissioner Hevener called the meeting to order.

Minutes of the January 21, 2025 meeting and the January 31, 2025 Board of Review, on motion of Commissioner Dahmer, were unanimously approved.

Maintenance:

Clinton Hedrick Community Building (CHCB) –Fire exit door has been installed.

Courthouse ramp switch has been postponed due to ice buildup on new ramp.

Charlotte Hoover, Conservation District Supervisor of Potomac Valley Conservation District, updated the Commission on their work over the past year. Ms. Hoover mentioned that there are four rehab projects in progress in the district. They appreciate the \$10,000 financial support the Commission provides and asked for their continued support.

Diana Mitchell, 911 Director, reported that they have been busy at the 911 center and all is going well.

Rick Gillespie, Emergency Management Coordinator, mentioned that they are going to work on the Elk Mountain camera project tomorrow. They hope to get the poles installed and electric run before the next storm.

The Courthouse Annex bids are scheduled to be opened on Tuesday, February 18, 2025 at 1:30 p.m.

Annie Humes, Interim Director for the Pendleton County CVB, informed the Commission what the CVB has accomplished in the last year. She stated that tourism has been growing. The CVB has a new website and a new visitors guide was published. They are requesting the same \$30,000 support from the Commission for the next fiscal year.

A budget workshop was scheduled for Tuesday, February 18, 2025 at 11:00 a.m.

There was a discussion on the future of the Emergency Medical Services (EMS) in the County. Mike Alt reported that they still expect to receive the EMS Salary Enhancement funds for 2025 from the State. Mr. Alt and Mr. Gillespie will be attending the EMS Day at the Capitol on February 18, 2025.

A request was received from Rhiannon Phares and Jeremy Judy to remove Debra Judy as Executrix of the Gary S. Judy Estate due to health reasons. Mrs. Judy is no longer capable of completing the estate. The Last Will and Testament of Gary S. Judy, deceased, listed Rhiannon Phares and Jeremy Judy as alternate executors. On motion of Commissioner Bennett, vote unanimous, Debra Judy will be removed as Executrix of the Estate of Gary S. Judy and Rhiannon Phares and Jeremy Judy will be appointed as Co-Executors dbn.

The following appointments of administrators, executors, etc., done by the clerk in vacation of the Commission, were this day presented to the Commission, approved on motion of Commissioner Dahmer, and unanimously confirmed.

United States of America

State of West Virginia



County of Pendleton, ss:

Clerk's Fiduciary Report

Estate from Friday, January 17, 2025, through Monday, February 3, 2025

The County Commission of Pendleton County this day proceeded to examine the report of the Clerk of the Commission of the Fiduciary and Probate matters had before her during the vacation of the Commission, and it appearing to the Commission that all of the proceedings had therefore ordered that the said report and matters thereto contained be and the same is hereby ratified and confirmed. Said report is in words and figures as follows, to -wit:

On, Tuesday, January 21, 2025, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **WILLIAM EDWARD RUSH SR**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

WILLIAM EDWARD RUSH JR, who was named in the last will and testament of **WILLIAM EDWARD RUSH SR**, deceased, as **EXECUTOR** thereof, qualified as such. No bond was required.

On, Thursday, January 23, 2025, the following matters were disposed of in the presence of the Clerk:

The said estate of **RUTH A. GRAPES**, deceased was referred to **G. ISAAC SPONAUGLE III**, a **FIDUCIARY COMMISSIONER** for the Pendleton County, for settlement thereof.

The last will and testament of **BETTY L. WOLFE**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

DANIEL PROPST, who was named in the last will and testament of **BETTY L. WOLFE**, deceased, as **CO EXECUTOR** thereof, qualified as such. No bond was required.

MARY ALEXANDER, who was named in the last will and testament of **BETTY L. WOLFE**, deceased, as **CO EXECUTRIX** thereof, qualified as such. No bond was required.

On, Monday, February 3, 2025, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **CHRISTOPHER LEE WIMER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

LUCY WIMER, who was named in the last will and testament of **CHRISTOPHER LEE WIMER**, deceased, as **EXECUTRIX** thereof, qualified as such. No bond was required.

Elise M. White

Monday, February 3, 2025

Elise M. White
Clerk of the Pendleton County Commission

Confirmed

The following settlements of accounts were this day presented to the Commission and approved on motion of Commissioner Dahmer, and unanimously confirmed:

Debbie Arbogast, Executrix of the **Estate of Ray Hardy Cooper, deceased**; Waiver of Final Settlement

Sarah L. Moats & Dewey Dean Moyers, Co-Executors of the **Estate of Ruth T. Moyers, deceased**; Affidavit and Waiver of Final Settlement

There were no exonerations.

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF:

GENERAL COUNTY FUND:	Check Nos. 35511 – 35547	\$59,009.94
COAL SEVERANCE FUND:	Check Nos. 200279 – 200283	\$1,356.96
MAGISTRATE COURT FUND:	Check Nos. 300235 - 300236	\$48.00
911 FUND:	Check Nos. 4384 – 4394	\$72,157.76
PARKS & RECREATION FUND:	Check Nos. 1515 - 1520	\$1,514.86
CLINTON HEDRICK CB FUND:	Check Nos. 1176 – 1177	\$290.00
PENDLETON CO COMM BLDG FUND:	Check Nos. 1265 - 1266	\$1,829.06

ORDERED THAT COMMISSION DO ADJOURN ON MOTION OF COMMISSIONER BENNETT, VOTE UNANIMOUS, UNTIL TUESDAY, FEBRUARY 18, 2025.

President