

**AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, JANUARY 2, 2018.**

**PRESENT: GENE McCONNELL, CARL HEVENER AND RANDY ROBERSON.**

**The Commission proceeded to elect a President for said Commission to serve for a period of one year beginning January 2, 2018, and Gene McConnell having been chosen by unanimous vote, it is ordered that the said Gene McConnell, be, and he is hereby elected President of the Pendleton County Commission for the term of one year beginning January 2, 2018.**

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

Check Nos. 29253-29267 \$236,694.58

**ORDERED THAT THE FOLLOWING ALLOWANCE BE MADE PAYABLE OUT OF COAL SEVERANCE TAX FUND:**

Check No. 1728-1733 \$1,246.14

**ORDERED THAT THE FOLLOWING ALLOWANCE BE MADE PAYABLE OUT OF MAGISTRATE COURT FUND:**

Check No. 1254-1255 \$227.01

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

Check Nos. 2807-2818 \$20,325.41

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

Check No. 846 \$1,000.00

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

Check No. 208 \$897.00

Minutes of the December 19, 2017 meeting of the County Commission were unanimously approved.

Maintenance Issues:

There are some heating issues in the OEM and PSD offices at the Pendleton County Community Building. AQS is currently working to fix those issues.

On motion of Carl Hevener, vote unanimous, the Commission signed a Memorandum of Understanding reauthorizing our participation in the three county (Hampshire, Hardy & Pendleton) South Branch Valley Day Report Center for fiscal year 2018-2019. Pendleton County will be responsible for 1/3 share in the amount of \$17,666.66.

On motion of Randy Roberson, vote unanimous, the Commission signed a renewal contract with Global Science & Technologies (GST) for IT support and maintenance in the amount of \$485 monthly.

There was one claim received for a calf killed by dogs. The claim was denied by statutory limitations of West Virginia Code §19-20-10 which does not include livestock.

Mileage rates changed to 54 ½ cents per mile beginning January 1, 2018.

Dates were set for Board of Review and Equalization as follows:

January 31, 2018, February 6, 12, and 16, 2018. If there are no taxpayers scheduled for the February 16<sup>th</sup> date, then the Board of Review will meet on February 20 for the purpose of adjourning sine die. Anyone wishing to meet with the Commission during Board of Review must make an appointment with the County Clerk.

**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 **Mary Kay Alt, deceased**; Witnesses by affidavit, G. Isaac Sponaugle, III and Kristi Miller; The appointment of Douglas Scott Alt as Executor of the **Estate of Mary Kay Alt, 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:**

Ethel Murphy, Personal Representative of the **Estate of Gerald Murphy, deceased**;  
Affidavit and Waiver of Final Settlement

There were no exonerations filed.

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, JANUARY 16, 2018.

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President