

**AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, JANUARY 7, 2020.**

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

**The Commission proceeded to elect a President for said Commission to serve for a period of one year beginning January 7, 2020, 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 7, 2020.**

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

Check No. 30839 - 30874 \$44,384.02

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

Check Nos. 200032 - 200033 \$1,127.36

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

Check Nos. – 300043 - 300045 \$260.34

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

Check Nos. 3218 - 3228 \$35,848.84

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

Check No. 239 \$134.85

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

Check Nos. 1027 - 1032 \$1,458.62

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

Check Nos. 1066 - 1067 \$183.82

Minutes of the December 17, 2019 meeting of the County Commission were unanimously approved.

Jeff Bowers has received questions from the public regarding medical cannabis operations. He would like for the Commission to sign a statement saying that no ordinance has been passed in Pendleton County in regards to these type of operations as per WV State Code. The Commission agreed to sign a statement that no ordinance has been passed.

Maintenance:

There are minor plumbing issues in the Courthouse and the Firehouse which will be fixed in the next week or so.

The blinds in the Courtroom will be replaced at an estimated cost of \$1,500. The County Clerk's office blinds will be replaced at an estimated cost of \$900.

The portable and mobile radios for the Sheriff's vehicles have been ordered from Motorola. These radios will be paid for through a grant with a County match of about \$2,200.

The annual contract from Global Science and Technology for maintenance of all county computers was reviewed. The rate will remain at \$680 per month. On motion of Carole Hartman, vote unanimous, the Commission approved and signed the new contract.

The Commission signed the group contract for Highmark Blue Cross Blue Shield.

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

January 31, 2020 and February 6, 12, and 18, 2020. 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 **William Nevin Waybright, Jr., deceased**; Witnesses by affidavit, Winona R. Hewitt and Penny K. Lambert; The appointment of Pamela Sue Waybright as Executrix of the **Estate of William Nevin Waybright, Jr., 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 **James J. Gildea, deceased**; Witnesses by affidavit, Stephen P. Zachary, Valerie A. Willcox and Elizabeth A. Jones; The appointment of James R. Gildea as Executor of the **Estate of James J. Gildea, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The appointment of Marcia Warner as Administratrix in the **Estate of Wendell E. Warner, deceased**. Bond in the amount of \$1,000.00.

The probation of the Last Will and Testament of **Hilda B. Via, deceased**; Witnesses by affidavit, Nicholas W. Johnson and Jill N. Burnside; The appointment of Marilyn Via Bonnett as Executrix of the **Estate of Hilda B. Via, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

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

EXONERATIONS:

James & Gretta Pope – Franklin District, \$76.34

Robert Pennington – Union District, \$32.49

Jeff Bowers requested that the County Commission sign a statement supporting the efforts in Virginia regarding the Second Amendment. The Commission declined action on this matter.

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, JANUARY 21, 2020.

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President