

**AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY,
WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, MARCH 3, 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. 30960 - 30988 \$19,670.44

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

Check No. 200040 \$938.51

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

Check No. 410 \$700.00

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

Check Nos. 300050 - 300053 \$470.06

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

Check Nos. 3262 - 3276 \$50,706.48

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

Check Nos. 1044 - 1046 \$1,326.30

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

Check No. 1076 \$34.15

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

Check No. 1151 \$1,038.35

Minutes of the February 18, 2020 meeting of the County Commission were unanimously approved.

Gene McConnell read a 2nd Amendment Sanctuary Resolution that he had written that was more appropriate for Pendleton County. Upon motion of Carole Hartman, vote unanimous, the resolution was adopted. The three Commissioners and the County Clerk signed the resolution.

RESOLUTION OF PENDLETON COUNTY COMMISSION

WHEREAS, certain legislation being introduced in state legislatures around the country and the United States Congress have the effect of denying citizen's rights granted by the United States Constitution; and

WHEREAS, the Pendleton County Commission, having sworn to protect and defend the constitutions of the United States and the state of West Virginia, is concerned about the passage of any bill containing language which could be interpreted as infringing on the constitutional rights of the citizens of Pendleton County or could begin a pattern of encroachment on the Constitutional rights of the citizens of Pendleton County; and,

WHEREAS, the Pendleton County Commission wishes to express its deep commitment to the constitutional rights of all citizens of Pendleton County; and,

WHEREAS, the Pendleton County Commission does hereby express opposition to any law that would unconstitutionally restrict citizen's rights guaranteed by the Constitution of the United States of America; and/or the state of West Virginia; and,

WHEREAS, the Pendleton County Commission wishes to express its intent to stand in opposition, within the limits of the Constitutions of the United States and the State of West Virginia, to any efforts to restrict such rights, and to use such legal means at its disposal to protect the rights of citizens including, through legal action, the power of appropriation of public funds, and the right to petition for redress of grievances.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF PENDLETON COUNTY, WEST VIRGINIA:

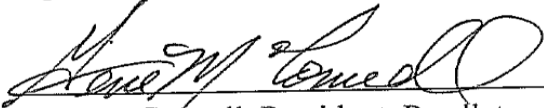
That the Commission hereby expresses its intent to uphold all constitutional rights of the citizens of Pendleton County and its intent that public funds of the County not be used to restrict these rights or to aid in the unnecessary and unconstitutional restriction of these rights; and,

That the Commission hereby declares its intent to oppose perceived unconstitutional restrictions through such legal means as may be expedient, including, without limitation, court action; and other means as may be prescribed by law.

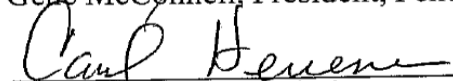
CERTIFICATION OF ADOPTION OF RESOLUTION

The undersigned Clerk of the Commission of the County of Pendleton, West Virginia hereby certifies that the Resolution set forth above was adopted during an open meeting on March 3, 2020.

Signed this 3rd day of March, 2020



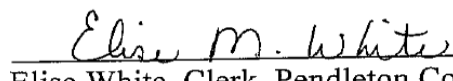
Gene McConnell, President, Pendleton County Commission



Carl Hevener, Commissioner



Carole Hartman, Commissioner



Elise White, Clerk, Pendleton County Commission

Maintenance: The ice machine at the Clinton Hedrick Community Building has stopped working. Karen Pitsenbarger will get estimates for a replacement.

Doris Brackenrich with the Natural Resources Conservation Services (NRCS) and Charlotte Hoover with the Potomac Valley Conservation District (PVCD) presented information on services and accomplishments in Pendleton County over the last year. They thanked the Commission for their continued support. The Commission signed the annual agreement with the PVCD.

Upon motion of Carl Hevener, vote unanimous, the Commission signed the annual renewal application for the underground storage tank.

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 Shirley Ann Newman as Administratrix in the **Estate of Thomas Jefferson Coffman, deceased**. Bond in the amount of \$50,000.00.

The probation of the Last Will and Testament of **Richard C. Phares, deceased**; Witnesses by affidavit, Winona R. Hewitt and Patricia M. Musgrove; Codicil witnessed by affidavit by Cynthia V. Strosnider and Twila M. Kessel; The appointment of Kimberely Godwin as Executrix of the **Estate of Richard C. Phares, deceased**; Bond not required per Last Will and Testament of deceased.

The appointment of Mary Lee Ruddle as Administratrix in the **Estate of Carolyn Catherine Ruddle, deceased**. Bond in the amount of \$500.00 with Peggy Jo Pitsenbarger as Surety.

The appointment of Robin Simmons as Administratrix in the **Estate of Corey Simmons, deceased**. Bond in the amount of \$500.00 with Patricia Welch as Surety.

The probation of the Last Will and Testament of **Harry Lee Scott, deceased**; Witnesses by affidavit, Tamara J. Smith and Jared T. Moore; The appointment of Harry Lee Scott, II as Executor of the **Estate of Harry Lee Scott, deceased**; Bond not required per Last Will and Testament of deceased.

The probation of the Last Will and Testament of **Joseph O. Harper, deceased**; Witnesses by affidavit, Rose Funkhouser and Melida B. Neal; The appointment of Carolyn A. Harper as Executrix of the **Estate of Joseph O. Harper, deceased**; Bond not required per Last Will and Testament of deceased.

The appointment of Patricia Ann Sites as Administratrix in the **Estate of Mary Lee Sites, deceased**. Bond in the amount of \$500.00 with Bradford Sites as Surety.

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

Sharon Carter, as Administratrix of the **Estate of Marshall J. Tingler, deceased**; Affidavit and Waiver of Final Settlement

Lowniece Horton, as Executrix of the **Estate of Anne Hardy Fowler, deceased**; Waiver of Final Settlement

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

EXONERATIONS:

Ronnel & Norman Kimble – Mill Run District, 2019, \$230.24

Ronnel & Norman Kimble – Mill Run District, 2018, \$216.20

Ronnel & Norman Kimble – Mill Run District, 2017, \$213.48

Ronnel & Norman Kimble – Mill Run District, 2016, \$209.80

Ronnel & Norman Kimble – Mill Run District, 2015, \$200.00

The Commissioners met with the Assessor, Circuit Clerk and County Clerk for budget requests. They then proceeded to work on the 2020-2021 fiscal year budget.

Vivian Parsons with the West Virginia Risk Pool Insurance, updated the Commission on the services available to participants. There are currently 50 of the 55 counties in West Virginia that participate in the pool for liability insurance.

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, MARCH 17, 2020.

President