

AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, MARCH 6, 2018.

PRESENT: GENE McCONNELL, CARL HEVENER AND RANDY ROBERSON.

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

Check Nos. 29352-29388 \$34,581.06

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

Check Nos. 1751-1759 \$1,693.39

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

Check Nos. 1260-1261 \$232.50

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

Check Nos. 2844-2859 \$35,076.50

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

Check Nos. 857-861 \$1,067.49

Minutes of the February 20, 2018 meeting of the County Commission were unanimously approved.

Maintenance Issues:

There is another leak at PCCB – Bruce will check on this.
The venting issue for the bathrooms at the Courthouse has been fixed.
Silling Associates reported that they have received final approval from WV State Historic Preservation Office (SHPO) and the invitation for bids goes out this week for the columns project.

The Commission read a motion from Bean & Bean, Attorneys at Law, requesting that the Estate of Clemet Michael Halterman, deceased, be referred to a Fiduciary Commissioner. It appearing that George I. Sponaule, II is the next fiduciary in rotation, it is therefore

ordered that the **Estate of Clemet Michael Halterman, deceased**, be, and the same is hereby committed to George I. Sponaugle, II, a Fiduciary Commissioner of this County.

Diana Mitchell, 911 Director, gave an update on the mapping project. She reported that the website is now complete and anyone can go to that website, type in an address, and see where that address is located. The Commission will provide a link on their website to this address for public use.

Diana Mitchell requested permission to hire Donald L. Kopp, II as a part-time 911 dispatcher. The Commission unanimously approved her request.

A document purporting to be the Last Will and Testament of Ammon Ray Butcher, Sr., deceased, dated October 7, 2013 was referred by the County Clerk to the County Commission for a ruling as to a valid will. Concerns were raised that in three different places the document had names that had been whited out. Another concern was a name that had been added in a different color of ink and different handwriting. On motion of Carl Hevener, vote unanimous, the document was denied as a valid Will.

The application for the Storage Tank Liability Coverage was tabled until the next meeting in order to obtain additional information.

On motion of Carl Hevener, vote unanimous, the Commission signed the agreement with the Potomac Valley Conservation District for the fiscal period of July 1, 2017 – June 30, 2018.

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 **Jeanne B. Homan, deceased**; Witnesses by affidavit, Luci J. Raines and Sharon J. Phares; The appointment of V. R. Homan, Jr. as Executor of the **Estate of Jeanne B. Homan, deceased**; Permitted to qualify without bond as per Last Will and Testament of deceased.

The probation of the Last Will and Testament of **Edwin George Simmons, deceased**; Witnesses by affidavit, George I. Sponaugle, II and Lorena B. Hoover; The appointment of Loretta Hook Cook as Executrix of the **Estate of Edwin George Simmons, deceased**; Permitted to qualify without bond as per Last Will and Testament of deceased.

The probation of the Last Will and Testament of **Ona Dale Hoover, deceased**; Witnesses by affidavit, Winona R. Hewitt and Kennedy Byers; The appointment of Wanda Faye Barr as Executor of the **Estate of Ona Dale Hoover, deceased**; Permitted to qualify without bond as per Last Will and Testament of deceased.

The probation of the Last Will and Testament of **James Leroy Thompson, deceased**; Witnesses by affidavit, Tamara J. Smith and Sara C. Harper; The appointment of Mary L. McCray as Executrix of the **Estate of James Leroy Thompson, 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:**

Randy Allen Vint, Administrator cta of the **Estate of Charles Pink Vint, deceased;**
Waiver of Final Settlement

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

Kenneth Moats, Sugar Grove District, \$29.32
Andrew Kimble, Franklin District, \$93.08

Michael Garcia, introduced himself as the new Regional Coordinator for Joe Manchin,
III's Office.

On motion of Gene McConnell, all commissioners voting in the affirmative, they
adjourned into Executive Session at 11:05 a.m. to discuss a personnel issue. No action
was taken during the Executive Session. Motion was made to reconvene into Regular
Session at 11:32 a.m.

The Commissioners began preparing the budget for fiscal year 2018-2019.

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, MARCH 20,
2018.

President