

AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, MAY 1, 2018.

PRESENT: GENE McCONNELL, CARL HEVENER AND RANDY ROBERSON.

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

Check Nos. 29450-29466 \$8,347.41

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

Check Nos. 1772-1777 \$1,245.24

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF GENERAL SCHOOL (JUSTICE FINES) FUND:

Check No. 72 \$9,730.00

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

Check No. 1266 \$204.00

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

Check Nos. 2882-2888 \$3,805.62

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

Check No. 870 \$155.32

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

Check No. 1088 \$906.79

Minutes of the April 17, 2018 meeting of the County Commission were unanimously approved.

Maintenance: No issues to report.

Upon motion from Carl Hevener, vote unanimous, the Commission signed a five-year cable franchise contract with Shentel.

WVCoRP submitted a quote for flood insurance for Pendleton County Community Building (PCCB). The quote was for \$15,086 annually with a \$25,000 deductible. Upon motion from Carl Hevener, vote unanimous, the Commission decided not to get flood insurance on PCCB at this time.

The Commission discussed the numerous trailer parks and campgrounds in the County that are in the flood zone.

The May Delinquent and Publication List for tax year 2017 was presented by the Sheriff, approved and ordered filed.

Upon motion of Carl Hevener, vote unanimous, the Commission approved the 2018-2019 West Virginia Counties Risk Pool Insurance proposal for Liability and Workmen's Compensation in the amount of \$63,525.00.

David J. Basagic of Basagic Funeral Homes requested that the Sheriff of Pendleton County be appointed Administrator in the **Estate of Edward Allen Moore, deceased**. Therefore, on motion of David J. Basagic, the Commission appointed Donald Hedrick, Sheriff, as Administrator of the **Estate of Edward Allen Moore, deceased**; Whereupon he was permitted to qualify without bond as provided by the Commission.

The Commission received a request from the Treasure Mountain Festival for the use of county property September 11 – 16, 2018. Upon motion of Randy Roberson, vote unanimous, to approve use of PCCB September 11 – 16 and use of the parking lot and helipad beginning Wednesday evening, September 12 through September 16.

The Commission reviewed Campaign Financial Statements for the following candidates: Carole Hartman, Mike Mallow, Randy Roberson, Charles F. Burgoyne, II, Teresa Walker Heavner, Frank Wehrle, and Charlotte R. Hoover.

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 Patricia J. Loret as Ancillary Administrator of the **Estate of Benjamin J. Loret, 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:

Karen Foard, Administratrix of the **Estate of David Paul Foard, deceased**; First and Final Settlement

There were no exonerations.

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, MAY 15, 2018.

President

