

**AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, NOVEMBER 14, 2018.**

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

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

Check Nos. 29878-30018 \$215,703.64

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

Check No. 200000 \$111.19

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

Check No. 388 \$55.80

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

Check Nos. 1286-1288 \$259.94

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

Check Nos. 2980-2998 \$31,135.10

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

Check Nos. 220-221 \$73.60

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

Check Nos. 927-931 \$1,176.71

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

Check Nos. 1017-1018 \$372.29

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

Check Nos. 1114-1115 \$1,059.25

Minutes of the October 16, 2018 meeting of the County Commission were unanimously approved.

Maintenance:

Pendleton County Community Building (PCCB) – Electrical work will need to be done in the kitchen before replacing the stove. Received a quote from Custom Paving for paving the parking lot but additional information will be needed.

Raymond Harr discussed the need for Broadband Access in the County. He requested support from the Commissioners. He also discussed the delay in ambulance response times and suggested the Commissioners look into alternative solutions such as an ambulance fee.

Chuck King, with the Pendleton County Emergency Rescue (PCER) discussed with the Commissioners the need for an overhang at the entrance by the bay doors at PCCB. He showed two designs and estimates he had received from Chason McQuain. The Commissioners agreed that an overhang was needed but that it should be put out for bid. Chuck is to work with Karen Pitsenbarger, County Administrator, on the required paperwork.

Mr. King also discussed ownership of the ARGO that the Tactical Team uses. The PCER has been paying the repair bills over the last year and a half. The ARGO was originally purchased by the County with Title III funds. Karen Pitsenbarger received the certificate of origin and will have the ARGO titled under the Office of Emergency Management (OEM). In order to use Title III funds to pay for repairs the ARGO must be used on National Forest land.

On motion of Carl Hevener, vote unanimous, the Commission signed a resolution for the Pendleton County Economic & Community Development Authority to obtain a grant with a \$27,000 local match for the fiscal year 2018/2019 under the Local Economic Development (LED) grant program.

A list of 2017 real estate purchased for State, liens sold to individuals, redeemed from Sheriff, and suspended by Sheriff was reviewed by the Commission, approved and filed in the County Clerk's Office.

A list of property sold for taxes purchased by individuals for the tax year 2017 was approved by motion of Carl Hevener, vote was unanimous.

The Assessor, Carolyn Sponaugle, has completed the Farm Census of 2018 and has satisfactorily complied with the requirements of the Farm Statistics Law. She is eligible to receive a supplement in the amount of \$50.00.

Notice was received from the State Tax Department that Carolyn B. Sponaugle, Assessor of Pendleton County has substantially complied with the "assessor's additional duties" as delineated in West Virginia Code §7-7-6a entitling her to additional compensation of \$15,000.00 as provided in the WV Code §7-7-6b.

Terry Feight and Danny Shifflet from the Military Order of the Purple Heart, presented a special recognition award to the Commissioners in appreciation of Pendleton County proclaiming to being a Purple Heart County.

Gene McConnell informed everyone that Pendleton Animal Welfare Society (PAWS) had received a grant to spay 103 cats and 76 dogs.

The Sheriff's Monthly Financial Statement for October 31, 2018 was recorded and filed.

DATE: 11/08/18 TIME: 14:24:48		PENDLETON COUNTY FINANCIAL STATEMENT MONTH ENDING- 10/2018			PROG: SA058B
ACCOUNT	DESCRIPTION	BEGINNING BALANCE	CURRENT MONTH COLLECTIONS	ORDERS ISSUED	BALANCE PER BOOKS
FUND - 001	GENERAL COUNTY				
301-01-RP-	GC-TAX REPAYMENT	.00	.00	.00	.00
	FUND 001 TOTALS	2469065.98	295079.36	407895.75-	2356249.59
FUND - 002	COAL SEVERANCE				
	FUND 002 TOTALS	8341.88	4791.82	702.13-	12431.57
FUND - 003	DOG AND KENNEL				
	FUND 003 TOTALS	6783.79	453.00	121.50-	7115.29
FUND - 004	GENERAL SCHOOL				
	FUND 004 TOTALS	28142.98	724.50	.00	28867.48
FUND - 005	MAGISTRATE COURT				
	FUND 005 TOTALS	3013.47	234.50	561.23-	2686.74
FUND - 006	WORTHLESS CHECK				
	FUND 006 TOTALS	1108.43	50.00	.00	1158.43
FUND - 007	PEND CO 911				
	FUND 007 TOTALS	625553.32	111933.97	62128.37-	675358.92
FUND - 008	HOME DETENTION				
	FUND 008 TOTALS	48153.59	962.00	457.50-	48658.09
FUND - 011	RES FOR SPEC EMERG				
	FUND 011 TOTALS	55443.95	21.19	.00	55465.14
FUND - 013	BOARD OF PARKS				
	FUND 013 TOTALS	53340.63	10890.06	2438.14-	61792.55
FUND - 024	PEND CO HOUSING				
	FUND 024 TOTALS	64148.19	96.52	.00	64244.71
FUND - 025	CHCB				
	FUND 025 TOTALS	976.24	.00	882.80-	93.44

DATE: 11/08/18 TIME: 14:24:48		PENDLETON COUNTY FINANCIAL STATEMENT MONTH ENDING- 10/2018			PROG: SA058B
ACCOUNT	DESCRIPTION	BEGINNING BALANCE	CURRENT MONTH COLLECTIONS	ORDERS ISSUED	BALANCE PER BOOKS
FUND - 026	PCCB				
	FUND 026 TOTALS	1377.22	735.56	1512.36-	600.42
FUND - 052	HEALTH REIMB				
	FUND 052 TOTALS	253767.71	3963.34	3529.82-	254201.23
FUND - 056	ASSESSOR VALUATION				
	FUND 056 TOTALS	65898.10	2262.82	17807.29-	50353.63
FUND - 059	CONCEALED WEAPONS				
	FUND 059 TOTALS	20399.94	1050.00	243.87-	21206.07
FUND - 073	SPEC LAW ENF INVEST				
	FUND 073 TOTALS	4069.22	.63	1000.00-	3069.85
FUND - 312	CRIMINAL CHARGES				
	FUND 312 TOTALS	.00	507.59	507.59-	.00
FUND - 313	COURT REPORTER				
	FUND 313 TOTALS	.00	75.00	75.00-	.00
FUND - 314	STATE FINES				
	FUND 314 TOTALS	.00	45.00	45.00-	.00
FUND - 315	STATE POLICE				
	FUND 315 TOTALS	25.00	525.00	525.00-	25.00
FUND - 316	STATE CURRENT				
	FUND 316 TOTALS	.00	913.84	913.84-	.00
FUND - 364	TAX LIEN				
	FUND 364 TOTALS	35519.19	.00	.00	35519.19
FUND - 365	DELINQ NONENTERED				
	FUND 365 TOTALS	5184.84	.00	.00	5184.84

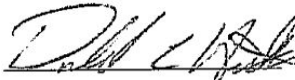
DATE: 11/08/18  
 TIME: 14:24:48

PENDLETON COUNTY  
 FINANCIAL STATEMENT  
 MONTH ENDING- 10/2018

PROG: SA058B

ACCOUNT	DESCRIPTION	BEGINNING BALANCE	CURRENT MONTH COLLECTIONS	ORDERS ISSUED	BALANCE PER BOOKS
FUND - 366	BOARD OF HEALTH				
	FUND 366 TOTALS	177377.12	24224.91	28057.81-	173544.22
FUND - 373	GEN CURRENT EXPENSES				
	FUND 373 TOTALS	.00	70006.59	70006.59-	.00
FUND - 378	FRANKLIN CURRENT				
	FUND 378 TOTALS	.00	2453.63	2453.63-	.00
	FINAL TOTALS	3927690.79	532000.83	601865.22-	3857826.40
	BALANCE IN COUNTY DEPOSITORIES AT END OF MONTH:	4,070,401.34			
	ORDERS/DEBITS OUTSTANDING:	224,999.26-			
	DEPOSITS/CREDITS OUTSTANDING:	12,115.22			
	NET BANK BALANCE	3,857,517.30			
	CASH ON HAND	200.00			
	MAG CRT WITNESS	39.30			
	CIR CRT WITNESS	69.80			
	TOTAL IN COUNTY DEPOSITRIES AND OFFICES:	3,857,826.40			

I, Donald L. Hedrick Sheriff of Pendleton County, West Virginia,  
 do hereby certify that the foregoing is a true and correct statement of the finances of  
Pendleton County, for the month ending October 2018 showing the balance on  
 hand at the beginning of the month, the amount received, the amount distributed and the  
 remaining in the Treasury and County Depositories; to the Best of my abilities and knowledge.  
 Given under my hand this 9 day of November 2018

 Sheriff of Pendleton County

DATE: 11/05/18 SHERIFF'S ACCOUNTING SYSTEM PAGE: 1  
 TIME: 14:28:04 BANK BALANCE AS OF 10/31/2018 PROG: SA0068

PENDLETON COMMUNITY BANK	BANK BALANCE	OUTSTANDING CHECKS/DEBITS	OUTSTANDING DEPOSITS/CREDITS	BOOK BALANCE
GENERAL COUNTY CHECKING	1,256,947.59	207,573.25-	9,965.96	1,059,340.30
PENDLETON COUNTY 911	104,858.07	435.22-	2.50	104,425.35
HOME DETENTION	48,658.09	.00	.00	48,658.09
RESERVE FOR SPEC EMERG	55,465.14	.00	.00	55,465.14
PARKS & REC	63,016.83	1,224.28-	.00	61,792.55
PCCB	1,659.67	1,059.25-	.00	600.42
HEALTH REIMB	254,201.23	.00	.00	254,201.23
ASSESSOR'S VAL	48,584.67	277.80-	2,046.76	50,353.63
CONCEALED WEAPONS	21,716.07	585.00-	100.00	21,231.07
SPECIAL LAW ENFORCEMENT	3,069.85	.00	.00	3,069.85
BOARD OF HEALTH	186,923.08	13,378.86-	.00	173,544.22
GENERAL CO 12 MONTH CD	267,686.40	.00	.00	267,686.40
GENERAL CO 6 MONTH CD	52,414.45	.00	.00	52,414.45
GENERAL CO MONEY MARKET	1,068,304.45	.00	.00	1,068,304.45
911 SUPER SAVINGS	561,703.21	.00	.00	561,703.21
911 24 MONTH CD	9,230.36	.00	.00	9,230.36
*** BANK TOTAL ***	4,004,439.16	224,533.66-	12,115.22	3,792,020.72
SUMMIT COMMUNITY BANK	BANK BALANCE	OUTSTANDING CHECKS/DEBITS	OUTSTANDING DEPOSITS/CREDITS	BOOK BALANCE
WORTHLESS CHECK	1,158.43	.00	.00	1,158.43
PEND CO HOUSING	64,244.71	.00	.00	64,244.71
*** BANK TOTAL ***	65,403.14	.00	.00	65,403.14
THE GRANT COUNTY BANK	BANK BALANCE	OUTSTANDING CHECKS/DEBITS	OUTSTANDING DEPOSITS/CREDITS	BOOK BALANCE
CHCB	559.04	465.60-	.00	93.44
*** BANK TOTAL ***	559.04	465.60-	.00	93.44
*** COUNTY TOTAL ***	4,070,401.34	224,999.26-	12,115.22	3,857,517.30
CASH ON HAND				200.00
MAG CRT WITNESS				39.30
CIR CRT WITNESS				69.80
*** TOTAL ***				3,857,826.40

**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 **Roy E. Kimble, deceased**; Witnesses by affidavit, Amy B. Berg and Sara C. Harper; The appointment of Delores I. Shirk as Executrix of the **Estate of Roy E. Kimble, deceased**; permitted to qualify without bond as per Last Will and Testament of deceased.

The probation of the Last Will and Testament of **Robert G. Tuckerman, deceased**; Witnesses by affidavit, Jeffrey S. Bowers and Kayla Judy; The appointment of Mildred Ann Tuckerman as Executrix of the **Estate of Robert G. Tuckerman, deceased**; permitted to qualify without bond as per Last Will and Testament of deceased.

The probation of the Last Will and Testament of **George R. Phares, deceased**; Witnesses by affidavit, Kathy O. Bowers and Patricia M. Musgrove; The appointment of Luci Raines and Benny Phares as Co-Executors of the **Estate of George R. Phares, deceased**; permitted to qualify without bond as per Last Will and Testament of deceased.

The probation of the Last Will and Testament of **Leland E. Propst, deceased**; Witnesses by affidavit, Jeffrey S. Bowers and Penny K. Lambert; The appointment of Crystal A. Ceely as Executrix of the **Estate of Leland E. Propst, deceased**; permitted to qualify without bond as per Last Will and Testament of deceased.

The appointment of Sherri L. Browning as Administratrix of the **Estate of Curtis Scott Browning, deceased**; Bond \$500.00.

The appointment of Sandra Jo Demento as Ancillary Administratrix of the **Estate of George Edward Demento, deceased**; Bond \$1,000.00 with John C. Taylor as Surety.

The probation of the Last Will and Testament of **John E. Jenkins, deceased**; Witnesses by affidavit, Winona R. Hewitt and Kathy O. Bowers; The appointment of John Michael Jenkins as Executor of the **Estate of John E. Jenkins, 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:**

Christina Santmyire and Lisa Ferrer, Co-Administratrixes of the **Estate of Carol J. Morgan, deceased**; Affidavit and Waiver of Final Settlement

Lucinda Cook Warner, Administratrix of the **Estate of Teddie Lee Warner, deceased**; Waiver of Final Settlement

Frankie K. Hill and Diana L. Kimble, Co-Executrixes of the **Estate of Charles Hartman, Jr., deceased**; First and Final Settlement

Peggy S. Nelson and Anita Warner, Co-Administratrixes of the **Estate of Herbert P. Huffman, deceased**; Waiver of Final Settlement

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

Logan Wilson – Franklin District, \$44.00

The Commission reviewed and approved bills.

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, DECEMBER 4, 2018.

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President