

AT A COUNTY COMMISSION HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE, ON TUESDAY, OCTOBER 4, 2022 AT 9:00 A.M.

COMMISSIONERS PRESENT: GENE MCCONNELL, PRESIDENT; CARL HEVENER; COMMISSIONER CHARLES BURGOYNE, II WAS NOT PRESENT

OTHERS PRESENT: ELISE WHITE, COUNTY CLERK; KAREN PITSENBARGER, COUNTY ADMINISTRATOR; DIANA MITCHELL, 911 DIRECTOR; LAURA BROWN, EDA DIRECTOR; APRIL MALLOW, PROSECUTING ATTORNEY; CHAD BOWERS, SHERIFF; STEVE SMOOT, THE PENDLETON TIMES; TINA EYE; ROGER DAHMER; DAVE ELLIS; DON HARRIS; JIM BROWN, BUILDING COMMISSION; JEFF BOWERS, BUILDING COMMISSION; SANDIE SMITH, ASSESSOR; ASHLEY CALKINS, ASSESSOR DEPUTY

Commission meeting called to order at 9:00 a.m. by President Gene McConnell.

Minutes of the September 20, 2022 meeting of the County Commission on motion of Commissioner Hevener were unanimously approved.

Maintenance:

Chamber of Commerce requested use of Pendleton County Community Building (PCCB) for annual dinner at no charge. Request was denied.

Town of Franklin has been using PCCB for bingo at no charge. Commission agreed to continue.

No bids were received for snow removal.

Garage door at Franklin firehouse and rescue bay has been fixed and can easily be raised when no electric.

Diana Mitchell, 911 Director, informed the Commission that there is one request for a road name change. Don Harris, president of Oak Flat Homeowner's Association, presented to the Commission the reasons for the road name change. The main entrance road is Whispering Pines. The unpaved section in the Phase II plans is also listed as Whispering Pines, however, it is not currently being used and there has been some confusion with delivery trucks trying to use that section of the road. They are requesting that the unpaved section road name be changed to Country Acres. There are no homes that will be affected by this change. On motion of Commissioner Hevener, vote unanimous, the request was approved.

Rick Gillespie, Emergency Services Coordinator, was at a training meeting and unable to attend. He did submit a report stating that Global Science & Technology (GST) was behind on setting up the CAD emails.

Laura Brown, Economic Development Authority Director, said there were no new updates. There is a Broadband Council meeting scheduled for Wednesday, October 5, 2022 at the School annex building.

On motion of Commissioner Hevener, the financial statements for the fiscal year ending June 30, 2022 were approved.

The Commission reviewed the revenue and expenditure reports for the first quarter of the fiscal year 2023.

THE FOLLOWING APPOINTMENTS OF ADMINISTRATORS, EXECUTORS, ETC., DONE BY THE CLERK IN VACATION OF THE COMMISSION, WERE THIS DAY PRESENTED TO THE COMMISSION AND ON MOTION OF COMMISSIONER HEVENER WERE UNANIMOUSLY APPROVED.

United States of America

State of West Virginia



County of Pendleton, ss:

Clerk's Fiduciary Report

Estate from Friday, September 16, 2022, through Monday, October 3, 2022

The County Commission of Pendleton County this day proceeded to examine the report of the Clerk of the Commission of the Fiduciary and Probate matters had before her during the vacation of the Commission, and it appearing to the Commission that all of the proceedings had therefore ordered that the said report and matters thereto contained be and the same is hereby ratified and confirmed. Said report is in words and figures as follows, to-wit:

On, Tuesday, September 20, 2022, the following matters were disposed of in the presence of the Clerk:

More than 31 days since the date of death or the surviving spouse or heir, upon a motion, **DENISE KOPP** was appointed and qualified as ADMINISTRATRIX of the estate of **ISON BENJAMIN KIMBLE**, deceased. Bond was 20,000.00.

Elise M. White

Monday, October 3, 2022

Elise M. White
Clerk of the Pendleton County Commission

Confirmed

THE FOLLOWING SETTLEMENTS OF ACCOUNTS WERE THIS DAY PRESENTED TO THE COMMISSION AND ON MOTION OF COMMISSIONER BURGOYNE WERE UNANIMOUSLY APPROVED:

Barbara Baldwin, Administratrix of the **Estate of Frank E. Reel, deceased**; Report of Receipts, Disbursements and Distribution

Teresa L. Crigger, Executrix of the **Estate of Harvey Gene Crigger, deceased**; Waiver of Final Settlement

Greg Paitsel, Executor of the **Estate of George W. Conley, deceased**; Affidavit and Waiver of Final Settlement

Thomas R. Homan, Executor of the **Estate of James Reid Homan, deceased**; Report of Receipts, Disbursements ad Distribution

The following exonerations and increases were approved on motion of Commissioner Burgoyne, vote unanimous:

Mandy & David Hutchison, Franklin District, \$180.94
Element Fleet Corporation, Franklin Corporation District, \$152.08
David Hartman, Franklin District, \$4.20

ORDERED THAT THE FOLLOWING ALLOWANCES BE MADE PAYABLE OUT OF:

GENERAL COUNTY FUND:	Check Nos. 33439 – 33475	\$28,613.89
COAL SEVERANCE FUND:	Check No. 200132	\$297.81
MAGISTRATE COURT FUND:	Check Nos. 300163 - 300164	\$274.00
911 FUND:	Check Nos. 3833– 3849	\$9,794.28
HOME CONFINEMENT FUND:	Check No. 288	\$200.00
PARKS & RECREATION FUND:	Check Nos. 1296 - 1302	\$2,685.25
CLINTON HEDRICK CB FUND:	Check Nos. 1119 - 1120	\$154.49
AMERICAN RESCUE PLAN ACT FUND:	Check No. 114	\$420.00

Omni Associates presented to the Commission their revised plans for the Courthouse Annex. The design was divided into three phases. Phase 1 would be building the ramp and secure entrance; Phase 2 was the new addition; and Phase 3 was renovations to the existing building. The Commissioners and Elected Officials reviewed the plans and a few changes were made.

ORDERED THAT COMMISSION DO ADJOURN ON MOTION OF COMMISSIONER HEVENER, VOTE UNANIMOUS, UNTIL TUESDAY, OCTOBER 18, 2022.

President