

AT A COUNTY COMMISSION CONTINUED AND HELD FOR PENDLETON COUNTY, WEST VIRGINIA, AT THE COURTHOUSE THEREOF, ON TUESDAY, SEPTEMBER 17, 2019.

PRESENT: COMMISSIONERS GENE McCONNELL, CARL HEVENER AND CAROLE HARTMAN.

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

Check No. 30630 - 30653 \$34,821.04

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

Check No. 200024 \$123.08

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

Check No. 300032 \$35.00

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

Check Nos. 3150 - 3155 \$5,404.80

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

Check No. 234 \$379.70

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

Check Nos. 1004 - 1007 \$7,573.90

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

Check Nos. 1051 - 1054 \$308.14

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

Check Nos. 1140 - 1142 \$994.53

Minutes of the September 17, 2019 meeting of the County Commission were unanimously approved.

Maintenance:

No maintenance issues.

The Commission discussed a Cyber Risk policy that is available from West Virginia Corporation Risk Pool (WVCoRP). The estimated cost would be between \$2,000 - \$3,000 per year. They will also provide training to employees on Cyber Security. Karen Pitsenbarger, County Administrator, will contact them for a proposal on this policy.

Diana Mitchell, 911 Director, discussed the hiring status of dispatchers. One applicant has been interviewed for a full-time position. She requested permission to hire Mandy Hutchinson as a full-time dispatcher. Carole Hartman moved that Mandy be hired and recommended that Diana re-advertise for dispatchers. Carl Hevener agreed and expanded that the advertisement include Grant, Hardy & Highland counties. Diana stated that there are three more applicants who are interested in part-time dispatching, but they have not yet been interviewed.

Gene McConnell mentioned that the Senior Centers in Pendleton County have more requests for in-home services than they are able to accommodate. He inquired as to how the County Commission may be able to assist them with those issues. The discussion was tabled until a future meeting.

Upon motion of Carole Hartman, vote unanimous, the Commission approved the County's Annual Financial Statements for the year ending June 30, 2019.

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 **Gary A. Bokelman, deceased**; Witnesses by affidavit, Kathy O. Bowers and Tonia A. Kimble; The appointment of Darlene A. Bokelman as Executrix of the **Estate of Gary A. Bokelman, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The appointment of Marla Zelene Harman as Fiduciary Commissioner in the **Estate of Eston S. Simmons, Jr., deceased**.

The probation of the Last Will and Testament of **Annie Bennett Kisamore, deceased**; Witnesses by affidavit, Christie Hand and Jeff Debellis; The appointment of Jennifer Taylor-Ide as Executrix of the **Estate of Annie Bennett Kisamore, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The probation of the Last Will and Testament of **Pauline R. Harman, deceased**; Witnesses by affidavit, Pamela R. Smiley and Elizabeth G. Hylton; The appointment of Marla Z. Harman as Executrix of the **Estate of Pauline R. Harman, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The appointment of Katie Beatty as Administratrix in the **Estate of Daniel Philip Pope, deceased**; Bond in the amount of \$500.00.

The probation of the Last Will and Testament of **Robert E. Williams, deceased**; Witnesses by affidavit, Kathy O. Bowers and Sara C. Harper; The appointment of Opal A. Williams as Executrix of the **Estate of Robert E. Williams, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The probation of the Last Will and Testament of **Ruth S. Bowers, deceased**; Witnesses by affidavit, Terry S. Harper and Sonja D. Harper; The appointment of Jeffrey Stuart Bowers as Executor of the **Estate of Ruth S. Bowers, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

The probate of the Last Will and Testament of **Foster D. Moyers, deceased**; Witnesses by affidavit, George I. Sponaugle, II and Lorena B. Hoover; The appointment of Ellen J. Moyers as Executrix of the **Estate of Foster D. Moyers, deceased**; Permitted to qualify without bond as provided in the Last Will and Testament of the deceased.

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

Nelson Thompson and Berlie Thompson as Co-Executors of the **Estate of Myrtle R. Thomson, deceased**; Affidavit and Waiver of Final Settlement

Paul D. Thompson, Executor of the **Estate of Shirley R. Thompson, deceased**; First and Final Settlement

Shirley Ann Mallow, Administratrix of the **Estate of Jared David Mallow, deceased**; Report of Receipts, Disbursements and Distribution

Mark DiFalco, Ancillary Administrator of the **Estate of Francis J. DiFalco, deceased**; Waiver of Final Settlement

Richard T. Nelson, Executor of the **Estate of Charles J. Nelson, Sr., deceased**; Waiver of Final Settlement

On motion of Carole Hartman, vote was unanimous, the following application for correction of erroneous assessment was approved:

EXONERATIONS:

Richard & Doris Huffman, Franklin District - \$7.29

Richard & Doris Huffman, Franklin District - \$7.31

Michael S. Alt, Mill Run District - \$39.94

Michael S. Alt, Mill Run District - \$39.10

ORDERED THAT COMMISSION DO ADJOURN UNTIL TUESDAY, OCTOBER 1, 2019.

President