

**A G E N D A**  
**PRESTON COUNTY COMMISSION**  
**REGULAR SESSION**  
**JULY 24, 2017**  
**9:30 A.M.**

**Call to order by President and Pledge of Allegiance.**

**Roll call of Commissioners.**

**Recognition of Public.**

**Review of Bills.**

**Assessor's Office – Consideration and/or action**

**Tax Correction List – Jones Lendal R Jr & Tammy D, Real Estate; Lambert Fred M & Joyce E,**

**Personal Property; Lloyd Hoff Holding Corp., Personal Property; Shay Frances D & Jenell M, Real Estate; Stone Kevin L & Samantha R, Real Estate; Tiberio Dolores, Personal Property**

**Umbaugh James A & Woods, Real Estate**

**Notice of Apportionment – None**

**Consolidation of Land – None**

**County Court Split – None**

**Administrator's Report – Consideration and/or action**

**A. Update on Old Red Barn demo**

**B. August meeting schedule**

**C. Budget Revisions**

**D. Miscellaneous Correspondence**

**Consideration**

**A. Approval of Minutes – July 10, 2017**

**New Business – Consideration and/or action**

**A. Proceedings in Vacation – July 12, 2017, through Monday, July 18, 2017**

**B. Estate Settlements – Ten (10) days**

**Estate of Berlin D. Cuppett**

**Estate of Junior Liston**

**Estate of Mabel E. Zinn**

**C. Fiduciary Commissioner Quarterly Reports – None**

**D. Fiduciary Commissioner Report – None**

**Old Business – Consideration and/or action**

**Private** **A. Appoint Royce Larew Region VI Planning and Development Council –**

**Sector**

**Rowlesburg** **B. PCEDA request to appoint Bob Grimm a representative for the Town of**

**30, 2020** **as a board member replacing Alma Parkinson - Term July 1, 2017 – June**

**C. PCEDA request to appoint Dave Thomas, financial representative to the**  
**PCEDA Board replacing Steve Decker - Unexpired term July 1,**  
**2017 to June 30, 2018**

**Information**

**A. Minutes – July 17, 2017**

**B. Miscellaneous Correspondence**

**Recognition of Scheduled Appointments**

**9:35 am Assessor Connie Ervin discussion need for funding overtime**

**9:45 am Rowlesburg Revitalization Committee Grant Application**

**10:15am Executive Session - Legal**

**Commissioners Comments**

**REGULAR SESSION**

**July 24, 2017**

**9:30 A.M.**

**STATE OF WEST VIRGINIA, COUNTY OF PRESTON, Ss:**

The Preston County Commission met in Regular Session at 9:30 a.m. July 24, 2017, in the County Commission Meeting Room.

The meeting was called to order by President Craig Jennings who invited those present to join in the Pledge of Allegiance.

Commissioner Jennings then declared the following Commissioners present: Dave Price and Craig Jennings.

Also present were Kathy Mace Administrator/Grant Writer and Linda Huggins, County Clerk.

The following persons registered their attendance during the meeting:

Theresa Marthey – Preston County News and Journal

Kathy Plum – Dominion Post

Paige Hopkins – WBOY TV

Shirley Hartley – Rowlesburg Revitalization Committee

Jessica Cross – Senator Capito

Deanne Lively

Crystal Bolyard

No one registered prior to the meeting to address the Commission.

Commissioner Price moved to authorize payment of all properly presented and approved invoices. Commissioner Jennings seconded the motion. A roll call vote was taken with Commissioners Jennings and Price voting yes. Motion carried.

Commissioner Price moved to approve the Preston County Tax Correction List dated July 24, 2017 in the amount of \$668.50 as presented and explained by Assessor Connie Ervin. Commissioner Jennings seconded the motion. A roll call vote was taken with Commissioners Price and Jennings voting yes. Motion carried.

There were no Notices of Apportionment for Jointly Owned Vehicles, Consolidation of Land or County Court Splits presented.

Commissioner Jennings recognized Kathy Mace for the **Administrator's Report**.

A. Update on Old Red Barn demo:

Started demolition last week. The outside is done except for the front. Working on the inside. A site visit will be done on Wednesday, July 26, 2017 at 1:00p.m. The weather has been hampering the demolition. Photos will be emailed to the commissioners.

B. August meeting schedule

The August 7<sup>th</sup> meeting is rescheduled. The commission will also be meeting on the 14<sup>th</sup>, 21<sup>st</sup> and the 28<sup>th</sup>. Commissioner Smith will not be in attendance at the 21<sup>st</sup> meeting.

There will be no meeting on September 4<sup>th</sup>, 2017. The meeting on September 11<sup>th</sup> will be in the evening. They will also meet on the 18<sup>th</sup> and 25<sup>th</sup>. Commissioner Price will not be in attendance at the 11<sup>th</sup>'s meeting and Commissioner Jennings will not be in attendance at the 18<sup>th</sup>'s meeting.

Commissioner Price moved to approve the resetting of the August 7<sup>th</sup> meeting. Commissioner Jennings seconded the motion. A roll call vote was taken with Commissioner Price and Jennings voting yes. Motion carried.

C. Budget Revisions

There were no budget revisions.

D. Miscellaneous

The first vehicle has been sold on govdeals.com on 07-20-17. The vehicle was a 2004 Ford Crown Victoria Police Interceptor in the amount of \$806.75. (See attached.)

**Kathy Mace**

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**From:** CustomerService@GovDeals.com  
**Sent:** Sunday, July 23, 2017 7:03 PM  
**To:** rfdotson@prestonsheriff.net  
**Cc:** Kathy Mace  
**Subject:** GovDeals.com Payment Received  
**Attachments:** BillOfSale\_10041\_3.pdf

Payment has been received for the following asset. The buyer has been notified that the payment has been received. They have been instructed to contact you concerning pickup of the asset. The buyer should present you with the buyer certificate at pickup.

Please print a copy of the Bill of Sale for each of these assets and have the Buyer sign the Bill of Sale upon removal. Log into [govdeals.net](http://govdeals.net) to print the Bill of Sale.

Thank you for using GovDeals.

Buyer: Glen Kelly (username: bobthebldr) bsh1983@atlanticbb.net

The following asset is ready for pickup:

Certificate ID: 3-0720171930-10041  
Asset ID: 3  
Inventory ID:  
Description: 2004 Ford Crown Victoria Police Interceptor

If you have any questions, please contact your Client Service Rep, James Stuart at 540-406-7104. Thank you for using GovDeals!

## Consideration

Commissioner Price moved to approve the minutes from July 10, 2017. Commissioner Jennings seconded the motion. A roll call vote was taken with Commissioners Price and Jennings voting yes. Motion carried.

Under **NEW BUSINESS** Commissioner Price moved to dispense with the reading in open court of the proceedings of the clerk of this Commission, having been no exception or objections filed thereto. (See attachment)

United States of America



State of West Virginia

County of Preston, ss:

Clerk's Fiduciary Report

**Estate from Wednesday, July 12, 2017, through Tuesday, July 18, 2017**

The County Commission of Preston County this 24<sup>th</sup> day July, 2017 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, Wednesday, July 12, 2017, the following matters were disposed of in the presence of the Clerk:**

The last will and testament of **DONALD ROY AUVIL**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

**MICHAEL ROY AUVIL**, who was named in the last will and testament of **DONALD ROY AUVIL**, deceased, as **EXECUTOR** thereof, qualified as such. No bond was required.

**On, Thursday, July 13, 2017, the following matters were disposed of in the presence of the Clerk:**

More than 30 days since the date of death or the surviving spouse or heir, upon a motion, **ALLEN L. TETER** was appointed and qualified as **ADMINISTRATOR** of the estate of **MABLE M. TETER AKA MABEL M TETER**, deceased. No bond was required.

**On, Friday, July 14, 2017, the following matters were disposed of in the presence of the Clerk:**

The last will and testament of **CLIFFORD F. SISLER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

**PEGGY V. FENLOCH**, who was named in the last will and testament of **CLIFFORD F. SISLER**, deceased, as **EXECUTRIX** thereof, qualified as such. No bond was required.

**On, Monday, July 17, 2017, the following matters were disposed of in the presence of the Clerk:**

The said estate of **CYNTHIA ANN TEIXEIRA**, deceased was referred to **OLIVIA S. HARRIS-DEVAL ATTORNEY AT LAW**, a **FIDUCIARY COMMISSIONER** for the Preston County, for settlement thereof.

The last will and testament of **ROY A. RECKART**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

**CHAD ALLEN THOMAS RECKART AKA CHAD A. THOMAS**, who was named in the last will and testament of **ROY A. RECKART**, deceased, as **EXECUTOR** thereof, qualified as such. No bond was required.

A duly copy of the last will and testament of **CAROLYN A. KOCH**, deceased, late a resident of **PRESTON, WEST VIRGINIA**, was admitted to record.

**On, Tuesday, July 18, 2017, the following matters were disposed of in the presence of the Clerk:**

The last will and testament of **EARL JOSEPH SNYDER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

**BRIAN HUNTER SNYDER**, who was named in the last will and testament of **EARL JOSEPH SNYDER**, deceased, as **ANCILLARY ADMINISTRATOR** thereof, qualified as such. Bond was 500.00.

The said estate of **MARSHALL HARNED JR**, deceased was referred to **WOODROW "BUDDY" E. TURNER ATTORNEY AT LAW**, a **FIDUCIARY COMMISSIONER** for the Preston County, for settlement thereof.

A duly copy of the last will and testament of **CHRISTENE CAROL HODGKINS**, deceased, late a resident of **PRESTON, WEST VIRGINIA**, was admitted to record.

Subscribed and sworn to before me on 7/19/2017.

*Linda Huggins*  
Linda Huggins  
Clerk of the Preston County Commission

By: *Tammy Johnson*  
Tammy Johnson, Deputy

Commissioner Price moved to approve the Proceedings in Vacation from July 12, 2017 through July 18, 2017. Commissioner Jennings seconded the motion. A roll call vote was taken with Commissioners Jennings and Price voting yes. Motion carried.

Commissioner Price moved that the foregoing estate settlements and/or waivers thereof, having been filed for a period of ten (10) days prior to the commencements of this term and there being no exceptions or objections filed thereto, be approved and confirmed. (See attached.)

United States of America



State of West Virginia

County of Preston, ss:

Settlement List

Notice is hereby given that the following estate(s) have been submitted for settlement from 07/10/2017 thru 07/14/2017 in the Preston County Clerk's Office at 106 West Main Street, Suite 103, Kingwood, WV 26537-1131. For approval by the Preston County Commission on Monday, July 24, 2017.

- ESTATE NUMBER: 2721  
ESTATE NAME: BERLIN D. CUPPETT  
EXECUTRIX: CAROLYN ANN CUPPETT  
SETTLEMENT: WAIVER OF FINAL SETTLEMENT  
FILED: 7/13/2017
- ESTATE NUMBER: 2667  
ESTATE NAME: JUNIOR J. LISTON  
EXECUTRIX: MARLENE SUE JOHNSON  
SETTLEMENT: WAIVER OF FINAL SETTLEMENT  
FILED: 7/14/2017
- ESTATE NUMBER: 2682  
ESTATE NAME: MABEL E. ZINN  
ADMINISTRATRIX: JEANNIE L. STRAHIN  
SETTLEMENT: WAIVER OF FINAL SETTLEMENT  
FILED: 7/10/2017

Subscribed and sworn to before me on 07/19/2017

*Linda Huggins*

Linda Huggins  
Clerk of the Preston County Commission

By: *Tammy Johnson*  
Tammy Johnson, Deputy Clerk

SettlementList

Commissioner Jennings seconded the motion. A roll call vote was taken with Commissioners Jennings and Price voting yes. Motion carried.

The were no Fiduciary Commissioner Quarterly Reports and/or Fiduciary Commissioner Reports presented.

**Old Business-Consideration and/or action**

A. Commissioner Price moved to appointed Royce Larew to the Region VI Planning and Development Council-Private Sector. Commissioner Jennings seconded the motion. A roll call vote was taken with Commissioners Price and Jennings voting yes. Motion carried.

**Recognition of Scheduled Appointments**

9:35 a.m. – Connie Ervin approached the Commissioners for a \$3,000.00 for overtime to help relieve stress and work load from her employees. They are 1 ½ to 2 people down in the office and they don't have the extra funds or time to hire a new employee at this time.

The Commissioners want to look at it and get back to her.

9:45 a.m. – Shirley Hartley from the Rowlesburg Revitalization Committee requested a \$5,000.00 contribution for advertising. The commissioners will get back to her.

10:00 a.m. –Commissioner Price moved to go into Executive Session for a legal matter. Commissioner Jennings seconded the motion. A roll call vote was taken with Commissioners Price and Jennings voting yes. Motion carried

Those in attendance were Commissioners Jennings and Price and Kathy Mace.

10:12 a.m. - No action taken.

There being no further business before the Commissioners, President Jennings declared the meeting adjourned at 10:12 a.m.

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*Commissioner*

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*Commissioner*

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