A G E N D A PRESTON COUNTY COMMISSION July 5, 2023 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 - None

Tax Correction List - None

Apportionments - None

Recognition of Scheduled Appointments - None

Approval of Minutes - None

Estate Settlements List – ESTATE NAME: JENNINGS WALTER ISNER ESTATE NAME: HELEN JEAN JONES ESTATE NAME: JERRY W. LEWIS ESTATE NAME: MAX EGON HORST POHL ESTATE NAME: WILLIAM C. WHITE

Proceedings in Vacation/Clerk's Fiduciary Report – Estates from Thursday, June 22, 2023, through Wednesday, June 28, 2023

Fiduciary Commissioner Report – None

Old Business – Consideration and/or action

New Business - Consideration and/or action

Facility Manager's Report - Consideration and/or action

County Coordinator's Report – Consideration and/or action

A. Approve appropriation of \$4,000 to Valley District VFW Post 1589, LEDA grant from West Virginia House of Delegates to be used for construction of a concrete pad.

Personnel Matters- Consideration and/or action

Legal Matters- Consideration and/or action

Information

A. Miscellaneous Correspondence

Commissioners' Comments

STATE OF WEST VIRGINIA, COUNTY OF PRESTON, Ss:

The Preston County Commission met in Regular Session at 9:30 a.m., July 5, 2023 in the County Commission Meeting room.

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

Commissioner Stone then declared the following Commissioners present: Don Smith, Hunter Thomas and Samantha Stone.

Recognition of Public

Also, present was Interim Administrator, Kathy Mace and Assessor, Connie Ervin.

The following persons registered their attendance during the meeting:

Jennifer Graham – DP

Deanna Lively

Review of Bills

Commissioner Thomas moved to pay the bills that have been properly presented and reviewed. Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Thomas, Smith and Stone voting yes. Motion carried.

Assessor's Office - Consideration and/or action

Tax Correction List – Nothing at this time **Apportionments** –Nothing at this time **Recognition of Scheduled Appointments** – None Approval of Minutes – None

Estate Settlements – June 21, 2023 thru June 26, 2023

Commissioner Thomas moved that the proceeding 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:

Notice is hereby given that the following estate(s) have been submitted for settlement from 06/21/2023 thru 06/26/2023 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 Wednesday, July 5, 2023.

Settlement List

ESTATE NUMBER: 4542 SETTLMENT TYPE: Affidavit and Waiver of Final Settlement SETTLMENT RECORDED: June 23, 2023 ESTATE NAME: JENNINGS WALTER ISNER EXECUTOR: WALTER LEE ISNER ESTATE NUMBER: 1845 SETTLMENT TYPE: Affidavit and Waiver of Final Settlement SETTLMENT RECORDED: June 21, 2023 ESTATE NAME: HELEN JEAN JONES EXECUTOR: MORREL (MORRELL) BOLYARD FIDUCIARY COMMISSIONER: WOODROW (BUDDY) E. TURNER ATTORNEY AT LAW PO BOX 585 KINGWOOD, WV 26537-0585 ESTATE NUMBER: 3565 SETTLMENT TYPE: Affidavit and Waiver of Final Settlement SETTLMENT RECORDED: June 26, 2023 ESTATE NAME: JERRY W. LEWIS EXECUTRIX: KATHY SUE LEWIS ESTATE NUMBER: 4474 SETTLMENT TYPE: Affidavit and Waiver of Final Settlement SETTLMENT RECORDED: June 22, 2023 ESTATE NAME: MAX EGON HORST POHL ADMINISTRATOR: EMIL MULLER ESTATE NUMBER: 4529 SETTLMENT TYPE: Affidavit and Waiver of Final Settlement SETTLMENT RECORDED: June 21, 2023 ESTATE NAME: WILLIAM C. WHITE CO EXECUTOR: DEBRA LEE KELLY CO EXECUTOR: ROBERT E. WHITE

Subscribed and sworn to before me on 06/28/2023.

Linda Auggins

Linda Huggins Clerk of the Preston County Commission anny Man Tammy Johnson

Deputy Clerk/Probate

Commissioner Smith seconded the motion. A roll call vote was taken with Commissioners Thomas, Smith and Stone voting yes. Motion carried.

Proceedings in Vacation – June 22, 2023 thru June 28, 2023

Commissioner Smith moved to dispense with the reading in open court of the Proceedings of the Clerk of this Commission, had in vacation on June 22, 2023 thru June 28, 2023 inclusive, and to approve and confirm the same as presented by the County Clerk, there having been no exception or objections filed thereto. (See attachment.)

United States of America



State of West Virginia

County of Preston, ss:

Estates from Thursday, June 22, 2023, through Wednesday, June 28, 2023

Clerk's Fiduciary Report

The County Commission of Preston County this 5th day of July, 2023, 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, Thursday, June 22, 2023, 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, MARGARET A. MARTIN was appointed and qualified as ADMINISTRATRIX of the estate of **ROBERT BURTON MARTIN**, II, deceased. No bond was required.

The last will and testament of **EVELYN M. SITES**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record and a Small Estate Affidavit Testate was filed. **EVELYN E. MOLISEE** was named SUCCESSOR thereof, qualified as such. No bond was required.

The last will and testament of **SHIRLEY M. TURNER**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record

TAMMY R. CLARK, who was named in the last will and testament of SHIRLEY M. TURNER, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

The last will and testament of LOU AMMA JOY MENEAR, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record and a Small Estate Affidavit Testate was filed.

ROBIN ANN ANDERSON, was named SUCCESSOR thereof, qualified as such. No bond was required.

On, Friday, June 23, 2023, the following matters were disposed of in the presence of the Clerk: The last will and testament of JAMES G. CRANDALL, AKA JAMES GORDON CRANDALL, deceased, was

proved by the affidavit of the attesting witnesses and the same was admitted to probate and record and a Small Estate Affidavit Testate was filed.

JANET L. CRANDALL was named SUCCESSOR thereof, qualified as such. No bond was required.

More than 30 days since the date of death or the surviving spouse or heir, upon a motion, MICHAEL D. HOVATTER, JR., was appointed and qualified as ADMINISTRATOR of the estate of MICHAEL DALE HOVATTER, SR., deceased. Bond was 40,000.00.

The last will and testament of LORENA J. SYPOLT, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

REBECCA L. ROBINSON, who was named in the last will and testament of **LORENA J. SYPOLT**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

On, Tuesday, June 27, 2023, the following matters were disposed of in the presence of the Clerk:

The said estate of **RUBY B. HAWKINS**, deceased was referred to **MATTHEW S. GUTTA**, SPECIAL FIDUCIARY COMMISSIONER for the Preston County Commission, for settlement thereof.

The last will and testament of **SHERRAN ANN CARROLL**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record and a Small Estate Affidavit Testate was filed. **ANNA MORGAN WOODS** was named SUCCESSOR thereof, qualified as such. No bond was required.

The last will and testament of **DAVID JUNIOR POLING**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

DANIEL WESLEY POLING, who was named in the last will and testament of DAVID JUNIOR POLING, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

The last will and testament of **BETTY RAE WEIFORD**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

JEFFREY WEIFORD, who was named in the last will and testament of BETTY RAE WEIFORD, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

On, Wednesday, June 28, 2023, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **WILDA L. JENKINS**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record and a Small Estate Affidavit Testate was filed. **CONNIE LEE EVERTON BEVERIDGE** was named SUCCESSOR thereof, qualified as such. No bond was required.

Subscribed and sworn to before me on 06/28/2023.

inda Linda Huggins lerk of the Preston County Commission MASM

Tammy Johnson Deputy Clerk/Prot

Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Smith, Thomas and Stone voting yes. Motion carried.

Fiduciary Commissioner Report – None

Old Business- Consideration and/or action

New Business – Consideration and/or action

Facility Manager's Report - Consideration and/or action

County Coordinator's Report-Consideration and/or action

President Stone recognized Kathy Mace with the County Coordinator's Report.

A. Approve appropriation of \$4,000 to Valley District VFW Post 1589, LEDA grant from West Virginia House of Delegates to be used for construction of a concrete pad.

Commissioner Smith made a motion to approve the budget revision in the amount of \$4,000. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Smith, Thomas and Stone voting yes. Motion carried. (See attached.)

IOWED AND PAYMENT AUTHORIZED JUL 0 5 2023 COUNTY COMMIS

MEMORANDUM Preston County Commission

Date:	July 5, 2023
To:	Bookkeeping
From:	Nate Raybeck, County Administrator
Subject:	Budget Revision – LEDA Grant Valley District Post 1589

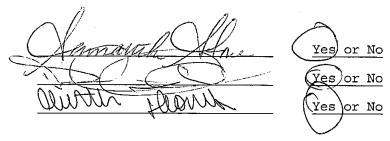
INCREASE	001-323-VDV (Revenue)	\$4,000
INCREASE	001-443-568-VD (Expenditures)	\$4,000

RESOLUTION

At a regular session of the county commission, held (Month, day and year) July 5, 2023 the following order was made and entered: <u>SUBJECT</u>: The revision of the Levy Estimate (Budget) for the County of <u>PRESTON</u>. The following resolution was offered:

<u>RESOLVED</u>: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised <u>PRIOR TO THE EXPENDITURE</u> <u>OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT</u> <u>APPROPRIATION CURRENTLY EXISTS</u>, as shown on budget revision number <u>1</u>, of the General County Fund, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by <u>Commissioner Smith</u>, and duly seconded by <u>Commissioner Thomas</u> the vote thereon was as follows:



<u>WHEREUPON</u>, <u>President Stone</u>, declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the <u>County Clerk</u> is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

Personnel Matters – Consideration and/or action

Legal Matters - Consideration and/or action

Information

A. Miscellaneous Correspondence

Nominated Don Smith as a representative to the First Foundations Mon County Opioid Settlement Committee.

Commissioners' Comment

At 9:49 a.m. there being no further business to come before the Commission, President Stone declared the Regular Session adjourned.

Commissioner

Commissioner

Commissioner

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07/05/2023