AGENDA PRESTON COUNTY COMMISSION **FEBRUARY 07, 2024** 9:00 A.M.

Call to order by President and Pledge of Allegiance

Roll call of Commissioners

Recognition of Public

Review of Bills

Assessor's Office

Tax Correction List - None

Apportionments - None

Recognition of Scheduled Appointments -

9:01 a.m. Justin Wolfe, OEM/E911 - Budget Revision

9:03 a.m. Linda Huggins, County Clerk - Appoint Ballot Commissioners, two-year terms

9:05 a.m. Mills Group Courthouse Reconfiguration

Approval of Minutes - January 16, 2024

Estate Settlements List - January 23, 2024 thru January 29, 2024

ESTATE NAME: JERRY C. FIKE
ESTATE NAME: EVERETT LINCOLN HARTMAN
ESTATE NAME: TERRY ERIC RECKART
ESTATE NAME: CHRISTOPHER ALLEN WOLFE

Proceedings in Vacation/Clerk's Fiduciary Report - January 25, 2024 through January 31, 2024

Fiduciary Commissioner Report - February 7, 2024

MOTION TO ACCEPT AND RECORD FIDUCIARY COMMISSIONER REPORT

2023 Fourth Quarter Estate Status Report - dated January 15, 2024, filed by

Woodrow E. Turner, Fiduciary Commissioner.

MOTION TO ACCEPT AND RECORD FIDUCIARY COMMISSIONER REPORT

Unprogressed Estates Status Report - dated January 18, 2024, filed by

Woodrow E. Turner, Fiduciary Commissioner.

MOTION TO APPROVE FIDUCIARY COMMISSIONER RECOMMENDATIONS/ORDER

Estate of Anna M. Cline - dated January 25, 2024, filed by Hilary M. Bright, Fiduciary Commissioner.

Old Business - Consideration and/or action

New Business - Consideration and/or action

A. Chamber of Commerce request for Preston County Day Funding

OEM Central Garage Report - consideration and/or action -

County Administrator's Report - Consideration and/or action

- A. Update Opioid Settlement Work Session
- B. Sheriff's Office Update
- C. Budget Revisions
- D. Miscellaneous Correspondence

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 9:00 a.m., February 7, 2024 in the County Commission Meeting room.

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

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

Recognition of Public

Also, present was County Administrator Nate Raybeck and Assessor Connie Ervin.

The following persons registered their attendance during the meeting:

Jennifer Graham-Dominion Post Deanna Lively
Jacob Martin – WV News Jerry Good

Crystal Thomas Judge Steve Shaffer

Justin Wolfe Jesse Hale Stephen DeNeui ------The Mills Group------ Michael Mills

No other persons registered before the meeting to address the commission.

Review of Bills

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

Assessor's Office - Consideration and/or action

Tax Correction List – None **Apportionments** –None

Recognition of Scheduled Appointments –

9:01 a.m. Justin Wolfe, OEM/E911- Budget Revision

Commissioner Thomas moved to approve the budget revision as presented by Justin Wolfe for OEM/E911. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)



300 Rich Wolfe Dr. Kingwood, WV 26537 Phone: 1-304-329-1855 Fax: 1-304-329-2530

Director: Duane Hamilton

Deputy Director: Justin Wolfe

February 7, 2024

To: Preston County Commission 106 W Main St, Suite 202 Kingwood, WV 26537

Re: BUDGET REVISION

Decrease: 001-711-214 \$2,000.00

Increase: 001-711-211-02 \$2,000.00

ALLOWED
AND PAYMENT AUTHORIZED

FEB. 0 7 2024

FRESIDENT OF COUNTY COMMISSION

Reason: To pay bills

Thank You,

Justin Wolfe

9:03 a.m. Linda Huggins, County Clerk – Appoint Ballot Commissioners, two-year terms

Commissioner Stone moved to appoint Linda Lilly as the Democrat Ballot Commissioner and Joe Williams as the Republican Ballot Commissioner for the 2024 election. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas, and Smith voting yes. Motion carried.

9:05 a.m. Mills Group Courthouse Reconfiguration

Michael Mills and Stephen DeNeui, from the Mills Group, presented slides of the Courthouse Reconfiguration and the process

Preston County Courthouse 2nd Floor



Preston County Courthouse 2nd Floor Concept 2/07/2024

The Mills Group is working closely with the Supreme Court to adhere to their regulations and guidelines and Judge Shaffer and staff to accommodate all the needs being very conscious of maintaining security.

The historic exterior and/or core is not changing and the courthouse will not shut down for these renovations. (See attached.)

Preston County Courthouse 2nd Floor

- 1. Client Considerations
 - Capital / Cost
 - State Supreme Court
 - Security
 - Program
- 2. Historic Building Concerns
 - Maintenance
 - Preserving Historic Resources (SHPO)
- 3. Phasing / Logistics
 - Construction Sequence
 - Court Operations



Preston County Courthouse 2nd Floor Concept 2/07/2024

Existing 2nd Floor Existing walls

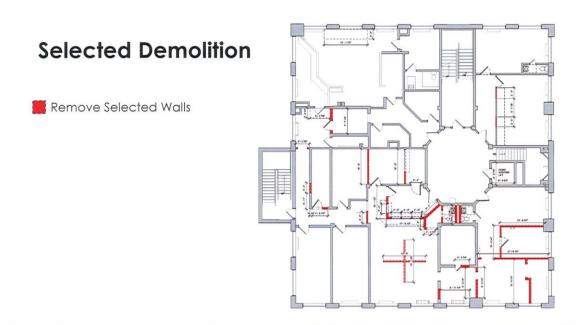
Preston County Courthouse 2nd Floor Concept 2/07/2024

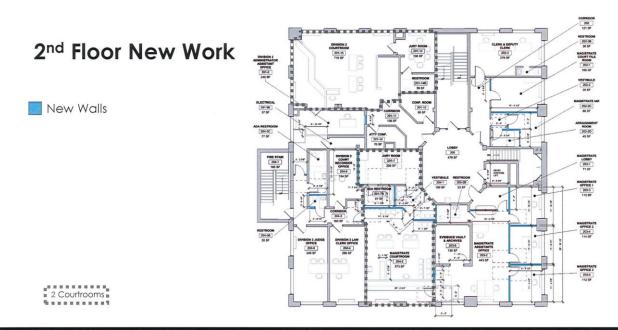




Preston County Courthouse 2nd Floor Concept 2/07/2024







Preston County Courthouse 2nd Floor Concept 2/07/2024



2nd Floor New Work

New Work Area 2,840 sq ft

2nd Floor Total Area 6,662 sq ft

2 Courtrooms

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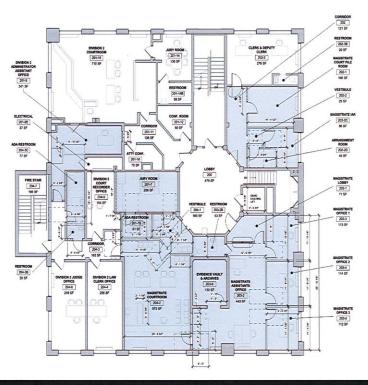
Preston County Courthouse 2nd Floor Concept 2/07/2024



2nd Floor New Work

Preston County Magistrate Court Minimum Facilities Space Requirements:

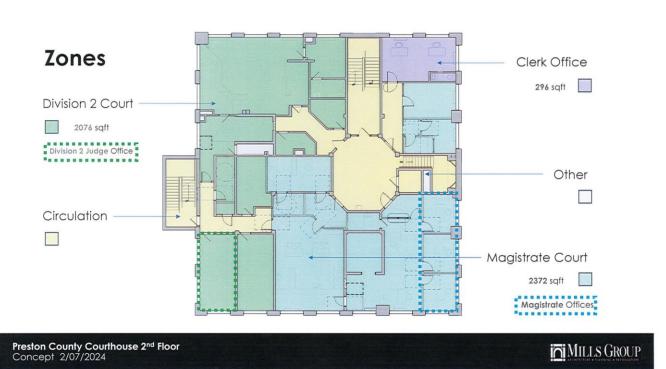
Magistrate Court Space- 2 nd Floor	Minimum SF	Proposed SQ FT	
Magistrate 1	100 SF	113 SF	
Magistrate 2	100 SF	114 SF	
Magistrate 3	100 SF	112 SF	
Assistant Shared Space	80 SF (x3) = 240 SF	443 SF – 25 SF (landing/future lift) = 418 SF	
Clerk	200 SF	276 SF	
Courtroom	300 SF	573 SF	
Courtroom Vestibule	None	100 SF	
Jury Room	None	206 SF	
ADA Jury Restroom	None	61 SF 130 SF	
Evidence Vault & Archives	None		
In-Person Arraignment Room	None	45 SF	
Video Arraignment Room	None	86 SF	
File Room	None	166 SF	
Clerk Private Restroom	None	20 SF	
Internal Lobby	None	71 SF	
MC Clerk, V/IAR, PAT Hallway	None	121 SF	
Staff Private Restroom	None	53 SF	

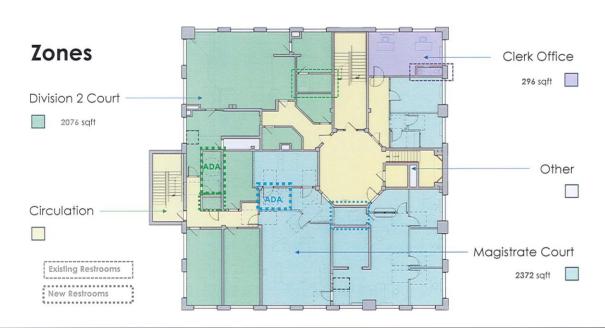




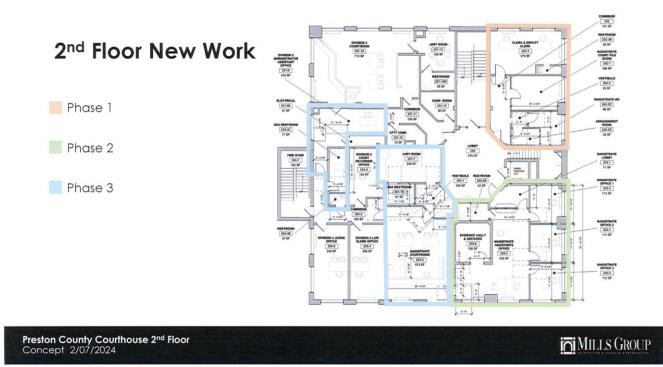
Preston County Courthouse 2nd Floor Concept 2/07/2024











Judge Shaffer noted he is working with the Supreme Court to make sure the furniture fits the space.

He also explained how every 8 years prior to the judicial elections the legislature looks at all the numbers in the state to determine the number of Judges that Circuit Court needs, and the number of Magistrates and Family Court Judges that are needed for the county. He gave figures from 2011 to show how the case loads have increased over the years to justify needing a second Judge in the county and how it could help save on the regional jail bill

Approval of Minutes – January 16, 2024

Commissioner Thomas moved to approve the Minutes of January 16, 2024. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

Estate Settlements – January 23, 2024 thru January 29, 2024

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:

Settlement List

Notice is hereby given that the following estate(s) have been submitted for settlement from 01/23/2024 thru 01/29/2024 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, February 7, 2024.

ESTATE NUMBER: 4729

SETTLMENT TYPE: Affidavit and Waiver of Final Settlement

SETTLMENT RECORDED: January 29, 2024 ESTATE NAME: **JERRY C. FIKE**

ADMINISTRATOR: KEITH A. FIKE

ESTATE NUMBER: 4196

SETTLMENT TYPE: Affidavit and Waiver of Final Settlement

SETTLMENT RECORDED: January 25, 2024

ESTATE NAME: EVERETT LINCOLN HARTMAN

ADMINISTRATOR: TERRY HARTMAN

FIDUCIARY COMMISSIONER: OLIVIA S HARRIS-DEVALL

P.O. BOX 516

KINGWOOD, WV 26537-0516

ESTATE NUMBER: 4339

SETTLMENT TYPE: Final Settlement

SETTLMENT RECORDED: January 23, 2024

ESTATE NAME: TERRY ERIC RECKART

ADMINISTRATRIX: PATRICIA JORDAN
ATTORNEY: WOODROW E. TURNER

GAYDOS & TURNER

P.O. BOX 585 KINGWOOD, WV 26537

ESTATE NUMBER: 4515

SETTLMENT TYPE: Report of Receipts, Disbursements and Distribution; Affidavit

SETTLMENT RECORDED: January 25, 2024

ESTATE NAME: CHRISTOPHER ALLEN WOLFE

ADMINISTRATRIX: SHARON F. WOLFE FIDUCIARY COMMISSIONER: OLIVIA HARRIS - DEVALL

P.O. BOX 516

KINGWOOD, WV 26537-0516

Subscribed and sworn to before me on 01/31/2024.

Linda Huggins

Clerk of the Preston County Commission

Tammy Johnson

Deputy Clerk/Probate

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

Proceedings in Vacation – January 25, 2024 through January 31, 2024

Under **New Business** Commissioner Stone moved to dispense with the reading in open court of the Proceedings of the Clerk of this Commission, had in vacation on January 25, 2024 thru January 31, 2024 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 Mest Virginia

County of Preston, ss:

Clerk's Fiduciary Report

Estates from Thursday, January 25, 2024, through Wednesday, January 31, 2024

The County Commission of Preston County this 7th day February, 2024, 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, Friday, January 26, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **DONNA MARIE ALBRIGHT**, 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.

TINA MARIE BELL was named as SUCCESSOR thereof, qualified as such. No bond was required.

The last will and testament of **BOBBY ALLEN ALBRIGHT**, **AKA BOBBIE ALLEN ALBRIGHT**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

TINA MARIE BELL, who was named in the last will and testament of BOBBY ALLEN ALBRIGHT, AKA BOBBIE ALLEN ALBRIGHT, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

The last will and testament of S. MADELINE GRAHAM, AKA SARAH MADELINE GRAHAM, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

MARK C. GRAHAM, who was named in the last will and testament of S. MADELINE GRAHAM, AKA SARAH MADELINE GRAHAM, deceased, as EXECUTOR thereof, qualified as such. No bond was required.

On, Monday, January 29, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of **DESSIE MARIE LEONARD**, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

BILLIE R. STEMPLE, who was named in the last will and testament of **DESSIE MARIE LEONARD**, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

On, Tuesday, January 30, 2024, 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, **DONNA RODEHEAVER** was appointed and qualified as ADMINISTRATRIX of the estate of **HEATH ALLEN RODEHEAVER**, deceased. No bond was required.

Subscribed and sworn to before me on 01/31/2024.

Linda Huggins

Clerk of the Preston County Commission

Tammy Johnson

Deputy Clerk/Probate

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

MOTION TO ACCEPT AND RECORD FIDUCIARY COMMISSIONER REPORT

2023 Fourth Quarter Estate Status Report – dated January 15, 2024, filed by Woodrow E. Turner, Fiduciary Commissioner.

MOTION TO ACCEPT AND RECORD FIDUCIARY COMMISSIONER REPORT – February 7, 2024

(Retain one copy for minutes; return completed copy to Clerk with original settlements)

It was moved by Commissioner <u>Stone</u> that the following Fiduciary Commissioner Report be Accepted.
2023 Fourth Quarter Estate Status Report - dated January 15, 2024, filed by Woodrow E. Turner, Fiduciary Commissioner.
Said motion was seconded by Commissioner Discussion called for. Question called for. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.
MOTION TO ACCEPT AND RECORD FIDUCIARY COMMISSIONER REPORT Unprogressed Estates Status Report – dated January 18, 2024, filed by
Woodrow E. Turner, Fiduciary Commissioner. MOTION TO ACCEPT AND RECORD FIDUCIARY COMMISSIONER REPORT — February 7, 2024 (Retain one copy for minutes; return completed copy to Clerk with original settlements)
It was moved by Commissioner <u>Thomas</u> that the following Fiduciary Commissioner Report be Accepted.
<u>Unprogressed Estates Status Report</u> - dated January 18, 2024, filed by Woodrow E. Turner, Fiduciary Commissioner.
Said motion was seconded by Commissioner Stone .
Discussion called for. Question called for. A roll call vote was taken with Commissioners

Thomas, Stone and Smith voting yes. Motion carried.

MOTION TO APPROVE FIDUCIARY COMMISSIONER RECOMMENDATIONS/ORDER

<u>Estate of Anna M. Cline</u> – dated January 25, 2024, filed by Hilary M. Bright, Fiduciary Commissioner.

MOTION TO APPROVE FIDUCIARY COMMISSIONER RECOMMENDATIONS/ORDER, February 7, 2024 (Retain one copy for minutes; return completed copy to Clerk with original settlements) It was moved by Commissioner Thomas that the following Fiduciary Commissioner Recommendation and Order Revoking Certificate and Authorization of Small Estate be approved and confirmed, having no Objections filed thereto. Estate of Anna M. Cline - dated January 25, 2024, filed by Hilary M. Bright, Fiduciary Commissioner. Said motion was seconded by Commissioner Stone Discussion called for. Question called for. A roll call vote was taken with Commissioners

Old Business- Consideration and/or action -

New Business - Consideration and/or action

A. Chamber of Commerce request for Preston County Day Funding

Thomas, Stone and Smith voting yes. Motion carried.

Commissioner Stone moved to make a contribution of \$1,000. to the Chamber of Commerce for Preston County Day at the legislature. Commissioner Smith seconded the motion. Discussion called for.

There was discussion regarding whether it was worth the time and effort to attend Preston County Day at the legislature or if they would be better served to go down before or after the legislature is out of session.

After a lengthy discussion, Commissioner Thomas moved to give the Preston County Chamber a \$500 contribution for Preston County Day. Commissioner Stone seconded the motion with additional discussion called for.

Commissioner Stone spoke about working with Kristie Ash to see where they can be more effective to maximize what they are doing in Charleston.

Nate Raybeck, County Administrator, asked if there had ever been any form of tracking metrics done? A survey was suggested.

Discussions continued with the Commissioners and Assessor Connie Ervin, who believed her time in Charleston to be very beneficial.

Commissioner Thomas called for question and a vote on the matter. A roll call vote was taken with Commissioners Thomas and Stone voting yes. Commissioner Smith voted no. Motion carried.

OEM Central Garage Report – consideration and/or action - None

County Coordinator's Report-Consideration and/or action

President Smith recognized Nate Raybeck with the County Coordinator's Report.

A. Update Opioid Settlement Work Session

Mr. Raybeck described the session as a wonderfully attended and informative work session with a number of great ideas being discussed as they look for the best solutions for the people of Preston County.

B. Sheriff's Office Update

Edison Electric is officially in the building and work on the electrical boxes is continuing at pace. The power will be off in the entire Sheriff's Building this Friday.

Panhandle Cleaning and Restoration is at the punch list phase. The facilities supervisor and Panhandle have arrived at a list of a separation of duties for the remaining items. PC&R is starting tomorrow and should be concluded by Monday, February 12th.

C. Budget Revisions –

See budget revisions presented under the 9:01 a.m. Recognition of Scheduled Appointments with Justin Wolfe, OEM/E911.

D. Miscellaneous Correspondence

Personnel Matters – Consideration and/or action Legal Matters - Consideration and/or action

Information

A. Miscellaneous Correspondence

Commissioners Comments

At 9:54 a.m., there being no further business to come before the Commission, President Smith declared the Regular Session adjourned.

 Commissioner
 Commissioner
 Commissioner
0Oo

02/07/2024