#### AGENDA PRESTON COUNTY COMMISSION **JUNE 4, 2024** 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

Tax Correction List - None

Apportionments - None

Recognition of Scheduled Appointments -

9:31 a.m. Duane Hamilton, OEM/E911 - Budget Revisions

Approval of Minutes - May 28, 2024

Estate Settlements List – May 21, 2024 thru May 21, 2024

ESTATE NAME: NORMA JOSEPHINE GASKINS, AKA NORMA JO GASKINS
ESTATE NAME: KITTY LOU HILL

Proceedings in Vacation/Clerk's Fiduciary Report – May 23, 2024 through May 29, 2024

Fiduciary Commissioner Report - None

Old Business - Consideration and/or action
A. Opioid Settlement Advisory Board

New Business - Consideration and/or action

A. Preston County Sewer Public Service District Board Member Re-appointment -Harry Wolfe - six-year term - Retroactive to February 1, 2024 - January 31, 2030

- B. Public Defenders Corporation Request to Appoint William Miller as a Board Member -Term Effective July 1, 2024 – Expires June 30, 2027

  C. Preston County Health Department Request to Appoint Kendra Barker 5-year Term –
- July 1, 2024 June 30, 2029
- D. Rowlesburg Ambulance Service
- E. CCAWV's Annual Essay Contest Winners Aiden Johnson from Bruceton School and Sarah Bolinger, Teacher
- F. Wrestling Barn/Community Heating and Cooling Shelter HVAC

### Courthouse Reconfiguration Project Update-Consideration and/or action

#### County Administrator's Report - Consideration and/or action

- A. No Commission Meeting Next Week
- B. Employee Hire, Part-time, Animal Shelter
- C. Budget Revisions
- D. Miscellaneous Correspondence

## Personnel Matters- Consideration and/or action

A. Executive Session

### Legal Matters- Consideration and/or action

A. Executive Session

Information

**Commissioners' Comments** 

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

The Preston County Commission met in Regular Session at 9:30 a.m., June 4, 2024 in the County Commission Meeting room.

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

President 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:

Deanna Lively	James Fields	<b>Duane Hamilton</b>
Jacob Martin-WV News	Nichole Larew	Donnie Mann
Jennifer Graham-DP	Roy Watkins	Justin Wolfe
Sarah Bolinger	Craig Jennings	Kristin Johnson
Madison Johnson	Aiden Johnson	Jameson Johnson
Tonya Myers	Kevin Likens	

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. (See attached.)

REP	TEM DATE 06/03 ORT DATE 06/03 ES ID W	3/2024 COUNTY OF PRESTON 3/2024 TRANSACTION BDIT LIST BATCH NUMBER 0709	PAC TIM USE	ME 15:22:07
TYP SEP.	E TRANS.NUMBER ARATE-CHK BOX	P.O.NUMBER VENDOR ACCOUNT NUMBER DISCOUNT-AMT LIQUIDATE-AMT DESCRIPTION VENDOR NAME ACCOUNT NAME	DE TRA	ANS-AMOUNT POSTDATE
VC	20240709-001 N NA	0186 00140121301 0.00 ACCT #2329 06/04/2024 05/31/2024 AG01 KINGWOOD WATER WORKS UTILITIES KING WATER 0186 KINGWOOD WATER WORK	P S	437.08 06/2024
VC	20240709-002 N NA	0186 00140121301 .00 ACCT #2316 06/04/2024 05/31/2024 AG01 KINGWOOD WATER WORKS UTILITIES KING WATER 0186 KINGWOOD WATER WORK.	P S	111.39 06/2024
VC	20240709-003 N NA	0186 00140121301 00 000 001 000 0000 0000 00000 00000 00000 00000 0000	P S	111.39 06/2024
VC	20240709-004 N NA	0186 00140121301 .00 ACCT #1661 06/04/2024 05/31/2024 AG01 KINGWOOD WATER WORKS UTILITIES KING WATER 0186 KINGWOOD WATER WORK.	P S	279.92 06/2024
VC	20240709-005 N NA	0186 00140121301 05/31/2024 AG01 .00 ACCT #2315 06/04/2024 05/31/2024 05/31/2024 AG01 KINGWOOD WATER WORKS UTILITIES KING WATER 0186 KINGWOOD WATER WORK.	P S	694.63 06/2024
VC	20240709-006 N NA	0186 00140121301 .00 ACCT #6832 06/04/2024 05/31/2024 AG01 KINGWOOD WATER WORKS UTILITIES KING WATER 0186 KINGWOOD WATER WORK.	P S	111.39 06/2024
VC	20240709-007 N NA	0186 00140121301 0186 00140121301 0186 00140121301 0186 05/31/2024 AG01 06/04/2024 05/31/2024 O5/31/2024 AG01 0186 KINGWOOD WATER WORK:	P S	433.39 06/2024
VC	20240709-008 N NA	0186 00140121301 00 000 001 001 00140121301 KINGWOOD WATER WORKS UTILITIES KING WATER 06/04/2024 05/31/2024 05	P	81.80 06/2024
VC	20240709-009 N NA	0186 00140121301 010 010 010 010 010 010 010 010 010 010	P S	81.80 06/2024
VC	20240709-010 N NA	0325 00146034100 9250 05/20/2024 AG01 SHAFFER'S PRINTING CO CLERK OPER-SUPP & MATE 0325 SHAFFER'S PRINTING	Р	706.00 06/2024
VC	20240709-011	NUMBER EXISTS MORE THAN ONCE IN THIS BATCH FOR SPECIFIED VENDOR  0325 00141321200 9250 05/20/2024 AG01 .00 .00 SUPPLIES 06/04/2024 05/20/2024	P	1755.00 06/2024
WAR VC	20240709-012	SHAFFER'S PRINTING CO CLK-ELECTIONS PRINTING 0325 00142034102 9242 05/14/2024 AG01		2504.00
	N NA	OO COPY PAPER 06/04/2024 05/14/2024 SHAFFER'S PRINTING PAPER - SHAFFER PRINTING 0325 SHAFFER'S PRINTING	P	06/2024
REPO	EM DATE 06/03, RT DATE 06/03, S ID W	/2024 COUNTY OF PRESTON /2024 TRANSACTION EDIT LIST BATCH NUMBER 0709	PAGE TIME USEF	E 15:22:07
TYPE SEPA	TRANS.NUMBER RATE-CHK BOX	P.O.NUMBER VENDOR ACCOUNT NUMBER PROJECT-TASK-COST INVOICE TRANDATE CASH-COD DISCOUNT-AMT LIQUIDATE-AMT DESCRIPTION DUE-DATE DISCOATE CHECK CHK-DATE S VENDOR NAME PAYEE VENDOR NO PAYEE VENDOR NAME	E TRAN	NS-AMOUNT POSTDATE
VC	20240709-013 N NA	4553 00171734300 05/20/2024 AG01 .00 REIMB-GAS 06/04/2024 05/20/2024 CHARLES R CLINE CENT GARAGE-AUTO SUPPLIES 4553 CHARLES R CLINE	P	35.28 06/2024
VC	20240709-014 N NA	4207 00141322300 76587 05/10/2024 AG01 00 DISPOSAL 06/04/2024 05/10/2024 PACE ENTERPRISE OF WV INC CO CLK-ELECTIONS PROF SER 4207 PACE ENTERPRISE OF W	VINC	86.00 06/2024
vc	20240709-015 N NA	1157 00141321200 05/20/2024 AG01 00 2024 PRIMARY 06/04/2024 05/20/2024 ES&S CO CLK-ELECTIONS PRINTING 1157 ES&S	P	9488.25 06/2024
vc	20240709-016 N NA	1032 00141321800 05/30/2024 AG01 00 0.00 POSTAGE/ACCT #44610046 06/04/2024 05/30/2024 POITNEY BOWES BANK INC CO CLK-ELECTIONS POSTAGE 1032 PITNEY BOWES BANK IN	CP	2900.00 06/2024
VC	20240709-017 N NA	1032 00140221800 05/30/2024 AG01 00 00 POSTAGE/ACCT #44610046 06/04/2024 05/30/2024 05/30/2024 1032 05/30/2024 1032 05/30/2024 1032	c <sup>P</sup>	06/2024
vc	20240709-018 N NA	0223 00140121302 05/28/2024 AG01 00 ACCT #110 110 115 984 06/04/2024 05/28/2024 MON POWER 0223 MON POWER	p	439.93 06/2024
VC	20240709-019 N NA	0130 00541534100 06/01/2024 WM05 00 JUN 2024 J&S 06/04/2024 06/01/2024 GENERAL COUNTY FUND 0130 GENERAL COUNTY FUND	P	549.00 06/2024
VC	20240709-020 N 01	5661 00140121900 548 06/01/2024 AG01 .00 .00 RENT CGP DEVELOPMENT CO INC CO COMM BLDG/EQUIP RENTS 5661 CGP DEVELOPMENT CO I	P NC	2500.00 06/2024
VC	20240709-021 N N1	4581 00371634100 05/28/2024 AS03 .00 INV #9024094377 06/04/2024 05/28/2024 AS03 ZOETIS US LLC DOG & KENNEL SUPPLIES 4581 ZOETIS US LLC	P	161.65 06/2024
VC	20240709-022 N NA	5390 00142034100 24-12336 05/22/2024 AG01 .00 SUPPLIES 06/04/2024 05/22/2024 TT&S SUPPLY INC TT&S SUPPLY INC CUSTODIAL MAT/SUPPLIES 5390 TT&S SUPPLY INC	P	456.87 06/2024
VC WARN	20240709-023 N NA	4896 00140421900 16572351 05/23/2024 AG01 .00 .00 COPIERS 06/04/2024 05/23/2024 LEAF UMBER EXISTS MORE THAN ONCE IN THIS BATCH FOR SPECIFIED VENDOR	p	244.68 06/2024
VC	20240709-024 N NA	UNBER EXISTS MORE THAN ONCE IN THIS BATCH FOR SPECIFIED VENDOR  4896 00140121900 06/04/2024 16572351 05/23/2024 AG01  LEAF 00 COPIER 06/04/2024 05/23/2024 LEAF  UMBER EXISTS MORE THAN ONCE IN THIS BATCH FOR SPECIFIED VENDOR	P	119.53 06/2024

TYPE SEPAR	TRANS.NUMBER P.C	).NUMBER VENDOR SCOUNT-AMT LIQUIDAT VENDOR NAME	ACCOUNT NUMBER PROJE E-AMT DESCRIPTION ACCOUNT NAME	CT-TASK-COST INVOICE DUE-DATE DISCDATE PAYEE VENDOR NO	TRANDATE CASH-CODE CHECK CHK-DATE SE PAYEE VENDOR NAME	TRAN	NS - AMOUNT POSTDATE
	20240709-025 N NA	.00 4896 LEAF	00140521900	06/04/2024 05/23/2024 4896	05/23/2024 AG01	Р	186.15 06/2024
vc	20240709-026 N NA	.00 4896 LEAF	00141221900 .00 COPTER CO AGENT - EQUIP RENT ONCE IN THIS BATCH FOR SPECIFIES	16572351 06/04/2024 05/23/2024 4896	05/23/2024 AG01 LEAF	P	193.64 06/2024
VC	20240709-027 N NA	.00	00171122300 .00 INV #4194047931	06/04/2024 05/29/2024	05/29/2024 AG01	P	46.02 06/2024
	20240709-028 N NA	CINTAS CORPORATION	EMERG SERV PROF SERVICES 00771221104 .00 SERVICE	06/04/2024 05/20/2024	CINTAS CORPORATION 05/20/2024 AE07	P	2227.78 06/2024
	20240709-029 N NA	FRONTIER X326	E-911 TELEPHONE FRONTIER 00141322300 .00 2024 PRIMARY ELECT-RETURN		FRONTIER 05/30/2024 AG01	p	20.00 06/2024
	20240709-030 N NA	BRENDA HARTSELL X1354		X326	BRENDA HARTSELL 05/30/2024 AG01	p	20.00
vc	20240709-031 N NA	HOLLY FUNK	CO CLK-BLECTIONS PROF SER 00140623000 .00 JUNE 2024	X1354 97044	HOLLY FUNK 06/01/2024 AG01	p	756.00
vc	20240709-032	GLOBAL SCIENCE & TEC	CH ASSESSOR CONTRACTED SERV 00140623000	97258	GLOBAL SCIENCE & TECH 06/01/2024 AG01	ſ	600.00
	N NA 20240709-033	GLOBAL SCIENCE & TEC	00140621400		GLOBAL SCIENCE & TECH 06/04/2024 AG01	P	110.82
	N NA 20240709-034	CONNIE ERVIN 4972	.00 TRAVEL REIMB-MGTN ASSESSOR TRAVEL 00140621400	06/04/2024 06/04/2024 1033	CONNIE ERVIN 06/04/2024 AG01	P	110.82
	N NA	CONNIE KIMBLE	.00 TRAVEL REIMB-MGTN ASSESSOR TRAVEL	06/04/2024 06/04/2024 4972	CONNIE KIMBLE	P	06/2024
vc	20240709-035 N NA	5823 .00 BREEZELINE	00170022300 .00 SERVICE LAW ENFORCE PROF SERVICES	06/04/2024 05/18/2024 5823	05/18/2024 AG01 BREEZELINE	P	8.79 06/2024
VC	20240709-036 N NA	0734 GALLS	00170034500 .00 GLOVES LAW ENFORCE UNIFORMS	06/04/2024 05/03/2024	05/03/2024 AG01 GALLS	P	06/2024
REPO	TEM DATE 06/03/2 DRT DATE 06/03/2 ES ID W	2024	COUNTY OF PREST TRANSACTION EDIT 1 BATCH NUMBER 07	ON LIST		PAC TIN USE	ME 15:22:07
TYPE	E TRANS.NUMBER P	.O.NUMBER VENDOR	ACCOUNT NUMBER PRO	JECT-TASK-COST INVOICE	TRANDATE CASH-CO	DE TRA	ANS-AMOUNT
SEPA VC	20240709-037	DISCOUNT-AMT LIQUIDA VENDOR NAME 3017	ATE-AMT DESCRIPTION ACCOUNT NAME 00170021102	DUE-DATE DISCDATE PAYEE VENDOR NO	CHECK CHK-DATE PAYEE VENDOR NAME 05/16/2024 AG01	SELECT	POSTDATE
	N NA	US CELLULAR	.00 ACCT #832451359 SHERIFF TELEPHONE-US CELI		US CELLULAR	P	06/2024
VC	20240709-038 N N1	5507 .00 AVENU INSIGHTS &	00146023000 .00 MAY 2024 CO CLERK OPER-CONTRACT SI		05/29/2024 AG01 AVENU INSIGHTS &	P	1926.85 06/2024
VC	20240709-039 N NA	.00 CASTO-HARRIS	.00140634200 .00 SUPPLIES ASSESSOR RECORD BOOKS	06/04/2024 05/31/202 0055	05/31/2024 AG01 4 CASTO-HARRIS	P	2715.95 06/2024
VC	20240709-040 N NA	5918 .00 QUENCH USA INC	05640734100 .00 SERVICE AVF-MATERIALS & SUPPLIES	7451468 06/04/2024 05/18/202 5918	05/18/2024 AA56 QUENCH USA INC	P	49.00 06/2024
VC	20240709-041 N NA	0280 .00 CINTAS CORPORATION	00142034100 .00 INV #4192568230 CUSTODIAL MAT/SUPPLIES	06/04/2024 05/14/202 0280	05/14/2024 AG01 CINTAS CORPORATION	P	70.97
VC	20240709-042 N NA	0280 .00 CINTAS CORPORATION	00142022500 .00 INV #4192568230 .CUSTODIAL LAUN/DRY CLEAN	06/04/2024 05/14/202	05/14/2024 AG01	P	272.80 06/2024
VC	20240709-043 N NA	0280	00142034500 .00 INV #4192568230	0280	05/14/2024 AG01	P	18.12 06/2024
VC	20240709-044 N NA	CINTAS CORPORATION 0280	CUSTODIAL UNIFORMS 00142034100 .00 INV #4193290717	0280 06/04/2024 05/21/202	CINTAS CORPORATION 05/21/2024 AG01	P	372.31 06/2024
vc	20240709-045 N NA	CINTAS CORPORATION 0280	CUSTODIAL MAT/SUPPLIES 00142022500	0280'	CINTAS CORPORATION 05/21/2024 AG01	P	208.06 06/2024
VC	20240709-046	CINTAS CORPORATION 0280	.00 INV #4193290717 CUSTODIAL LAUN/DRY CLEAN 00142034500	0280	CINTAS CORPORATION 05/21/2024 AG01		18.12
VC	N NA 20240709-047	CINTAS CORPORATION 0280	.00 INV #4193290717 CUSTODIAL UNIFORMS 00142034100	06/04/2024 05/21/202 0280	CINTAS CORPORATION 05/29/2024 AG01	P	95.89
VC	N NA 20240709-048	CINTAS CORPORATION	.00 INV #4194047851 CUSTODIAL MAT/SUPPLIES 00142022500	06/04/2024 05/29/202 0280	CINTAS CORPORATION 05/29/2024 AG01	P	98.53
VC	N NA	0280 .00 CINTAS CORPORATION	.00 INV #4194047851 CUSTODIAL LAUN/DRY CLEAN	06/04/2024 05/29/202 0280	CINTAS CORPORATION	P	06/2024
SYST REPO FILE	TEM DATE 06/03/2 ORT DATE 06/03/2 OS ID W	024 024	COUNTY OF PRESTO TRANSACTION EDIT I BATCH NUMBER 070	IST		PAG TIM USE	E 15:22:07
TYPE SEPA	TRANS.NUMBER P.	O.NUMBER VENDOR DISCOUNT-AMT LIQUIDA VENDOR NAME	ACCOUNT NUMBER PROJ TE-AMT DESCRIPTION ACCOUNT NAME	ECT-TASK-COST INVOICE DUE-DATE DISCDATE PAYEE VENDOR NO	TRANDATE CASH-COL CHECK CHK-DATE S PAYEE VENDOR NAME	E TRA	NS-AMOUNT POSTDATE
VC	20240709-049 N NA	0280 .00 CINTAS CORPORATION	00142034500 .00 INV #4194047851 CUSTODIAL UNIFORMS	06/04/2024 05/29/202 0280	05/29/2024 AG01 4 CINTAS CORPORATION	P	06/2024
vc	20240709-050 N NA	4309 .00 WEX BANK	00171734300 .00 FUEL CENT GARAGE-AUTO SUPPLIES	06/04/2024 05/31/202 4309	05/31/2024 AG01 4 WEX BANK	P	8785.38 06/2024
VC	20240709-051 N NA	4309	05640721400 .00 FUEL	06/04/2024 05/31/202	05/31/2024 AA56	P	233.05 06/2024
vc	20240709-052 N N1	WEX BANK 3263 .00	AVF-TRAVEL  00141322300 .00 MOVING SERVICE-ELECTION	4309 06/04/2024 05/31/202	WEX BANK 4 05/31/2024 AG01 4	P	2900.00 06/2024
vc	20240709-053 N N1	MUSTANG LLC 4581	CO CLK-ELECTIONS PROF SER 00371634100 .00 INV #9024120356	06/04/2024 05/30/202	MUSTANG LLC 05/30/2024 AS03	p	100.75 06/2024
vc	20240709-054	ZOETIS US LLC 5867	DOG & KENNEL SUPPLIES 00142021500	4581 3122339	ZOETIS US LLC 04/26/2024 AG01		186.73
VC	N NA 20240709-055	MONITRONICS 5867	.00 FIRE SYSTEM CUSTODIAL M&R BLD & GRD 00142021500	06/04/2024 04/26/202 5867 3127001	MONITRONICS 05/01/2024 AG01	P	4931.44
vc	N NA	MONITRONICS 5867	.00 VIDEO SURVEILLANCE-COURTF CUSTODIAL M&R BLD & GRD 00142021500	06/04/2024 05/01/202 5867	MONITRONICS	P	06/2024
	N NA	MONITRONICS	.00 INSPECTIONS CUSTODIAL M&R BLD & GRD	3127247 06/04/2024 05/07/202 5867	4 MONITRONICS	p	1030.00
VC	20240709-057 N NA	PRESTON CO PARKS AN	20744256806 .00 ARPA-RAIL TRAIL LINEAR D ARPA-PRESTON CO PARKS & F	06/04/2024 06/04/202 4271	PRESTON CO PARKS AND	P	7200.00 06/2024
VC	20240709-058 N NA	PRESTON CO PARKS AN	20744256806 .00 ARPA-RAIL TRAIL LINEAR D ARPA-PRESTON CO PARKS & F	06/04/2024 06/04/202 4271	06/04/2024 AR207 PRESTON CO PARKS AND	P	15280.00 06/2024
VC	20240709-059 N NA	5895 PRESTON CO YOUTH CE	20744256808 .00 ARPA-CENTER CONSTRUCTION NTER ARPA-PRESTON YOUTH CENTER	06/04/2024 06/04/202 5895	06/04/2024 AR207 4 PRESTON CO YOUTH CEN	P	20404.39 06/2024
VC	20240709-060 N NA	0101 .00 DOMINION POST	00140222200 .00 RENEWAL/ACCT #15135 CO CLERK DUES & SUBSCRIPT	06/04/2024 06/04/202	06/04/2024 AG01	P	350.00 06/2024

	RT DATE 06	6/03/202 6/03/202	24 24			COUNTY OF TRANSACTION BATCH NUMB	PRESTON EDIT LI BER 0709	N IST				PAG TIM USE	E 15:22:07
	TRANS.NUME RATE-CHK BO	BER P.O. OX DIS	NUMBER V SCOUNT-AMT JENDOR NAME	ENDOR LIQUIDAT	ACCOUN E-AMT	NT NUMBER DESCRIPTION ACCOUNT NAME	PROJE	ECT-TASK-COS DUE-DATE PAYEE VENI	ST INVOICE DISCDATE DOR NO	TRANDATE CHECK CHE PAYEE VENDOR	CASH-COI C-DATE S NAME	DE TRAI SELECT	NS-AMOUNT POSTDATE
VC	20240709-0 N NA					21100 REIMB-JUN 2024 MAG CT TELEPHONE							
VC	20240709-0 N N	062 1	.00 SUPERIOR AU	955 TO DETAIL	001717 .00 ING	721700 DETAILING CENTRAL GARAGE-M&R	AUTO	06/04/2024 5955	2024-003 05/30/2024	05/30/2024 SUPERIOR AUT	AG01 O DETAIL	P LING	525.00 06/2024
VC	20240709-0 N NA	063 A	.00 J. D. SIGNS	758	001717	721705 REPAIR DECALS CENTRAL GARAGE-INS	REPAIR	06/04/2024 4758					175.00 06/2024
VC	20240709-0 N NI	064 1	.00 IT MINDSHAF	302 E LLC	001428	323000 SERVICES DATA PROCESS CONT S	SERVICE	06/04/2024 4302	4531 06/01/2024	06/01/2024 IT MINDSHARE	AG01	P	7621.85 06/2024
VC	20240709-0 N N	065 1	.00 IT MINDSHAF	302 E LLC	001428	323000 SERVICES DATA PROCESS CONT S	SERVICE	06/04/2024 4302	49973 06/01/2024	06/01/2024 IT MINDSHARE	AG01	P	3238.00 06/2024
WARN	TNG: 2024 F	BIIDGET F	HAS BEEN EX	CEEDED FO	R ACCC	OUNT 00140421900			TOTAL 7	TRANSACTION A	AMOUNT		111964.57
WARN	ING: 2024 H	BUDGET H	HAS BEEN EX	CEEDED FO	R ACCC	DUNT 00142034102 DUNT 00170021102				List of invoices	approve	d for pa	yment

this 4th day of the 2024

Assessor's Office

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

## **Recognition of Scheduled Appointments –**

9:31 a.m. Duane Hamilton, OEM/E911 - Budget Revisions

Justin Wolfe, OEM/E911 presented budget revisions needed for Preston County OEM in the amount of \$6,600 for emergency tower repairs at Caddell Tower and put towards the infrastructure upgrade project.

These budget revisions will be taken into consideration later in the meeting after other budget revisions are presented. See budget revisions under Administrator's Report below.

## **Approval of Minutes** – May 28, 2024

Commissioner Thomas moved to approve the Minutes of May 28, 2024. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

## Estate Settlements – May 21, 2024 thru May 21, 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 commencement 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 05/21/2024 thru 05/21/2024 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 Tuesday, May 28, 2024.

ESTATE NUMBER: 4764

SETTLMENT TYPE: Affidavit and Waiver of Final Settlement

SETTLMENT RECORDED: May 21, 2024

ESTATE NAME: NORMA JOSEPHINE GASKINS, AKA NORMA JO GASKINS

EXECUTOR: RONALD COLEMAN LEWELLEN

FIDUCIARY COMMISSIONER: HILARY BRIGHT

P.O. BOX 37

KINGWOOD, WV 26537-0037

ESTATE NUMBER: 4799

SETTLMENT TYPE: Affidavit and Waiver of Final Settlement

SETTLMENT RECORDED: May 21, 2024
ESTATE NAME: KITTY LOU HILL
CO EXECUTRIX: VICKIE L. JENKINS

CO EXECUTOR: MARK W. HILL FIDUCIARY COMMISSIONER: HILIARY M. BRIGHT

PO BOX 37

KINGWOOD, WV 26537-0037

Subscribed and sworn to before me on 05/29/2024.

Clerk of the Preston County Commission

Linda Thiggins

Ashley Code, Deputy Clerk

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

## Proceedings in Vacation - May 23, 2024 through May 29, 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 May 23, 2024 thru May 29, 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 West Virginia

County of Preston, ss:

## Clerk's Hiduciary Report

#### Estates from Thursday, May 23, 2024, through Wednesday, May 29, 2024

The County Commission of Preston County this 4th day of June, 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, Thursday, May 23, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of MONTE D. HOWARD JR., deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

BRENDA K. HOWARD, who was named in the last will and testament of MONTE D. HOWARD JR., deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

## On, Friday, May 24, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of MARY ALICE BENSON, 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.

RITA R. BENSON, was named, as SUCCESSOR thereof, qualified as such. No bond was required

## On, Tuesday, May 28, 2024, the following matters were disposed of in the presence of the Clerk:

More than 60 days since the date of death or the surviving spouse or heir, upon a motion, DAVID SANDERS was appointed and qualified as SUCCESSOR of the Small Estate Intestate Affidavit the was filed for MARY ELLEN SANDERS, deceased. No bond was required.

The last will and testament of MARY H. DESANTIS, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record.

TINA LOUISE NAYLOR, who was named in the last will and testament of MARY H. DESANTIS, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

ELIZABETH (BETSY) A CASTLE, who was named in the last will and testament of MARY N STULTZ, deceased, as CO EXECUTRIX thereof, qualified as such. No bond was required.

ROYCE B SAVILLE, who was named in the last will and testament of MARY N STULTZ, deceased, as CO EXECUTOR thereof, qualified as such. No bond was required.

## On, Wednesday, May 29, 2024, the following matters were disposed of in the presence of the Clerk:

The last will and testament of MARY P. WALKER, 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.

JOSEPH B. WALKER, was named, as SUCCESSOR thereof, qualified as such. No bond was required.

Subscribed and sworn to before me on 05/29/2024.

Clerk of the Preston County Commission

By: Ashley Cote, Deputy Clerk

Linda Huggins

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

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

## A. Opioid Settlement Advisory Board

Commissioner Stone moved to appoint Sheriff Jim Fields as a Representative from the Sheriff's Office to the Opioid Settlement Fund Advisory Board. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.

#### New Business - Consideration and/or action -

A. Preston County Sewer Public Service District Board Member Re-appointment – Harry Wolfe – six-year term – Retroactive to February 1, 2024 – January 31, 2030

Commissioner Thomas moved to re-appoint Harry Wolfe to the Preston County Sewer Public Service District Board for a 6-year term retroactive to February 1, 2024 through January 31, 2030. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

B. Public Defenders Corporation Request to Appoint William Miller as a Board Member – Term Effective July 1, 2024 – Expires June 30, 2027

Commissioner Stone moved to reappoint William "Bill" Miller as a Board Member of the Public Defender Corporation 18<sup>th</sup> Judicial Circuit for a 3-year term effective July 1, 2024 through June 30, 2027. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.

C. Preston County Health Department Request to Appoint Kendra Barker 5-yr Term – July 1, 2024 – June 30, 2029

Commissioner Thomas moved to reappoint Kendra Lynn Barker to the Preston County Board of Health for a 5-year term effective July 1, 2024 through June 30, 2029. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

## D. Rowlesburg Ambulance Service

Commissioner Thomas advised that on May 21, 2024 the Rowlesburg Ambulance Service decided to cease all operations and shut their doors and noted there are a couple of things that need done before moving forward.

He said after doing some research that it looked like the county commission owns the ambulance because ½ of the ambulance cost came from a grant from the state through the commission and the ambulance was titled to the commission because of that reason. There's a question as to whether it can be given to another service or kept as a spare, to lend out.

There was also some discussion on who would be covering the territory and defining the boundaries. No definite determinations were made at this time.

E. CCAWV's Annual Essay Contest Winners Aiden Johnson from Bruceton School and Sarah Bolinger, Teacher

President Smith recognized and congratulated Aiden Johnson for winning the County Commissioners Association of West Virginia Essay Writing Contest and his teacher, Sarah Bolinger, for submitting it.

Aiden will receive \$500 from the County Commissioner's Association and his teacher, Ms. Bolinger, will receive \$500 for classroom supplies.

## F. Wrestling Barn/Community Heating and Cooling Shelter – HVAC

President Smith recognized Craig Jennings, representing the Preston Mat Club, with an update on the Wrestling Barn and fund request.

He said they deposited ½ down to hold 2 HVAC units made by a Japanese manufacturer which has parts readily available in the U.S. They opted to go with 2 smaller units rather than 1 large unit so if something happened to one unit, they would have the other as back up. He said the installation cost was all over the place but they were able to find a local contractor that was willing to work with them.

He previously suggested the building could also be used for an emergency shelter that would include a switch panel to allow for mobile generators in case of emergencies. He noted the proximity to the hospital, 911 Center, the schools and the large parking area. It is ADA accessible and includes four restroom/showers, a medical room and several offices. The building also includes an 8' x 8' garage door for vehicle access and a 4" thick concrete floor.

The original ask was for \$35K. The ask is now closer to \$45K. President Smith advised the ask would be looked at after July 1<sup>st</sup>.

## **Courthouse Reconfiguration Project Report**

Kevin Likens, Maintenance Supervisor updated the commission on the Courthouse Reconfiguration Project.

#### Courthouse

- All is good. Framing is done. Drywall is up, finishers are there today.
- Meeting with Euclid today regarding the phone lines
- A full asbestos assessment will be done on the courthouse and another facility/s.
- Found the glycol leak; getting it repaired

## Sheriff's Office

- Air quality test scheduled for 12<sup>th</sup> or 14<sup>th</sup> of this month
- Working on the drains in the basement to see where the lines go

## **Animal Shelter**

• Plumbing done to allow for more water pressure; circuits separated for electric

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

## A. No Commission Meeting Next Week

Reminder: No Preston County Commission meeting the week of June 10<sup>th</sup>, 2024 due to the annual meeting of the WV County Commissioners Association Meeting at Stonewall Resort.

## B. Employee Hire, Part-time, Animal Shelter

Commissioner Stone moved to approve the hire of Ashley McKinnon as a part-time employee for the Preston County Animal Shelter at a rate of \$12/hr. with no benefits paid from the extra help line item in the animal shelter budget with a start date of June 17, 2024. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried. (See attached.)

Don Smith, President Hunter Thomas, Commissioner Samentha Stone, Commissioner



#### **MEMORANDUM**

TO:

CRYSTAL BOLYARD - PAYROLL CLERK

FROM:

PRESTON COUNTY COMMISSION

SUBJECT:

EMPLOYEE APPROVAL – ASHLEY MCKINNON – PART-TIME EMPLOYEE ANIMAL SHELTER

DATE:

**JUNE 4, 2024** 

Please be advised that on June 4, 2024, the County Commission approved Ashley McKinnon as a part-time employee for the Preston County Animal Shelter.

Miss McKinnon's starting date will be effective June 17,2024. Her pay rate will be \$12.00 per hour with no benefits. She will be paid from the Extra Help line item in the Animal Shelter budget.

Preston County Courthouse Annex = 106 West Main Street, Suite 202, Kingwood, West Virginia 26537 Phone (304)329.1805 = Fax (304)329.3192 = TDD (304)329.0652 www.prestoncountywv.gov

## C. Budget Revisions

County Administrator, Nate Raybeck, presented budget revisions needed for the Preston County Sheriff's Office and the Prosecuting Attorney's Office.

Commissioner Thomas moved to approve all budget revisions as they have been presented. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)



#### PRESTON COUNTY Office of Emergency Management

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

Director: Duane Hamilton

Asst. Director: Justin Wolfe

June 4, 2024

Re: Budget Revision

Please increase 001-711-216 in the amount of \$6,600.

Please decrease 001-711-212 in the amount of \$450. Please decrease 001-711-214 in the amount of \$1,800. Please decrease 001-711-215 in the amount of \$900.

Please decrease 001-711-213 in the amount of \$1,200. Please decrease 001-711-223 in the amount of \$1,300. Please decrease 001-711-233 in the amount of \$950. Please decrease 001-711-343 in the amount of \$950.

These funds will be utilized for partial payment of emergency tower repairs performed at Caddell Tower.

Thank you.

Justin R. Wolfe OEM/Ep11 Asst. Director

ALLOWED AND PAYMENT AUTHORIZED PRESIDENT OF COUNTY COMMISSION

# PRESTON COUNTY SHERIFF'S OFFICE

SHERIFF J. D. FIELDS

103 W. MAIN STREET, KINGWOOD, WV 26537

Law Enforcement: 304-329-1611 FAX: 304-329-2794 Tax Office: 304-329-0105

Date:

05/31/2024

To:

Bookkeeping

From:

Sheriff's Department

Subject:

**Budget Revisions** 

ALLOWED
AND PAYMENT AUTHORIZED

JUN 0 4 2024

COUNTY COMMISSION

# **Sheriff's Department**

Expenditures DECREASE	001-700-103 (Law Enforcement Salaries)	\$4626.00
Expenditures INCREASE	001-701-103 (Civil Process Salaries)	\$2313.00
INCREASE	001-813-103 (Litter Control Salaries)	\$2313.00
Expenditures DECREASE Expenditures	001-700-104 (Law Enforcement FICA)	\$354.00
INCREASE	001-701-104	\$177.00
INCREASE	(Civil Process FICA) 001-813-104 (Litter Control FICA)	\$177.00
Expenditures		
DECREASE	001-700-106 (Law Enforcement Retirement)	\$418.00
INCREASE	001-701-106	\$209.00
INCREASE	(Civil Process Retirement) 001-813-106 (Litter Control Retirement)	\$209.00
Expenditures		
DECREASE	001-700-216 (M&R Equipment)	\$1250.00
INCREASE	001-700-211 (Telephone)	\$1250.00
Revenue DECREASE	001-382-000 (Reimbursement for GHSP for OT)	\$4600.00
Expenditures INCREASE	001-700-108 (Law Enforcement OT)	\$4600.00

Jámes D. Fields

# Preston County Prosecuting Attorney James E. Shay, Jr.

Anne M. Armstrong
Chief Assistant Prosecuting Attorney
Assistant Prosecuting Attorneys
Megan M. Fields
Claire L. Niehaus

Victim Advocate Stacy Greaser



Office Administrator

Legal Assistants Amy Bolyard Kristie Hartsell

June 3, 2024

Honorable County Commission by email delivery

#### Re: Prosecutor's Office Budget Revision

Please be advised that I am making the following budget revisions:

Action	Amount	From: Line Item	To: Line Item
Transfer	\$1,300.00	PROF SERV 001-405-223-00	TRAVEL 001-405-214-00
Transfer	\$1,000.00	ADV-PUB FEES 001-405-220-00	CAP OUT EQUIP 001-405-459-00

I am requesting the above revisions as we have the Summer Prosecutor's Conference upcoming training for my office, and I am anticipating an overage in 001-405-214 and would like to transfer the unused balance in 001-405-223 and do not foresee any future expenditures in that line item. I would also like to transfer money from 001-405-220 to 001-405-459 to purchase electronic tablets for attorney use in court. Thank you for your prompt attention to this matter.

ALLOWED
AND PAYMENT AUTHORIZED

JUN. 0, 4, 2024

PRESIDENT OF
COUNTY COMMISSION

Best regards,

James E. Shay, Jr., Esq. Prosecuting Attorney

107 W. Court Street | Kingwood, WV 26537 | Phone: (304) 329-1885 | Fax: (304) 329-0372

#### RESOLUTION

At a regular session of the county commission, held (Month, day and year) June 4 , 2024 the following order was made and entered:

**SUBJECT:** The revision of the Levy Estimate (Budget) for the County of PRESTON. The following resolution was offered:

RESOLVED: 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 PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 24, of the General County Fund, a copy of which is entered as part of this record.

Samarell Home Yes or No Yes or No

WHEREUPON, President Smith , 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 <a href="County Clerk">County Clerk</a> is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

## D. Miscellaneous Correspondence

## SAM – System for Award Management

Commissioner Thomas moved to appoint Nathan Raybeck, County Administrator, as an Entity Administrator for the County Commission SAM's (System for Award Management) account authorizing the President to sign the appointment letter. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)

ONC

#### PRESTON COUNTY COMMISSION

Don Smith, President Hunter Thomas, Commissioner Samantha Stone, Commissioner

June 4, 2024

The purpose of this letter is to formally appoint an Entity Administrator for the named Entity and to attest to the accuracy of the information contained in the entity registration.

I, Don Smith, President of the Preston County Commission, the below signed individual, hereby confirm that the appointed Entity Administrator holds a position within the entity (e.g. employees, officers, board members). This letter authorizes the appointed Entity Administrator to manage the Entity's registration record, its associated users, and their roles to the Entity, in the System for Award Management (SAM).

Unique Entity ID: XCNKL4BYEAD5

Legal Business Name: Preston County Commission

Physical Address: 106 W. Main St., Ste 202, Kingwood, WV 26537

Entity Administrator Contact Information Full Name (First and Last): Nathan Raybeck

Phone Number: 304.329.1805

Email Address: nraybeck@prestoncountywv.gov

#### Attestation

I, the below-signed, attest to the following:

- All information contained in this letter is complete and accurate.
- The Entity Administrator must have an individual user account in SAM associated with the email address listed and hold a position with the entity being registered (e.g. employees, officers, board members), not a third party acting on behalf of the entity.
- The banking information provided for Electronic Funds Transfer on the Financial Information Page in the SAM.gov registration for the Entity above is correct and accurate.

Respectfully,

Don Smith

President, Preston County Commission

Preston County Courthouse Annex • 106 West Main Street, Suite 202, Kingwood, West Virginia 26537 Phone (304)329.1805 • Fax (304)329.3192 • TDD (304)329.0652

www.prestoncountywv.gov

TO BE COMPLETED BY NOTARY (in accordance with State notary requirements)
State of West Vinginia
County of Presion
This instrument was acknowledged before me this 4 day of June (month).  2124 (year), by Hathan Bay Yeak) (name of officer or agent, title or officer or agent) of Photon (trundy liminissian (name of entity).
Personally Known
Produced Identification
Type of ID and Number on ID
(Seal)  Angela Whitself Signature of Notary OFFICIAL SEAL

(Typed, Stampadian Right Stars)
Notary Public, State of

## Juneteenth Holiday -

Commissioner Stone moved that "if" and "when" the Governor of West Virginia declares Juneteenth 2024 a state holiday, that the Preston County Commission will honor this holiday for our employees and authorize the County Administrator to communicate this decision with other elected officials and department heads. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried.

## Personnel Matters - Consideration and/or action

A. Executive Session

# **Legal Matters - Consideration and/or action**

A. Executive Session

### Information

## **Commissioners Comments**

At 10:05 a.m., there being no further business to come before the Commission, President Smith declared the Regular Session adjourned.

Commissioner
 Commissioner
Commissioner
oOo
06/04/2024