AGENDA

PRESTON COUNTY COMMISSION OCTOBER 1, 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 – Barlow David Dale et al Real Estate

 Cupp Gavin L, Personal Property

 Macaluso Thomas J, Personal Property

 Patel Pravin & Taramati P, Personal Property

Apportionments – None

Recognition of Scheduled Appointments –

9:31 a.m. Kim Liston – Mon Health PMH - Proclamation Breast Cancer Awareness Month
9:35 a.m. Shelly Moreland, Preston County RDVIC Victim Advocate - Proclamation
9:40 a.m. Duane Hamilton, OEM/E911 Budget Revision
9:45 a.m. Jim Fields, Sheriff New Deputy Hire and Discussion on Courthouse Security
9:50 a.m. Connie Ervin, Assessor – Budget Revision

Approval of Minutes - September 17, 2024, and September 24, 2024

Estate Settlements List – None

Proceedings in Vacation/Clerk's Fiduciary Report - September 19, 2024, through September 25, 2024

Fiduciary Commissioner Report - None

Old Business - Consideration and/or action

New Business - Consideration and/or action

Facilities Supervisor's Report-Consideration and/or action

County Administrator's Report - Consideration and/or action

- A. WV Corp Workers' Compensation Audit for FY2023-2024
- B. BEAD grant letters of support
 - a. Frontier LOS
 - b. Prodigi LOS
- C. Budget RevisionsD. 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., October 1, 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.

The following persons registered their attendance during the meeting:

Austin Childers	Deanna Lively
Connie Kimble	Dave Nestor
Ryan Minnigh	Kim Liston
Melissa Sova	Shelly Moreland
Rosanna Radabaugh	Carrie Maxwell
	Connie Kimble Ryan Minnigh Melissa Sova

No one 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.)

REPO	RT DATE 10/01/2 RT DATE 10/01/2 S ID W		PAGI TIMI USEI	E 10:18:58 R WVPRRMAR
TYPE SEPA	TRANS.NUMBER P. RATE-CHK BOX D	.O.NUMBER VENDOR ACCOUNT NUMBER PROJECT-TASK-COST INVOICE TRANDATE CASH-COD DISCOUNT-AMT LIQUIDATE-AMT DESCRIPTION DUE-DATE DISCDATE CHECK CHK-DATE S VENDOR NAME PAYEE VENDOR NO PAYEE VENDOR NAME	E TRAI	NS-AMOUNT POSTDATE
vc	20240847-001 N NA	VENDOR NAME ACCOUNT NAME PAYEE VENDOR NO PATE VENDOR NAME 0340 00142021500 09/25/2024 AG01 .00 .00 ACCT #614/MATERIALS 10/01/2024 09/25/2024 09/25/2024 AG01 STREETS STORE CUSTODIAL M&R BLD & GRD 0340 STREETS STORE	Р	660.36 10/2024
vc	20240847-002 N NA	5390 00142034100 24-13155 09/25/2024 AG01 .00 SUPPLIES 10/01/2024 09/25/2024 TT&S SUPPLY INC CUSTODIAL MAT/SUPPLIES 5390 TT&S SUPPLY INC		539.92 10/2024
vc	20240847-003 N NA	0223 00140121302 09/25/2024 AG01 .00 ACCT #110 081 397 009 10/01/2024 09/25/2024 MON POWER UTILITIES MON POWER 0223 MON POWER	P	377.96 10/2024
VC	20240847-004 N NA	0223 00140121302 09/25/2024 AG01 .00 ACCT #110 086 272 223 10/01/2024 09/25/2024	₽	1277.38 10/2024
VC	20240847-005 N NA	MON POWER UTILITIES MON POWER 0223 MON POWER 0223 00140121302 09/25/2024 AG01 00 ACCT #110 088 635 294 10/01/2024 09/25/2024 09/25/2024 AG01 MON POWER UTILITIES MON POWER 0223 MON POWER	P	2204.57 10/2024
VC	20240847-006 N NA	0223 00140121302 09/24/2024 AG01 .00 ACCT #110 088 635 047 10/01/2024 09/24/2024 AG01 MON POWER UTILITIES MON POWER 0223 MON POWER	P	89.93 10/2024
vc	20240847-007 N NA	4068 00198645900 11/02/2024 AG01 .00 LEASE PAYMENT 10/01/2024 11/02/2024 AG01 BANK OF THE OZARKS CO COMM CAP OUTLAY 4068 BANK OF THE OZARKS	P	10842.62 10/2024
VC	20240847-008 N NA	0130 00541534100 10/01/2024 WM05 .00 OCT 2024 J&S 10/01/2024 10/01/2024 00/01/2024 WM05 GENERAL COUNTY FUND MAG CT SUPPLIES 0130 GENERAL COUNTY FUND		549.00 10/2024
VC	20240847-009 N 01		P INC	2500.00 10/2024
vc	20240847-010 N NA	1515 00541521100 .00 .00 REIMB-OCT 2024 10/01/2024 09/25/2024 WM05 P.L. GRIMM MAG CT TELEPHONE 1515 P.L. GRIMM	P	59.96 10/2024
VC	20240847-011 N NA	3792 00171121102 09/10/2024 AG01 .00 ACCT #854806714 10/01/2024 09/10/2024 AG01 US CELLULAR OEM-TELEPHONE-US CELL 3792 US CELLULAR	P	102.08 10/2024
vc	20240847-012 N N1	0638 00171121600 389472 09/12/2024 AG01 .00 .00 GAS FOR DRONE GENERATOR 10/01/2024 09/12/2024 CHILDS FEED & SUPPLY CO EMERG SERV M&R EQUIP 0638 CHILDS FEED & SUPPLY	P	41.99 10/2024

SYSTEM DATE	10/01/2024
REPORT DATE	
FILES ID	W

COUNTY OF PRESTON TRANSACTION EDIT LIST PAGE 2 TIME 10:18:58 USER WVPRRMAR

TYPE SEPAR	TRANS.NUMBER P.C	O.NUMBER VENDOR ISCOUNT-AMT LIQUIDA' VENDOR NAME	ACCOUNT NUMBER PROJ TE-AMT DESCRIPTION ACCOUNT NAME	ECT-TASK-COST INVOICE TRANDATE CASH-CC DUE-DATE DISCDATE CHECK CHK-DATE PAYEE VENDOR NO PAYEE VENDOR NAME	DE TRANS-AMOUNT SELECT POSTDATE
VC	20240847-013 N NA	0190 L A D'AMICO LOCKSMI	00771221600 .00 KEYS TH SER E911 M&R EQUIPMENT	36994 09/18/2024 AE07 10/01/2024 09/18/2024 0190 L A D'AMICO LOCKSMI	160.00 P 10/2024 TH SER
	20240847-014 N NA	0280 .00 CINTAS CORPORATION	00771222300 .00 INV #4205410816 E911 PROFESSIONAL SERVICE	09/17/2024 AE07 10/01/2024 09/17/2024 0280 CINTAS CORPORATION	108.00 P 10/2024
VC	20240847-015 N NA	5867 .00 MONITRONICS BER EXISTS MORE THAN	00171121600 .00 NETWORK-PANEL-PROGRAMMING EMERG SERV M&R EQUIP ONCE IN THIS BATCH FOR SPECIFIE	3151274 09/05/2024 AG01 5867 MONITRONICS D VENDOR	595.20 P 10/2024
VC	20240847-016 N NA NG: INVOICE NUM	5867 .00 MONITRONICS BER EXISTS MORE THAN	00771221600 .00 NETWORK-PANEL-PROGRAMMING E911 M&R EQUIPMENT ONCE IN THIS BATCH FOR SPECIFIE	3151274 09/05/2024 AE07 :10/01/2024 09/05/2024 5867 MONITRONICS D VENDOR	595.20 P 10/2024
vc	20240847-017 N N1	5624 .00 PULLIN FOWLER FLANA	00140122300 .00 LEGAL SERVICES GAN CO COMM PROFESS. SERVICES	160110 09/24/2024 AG01 10/01/2024 09/24/2024 5624 PULLIN FOWLER FLAND	4220.50 P 10/2024 AGAN
	20240847-018 N N1	5199 .00 BRENDA HINKLE	00140122300 .00 SERVICES CO COMM PROFESS. SERVICES	09/12/2024 AG01 10/01/2024 09/12/2024 5 5199 BRENDA HINKLE	340.60 P 10/2024
VC	20240847-019 N NA			09/20/2024 AE07 2046 FRONTIER	2233.70 P 10/2024
VC	20240847-020 N NA	5699 WISKYBILT LLC	00771221600 .00 2024 MAINT CONTRACT-GENER E911 M&R EQUIPMENT	75499 09/25/2024 AE07 10/01/2024 09/25/2024 5699 WISKYBILT LLC	500.00 P 10/2024
VC	20240847-021 N NA	0280 .00 CINTAS CORPORATION	00142034100 .00 INV #4206144526 CUSTODIAL MAT/SUPPLIES	09/24/2024 AG01 0280 CINTAS CORPORATION	P 10/2024
VC	20240847-022 N NA	0280 .00 CINTAS CORPORATION	00142022500 .00 INV #4206144526 CUSTODIAL LAUN/DRY CLEAN	09/24/2024 AG01 10/01/2024 09/24/2024 0280 CINTAS CORPORATION	161.13 P 10/2024
	20240847-023 N NA	0280 .00 CINTAS CORPORATION	00142034500 .00 INV #4206144526 CUSTODIAL UNIFORMS	09/24/2024 AG01 10/01/2024 09/24/2024 0280 CINTAS CORPORATION	
VC	20240847-024 N N1	3769 .00 TERESA HYRE	00170034500 .00 ALTERATIONS LAW ENFORCE UNIFORMS	437132 10/01/2024 AG01 10/01/2024 10/01/2024 3769 TERESA HYRE	22.00 P 10/2024

SYSTEM DATE 10/01/2024 REPORT DATE 10/01/2024 FILES ID W

COUNTY OF PRESTON TRANSACTION EDIT LIST BATCH NUMBER 0847

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TYPE SEPA	TRANS.NUMBER I RATE-CHK BOX	P.O.NUMBER VENDOR DISCOUNT-AMT LIQUIDAT VENDOR NAME	ACCOU FE-AMT	NT NUMBER PROJE DESCRIPTION ACCOUNT NAME	CT-TASK-COS DUE-DATE PAYEE VENI	ST INVOICE DISCDATE DOR NO	TRANDATE CASH- CHECK CHK-DATE PAYEE VENDOR NAME	CODE TRA SELECT	NS-AMOUNT POSTDATE
vc	20240847-025 N NA	5681 .00 JERRY GOOD	00170	034100 REIMB-BATTERIES LAW ENFORCE MAT & SUPP 022300 SERVICE LAW ENFORCE PROF SERVICES	10/01/2024 5681	09/30/2024	09/30/2024 AG01 JERRY GOOD	P	21.38 10/2024
VC	20240847-026 N NA	5823 .00 BREEZELINE	00170	022300 SERVICE LAW ENFORCE PROF SERVICES	10/01/2024 5823	09/18/2024	09/18/2024 AG01 BREEZELINE	Р	8.79 10/2024
VC	20240847-027 N NA	0340 .00 STREETS STORE	00173	634100 MATERIALS/ACCT #620 K-9 MAT & SUPPLIES	10/01/2024 0340	09/25/2024	09/25/2024 AG01 STREETS STORE	Р	658.29 10/2024
VC	20240847-028 N NA	3017 .00 US CELLULAR	00170	021102 ACCT #832451359 SHERIFF TELEPHONE-US CELL	10/01/2024 3017	09/16/2024	09/16/2024 AG01 US CELLULAR	Р	262.36 10/2024
VC	20240847-029 N NA	4669 .00 MOTOROLA SOLUTIONS :	00771 .00 INC	221600 MAINT CONTRACT E911 M&R EQUIPMENT	10/01/2024 4669	09/19/2024	09/19/2024 AE07 MOTOROLA SOLUTION	P	46816.85 10/2024
VC	20240847-030 N N1	.00 PULLIN FOWLER FLANA	.00 JAN	SERVICES CO COMM PROFESS. SERVICES	10/01/2024 5624	09/24/202	1 PULLIN FOWLER FLA	NAGAN	1320.50 10/2024
VC	20240847-031 N NA	0223 .00 Mon Power	00140	121302 ACCT #110 110 115 984 UTILITIES MON POWER 634100 INV #9025431809 DOG & KENNEL SUPPLIES	10/01/2024 0223	09/26/202	09/26/2024 AG01 MON POWER	р	490.84 10/2024
VC	20240847-032 N N1	4581 .00 ZOETIS US LLC	00371	634100 INV #9025431809 DOG & KENNEL SUPPLIES	10/01/2024 4581	09/27/202	09/27/2024 AS03 ZOETIS US LLC	Р	168.75 10/2024
VC WARN	20240847-033 N NA ING: INVOICE N	4896 .00 LEAF UMBER EXISTS MORE THAN	00140 .00 ONCE	421900 COPIERS TAX OFF - BLDG/EQUIP RENT IN THIS BATCH FOR SPECIFIE:	10/01/2024 4896 VENDOR	09/22/202	4 09/22/2024 AGUI 4 LEAF	P	10/2024
VC	20240847-034 N NA	4896 .00 LEAF IMBER EXISTS MORE THAN	00140 .00	121900 COPIER CO COMM BLDG/EQUIP RENTS IN THIS BATCH FOR SPECIFIE	10/01/2024 4896 VENDOR	1719213 09/22/202	4 09/22/2024 AG01 4 LEAF	p	119.53 10/2024
VC	20240847-035 N NA	4896 .00	00140	521900 COPIER PROS ATTY-BLDG/EQUIP RENT IN THIS BATCH FOR SPECIFIE	10/01/2024 4896 VENDOR	1719213 09/22/202	4 09/22/2024 AG01 4 LEAF	₽	186.15 10/2024
VC				221900 COPIER CO AGENT - EQUIP RENT			4 09/22/2024 AG01 4 LEAF	P	193.64 10/2024

SYSTEM DATE 10/01/2024 REPORT DATE 10/01/2024 FILES ID W	COUNTY OF TRANSACTION BATCH NUM	I EDIT LIST	PAGE 4 TIME 10:18:58 USER WVPRRMAR
TYPE TRANS.NUMBER P.O.NUMBER VENDOR SEPARATE-CHK BOX DISCOUNT-AMT LIQUI VENDOR NAME WARNING: INVOICE NUMBER EXISTS MORE TH	ACCOUNT NUMBER DATE-AMT DESCRIPTION ACCOUNT NAME		TRANDATE CASH-CODE TRANS-AMOUNT CHECK CHK-DATE SELECT POSTDATE PAYEE VENDOR NAME
WARNING: 2025 BUDGET HAS BEEN EXCEEDED WARNING: 2025 BUDGET HAS BEEN EXCEEDED	FOR ACCOUNT 00371634100 FOR ACCOUNT 00541521100		RANSACTION AMOUNT 79068.98
WARNING: 2025 BUDGET HAS BEEN EXCEEDED	FOR ACCOUNT 00541534100	Lis th Ini	it of invoices approved for payment is / <u>#</u> day of <u>Oct</u> , 20 <u>24</u> tR

Assessor's Office

Tax Correction List -

Commissioner Thomas moved to approve the Tax Correction List dtd October 1, 2024, in the amount of \$1,565.96 as presented by Dave Nestor of the Assessor's Office. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)

		October 1, 2024		
DIST NAME 11 BARLOW DAVID DALE ET AL 06 CUPP GAVIN L 02 MACALUSO THOMAS J 01 PATEL PRAVIN & TARAMATI P	DESCRIPTION Real Estate Personal Property Personal Property Personal Property	REASON FOR EXONERATION Clarical error - wrong tax class Taxpayer error - incorrectly reported 2002 Honda Civic Taxpayer error - did not live in WV July 1, 2023 - filed online in error Clarical error - billed on both prev and new owner (0026986)	TICKET# ACCT # 32561 06151120 306677 00268126 302655 00263950 300888 01801857	AMOUNT YR APPR DENI \$1,006.42 2024 \$10.06 2024 \$289.92 2024 \$279.56 2024
Connie R. Ervin, ASSESSOR (submitted for the taxpayer by) Jay Shay, PROSECUTING ATTORNEY (received notice)		AND PAYME	TOTAL:	\$1,565.96

Apportionments – None

Recognition of Scheduled Appointments –

9:31 a.m. Kim Liston - Mon Health PMH - Proclamation Breast Cancer Awareness Month

Ms. Liston read the Proclamation. Commissioner Thomas moved to proclaim October of 2024 as Breast Cancer Awareness Month. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)

PROCLAMATION

Breast Cancer Awareness Month

In 2023, 1,536 West Virginia women were diagnosed with breast cancer and 290 women died from the disease. Breast cancer continues to be a leading cause of cancer related deaths among WV women. A woman has a 1 in 8 chance of developing breast cancer in her lifetime and about a 2.5% chance of dying from the disease.

Currently, the best method to reduce deaths due to breast cancer is through early detection of the disease. Based on age and medical history, healthcare providers will be able to make the most effective breast health recommendation for a woman. This may include clinical breast exams, breast self-exams, and mammograms. Clinical breast exams, breast self-exams, and mammograms can save lives. Women should talk to their health care provider about their individual screening schedule.

In recognition of the important lifesaving early detection practices available for breast cancer, we the County Commissioners of Preston County, do hereby proclaim October 2024 as Breast Cancer Awareness Month. We urge all Preston County women to become aware that they are at risk for developing breast cancer and to discuss screening with their health care providers.

tematy

Don Smith, President

Samantha Stone, Commissioner

Hunter Thomas, Commissioner

9:35 a.m. Shelly Moreland, Preston County RDVIC Victim Advocate – Proclamation

President Smith read the Proclamation. Commissioner Thomas moved that the Preston County Commission Proclaim October as Domestic Violence Awareness Month. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)

Ms. Moreland noted a candlelight vigil will be held at 7:00 p.m., Friday, October 4, 2024, at Browns Park in Kingwood.

PROCLAMATION

Preston County Commission

WHEREAS domestic violence against the citizens of Preston County continues; and

WHEREAS domestic violence affects every person in Preston County as a victim, survivor, or as a family member, domestic partner, friend, co-worker, or neighbor of a victim or survivor; and

WHEREAS, to prevent the future abuse of our citizens, it is critical to foster greater public awareness of the causes and effects of domestic violence, and to address this problem on every civic level; and

WHEREAS Preston County recognizes the importance of designating a time devoted to increasing the general public's awareness of domestic violence, celebrating the courage of victims and survivors, and recognizing the tireless efforts of domestic violence program advocates throughout the state; and

WHEREAS West Virginia domestic violence programs, other professionals and supporters have joined together as the West Virginia Coalition Against Domestic Violence (WVCADV) to support each other in their work and to provide the State of West Virginia and its citizens with a central source of information on domestic violence; and

WHEREAS the staff of Rape and Domestic Violence Information Center (RDVIC) alongside volunteers promote domestic violence prevention by offering educational services in Preston County throughout the year; and

WHEREAS RDVIC requests public support and assistance as it continues to work toward a society where all people can live in peace, free from violence and exploitation.

NOW, THEREFORE, we, Don Smith, Samantha Stone, and Hunter Thomas do hereby proclaim the month of October to be

DOMESTIC VIOLENCE AWARENESS MONTH

in Preston County, West Virginia, and We commend this observance to all citizens.

Dated: October 1, 2024

IN TESTIMONY WHEREOF, we have hereunto set our hand and caused the Seal of the Preston County Commission to be affixed this first day of October in the year Two Thousand Twenty-Four

Don Smith, President manth antha Stone, Comm retrul lanoth Hunter Thomas, Commissioner

Rape and Domestic Violence Information Center, Inc. P.O. Box 4228 Morgantown, WV 26505

9:40 a.m. Duane Hamilton, OEM/E911 Budget Revision

Duane Hamilton presented budget revisions needed for OEM-E911 to correct where the funds from the sale of the two cruisers to Masontown were originally put. This budget revision will be considered after other budget revisions are presented. See budget revisions under the County Administrator report below.

9:45 a.m. Jim Fields, Sheriff - New Deputy Hire and Discussion on Courthouse Security

Commissioner Thomas moved to approve the hire of Austin Burke Childers as a probationary Deputy Sheriff for the Preston County Sheriff's Office with a start date of October 1, 2024, and a starting salary of \$47,000 annually. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)



October 1, 2024

Preston County Commission 106 West Main Street, Suite 202 Kingwood, WV 26537

Dear Commissioners:

This is to request your advice and consent to employ Austin Burke Childers as a probationary Deputy Sheriff for the Preston County Sheriff's Office with a starting date of October 1, 2024. His salary will be \$47,000.00.

Sincerely,

8 James D. Fields, Sheriff

jdf/tmm CC:bookkeeper/file



Commissioner Thomas moved to approve the hiring of Regina J. Hardin as a tax deputy for the Preston County Tax Office with a starting date of October 16, 2024, and a rate of pay of \$16.84 per hour for the 3-month probationary period then her salary will be based off that same hourly rate. 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 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

October 1, 2024 Preston County Commission 106 West Main Street, Suite 202 Kingwood, WV 26537

Dear Commissioners:

This is to request your advice and consent to employ Regina J. Hardin as a tax deputy for the Preston County Tax Office. Her starting date will be October 16, 2024. Her rate of pay will be \$16.84 per hour for 3 months probationary period then her salary will be based off that same hourly rate.

Sincerely,

James D. Fields, Sheriff

CC:bookkeeper/file



Sheriff Fields also discussed the need for the commission to consider his request to create a full time position out of the ½ time position and add another full-time position due to the increase in court systems and the busy docket for the first of the year. He "highly" recommended they be employed by December so they will be trained and ready to go for the coming year. There is still one vacancy in the Sheriff's Department. The Civil Service is supposed to test again later this month. No decisions were made about this request.

9:50 a.m. Connie Ervin, Assessor - Budget Revision

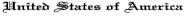
Dave Nestor presented budget revisions needed for the Assessor's Office for additional training for the new commercial appraiser and to replenish overtime funds. This budget revision will be considered later after other budget revisions are presented. See budget revisions under Administrators Report below.

Approval of Minutes – September 17, 2024, and September 24, 2024

Commissioner Thomas moved to approve the minutes for September 17, 2024, and September 24, 2024. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried.

Proceedings in Vacation/Clerks's Fiduciary Report - September 19, 2024, through September 25, 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 September 19, 2024, thru September 25, 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.)





State of Mest Virginia

County of Preston, ss:

Clerk's Fiduciary Report

Estates from Thursday, September 19, 2024, through Wednesday, September 25, 2024

The County Commission of Preston County this 1st day of October, 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, September 19, 2024, the following matters were disposed of in the presence of the Clerk: The last will and testament of **ROBERT DARRELL HARSH**, 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. **CYNTHIA ANN BACHTEL** was named, as SUCCESSOR thereof, qualified as such. No bond was required.

On. Monday, September 23, 2024, the following matters were disposed of in the presence of the Clerk: The last will and testament of MARY ADELINE WILLIAMS, deceased, was proved by the affidavit of the attesting witnesses and the same was admitted to probate and record. SUZANNE MAUREEN WILLIAMS MCALLIFEE, who was named in the last will and testament of MARY ADELINE

SUZANNE MAUREEN WILLIAMS MCAULIFFE, who was named in the last will and testament of MARY ADELINE WILLIAMS, deceased, as EXECUTRIX thereof, qualified as such. No bond was required.

The last will and testament of **JUNE IRENE DEVALL**, 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. **BILLY JOHN DEVALL** was named, as SUCCESSOR thereof, qualified as such. No bond was required.

An Ancillary Affidavit Intestate was filed for **RALPH EDGAR CATON JR**. deceased, a late resided of FAYETTE CO, PENNSYLVANIA.

On, Tuesday, September 24, 2024, the following matters were disposed of in the presence of the Clerk: The said estate of JAMES E. SMITH, deceased was referred to LISA HYRE, a SPECIAL FIDUCIARY COMMISSIONER for the Preston County, for settlement thereof.

A duly exemplified copy of the last will and testament of **JAMES L. BAIRD JR.**, deceased, a late resident of STARK CO, OHIO, was admitted to record.

Subscribed and sworn to before me on 09/25/2024.

Clerk of the Preston County Commission By: Oshley Sk Ashley Cole, Deputy Clerk

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

Fiduciary Commissioner Report –None

Old Business- Consideration and/or action -

New Business – Consideration and/or action

Facilities Supervisor's Report-Consideration and/or action

- The demo is 100% complete as of last night.
- All the ceiling grid tiles and HVAC for Phases III and IV are finished.
- The painters are approximately 80% finished with Phases III and IV. A second coat of paint is being applied to all the door jams.
- The electricians will be here on Wednesday, and the plumbers will be back this evening.

County Administrator's Report - Consideration and/or action

Commissioner Smith recognized Nate Raybeck with the Administrator's Report.

A. WV Corp Workers' Compensation Audit for FY2023-2024

Mr. Raybeck advised the 2023-2024 WV Workers' Comp Payroll audit shows a credit balance due to us in the amount of \$4,788.00 for which he said typically is applied to future installments as payment.

Commissioner Thomas moved to apply the WV Corp credit balance to future payments and authorize the President to sign the authorization form. Commissioner Stone seconded the motion. A roll call vote was taken with Commissioners Thomas, Stone and Smith voting yes. Motion carried. (See attached.)

DAT	TE: 09/25/2024						
TO:	Preston Co	unty Commissi	ion				
FRO	FROM: Stephanie Brown, Member Services Manager						р
RE:	2023 - 2024	Workers' Com	npensation Final A	Audit			
audi futu emai	ited payroll create re installments or iling to our accou	ed a credit bala returned by ch nting departme	nce on your accou heck. Please indic ent at accounting(unt. You may ele ate (X) below ar @riskprograms	ect to have that ad return this .com	oll Audit. The final e credit applied to s letter by scannin	g and
Pleas	se review the aud e. Payroll audit d	it carefully and isputes must be	advise if there an e received within	re any concerns 30 days of recei	or if any adj ving this aud	ustments should b it.	e
Tha	nk you for your a	ttention to this	important matter	r.			
Encl	losures (2)						
Plea	se mark selection	below and retu	ırn via email to: 2	accounting@risl	a programs co)m	
	Forw	ard Check for t	the Credit Balanc aid up to date to r	e:			
	OR						
	Apply (Pleas	Credit Balance se attach this le	e to Future Insta tter to next quart	llments: er's remittance)	_X	~	
Sub	mitted By:		162	SZ			
Men	nber:			Preston County	Commission	n	
					-		
			orkers' Compensa		•	♪♪ VVcorp	
Group	Classifi	Pres	-		•	Audited Contribution	
Group		Pres	ston County Com	mission 2023 - 2024 Audited	V	Audited	
Group	Classifi	Pres	ston County Com	2023 - 2024 Audited Payroll	Rate	Audited Contribution	
Group	Classifi Building Operated by Owne	Pres	Class Code	2023 - 2024 Audited Payroll S 174,886	Rate 2.22	Audited Contribution \$ 3,832.47	
Group	Classifi Building Operated by Owned Animal Control	Pres	Class Code 9015 8831	mission 2023 - 2024 Audited Payroll \$ 174,886 \$ 132,222	Rate 2.22 0.95	Audited Contribution \$ 3,832.47 \$ 1,256.11	
Group	Classifi Building Operated by Owne Animal Control Clerical	Pres cation	Class Code 9015 8831 8810	2023 - 2024 Andited Payroll \$ 174,886 \$ 132,222 \$ 2,273,962	Rate 2.22 0.95 0.13	Audited Contribution \$ 3,832.47 \$ 1,256.11 \$ 2,956.15 \$ 35,919.55 \$ 8,461.06	
Group	Classifi Building Operated by Owne Animal Control Clerical Police Officers & Drivers	Pres cation	Class Code 9015 8831 8810 7720	2023 = 2024 Audited Payroll \$ 174,886 \$ 132,222 \$ 2,273,962 \$ 1,189,389	Rate 2.22 0.95 0.13 3.02	Audited Coatribution \$ 3,832.47 \$ 1,256.11 \$ 2,956.15 \$ 35,919.55	

AUDITS MUST BE DISPUTED WITHIN 30 DAYS OF RECEIPT

AUDIT CONTRIBUTION CREDIT

Standard Contribution Scheduled Debit/Credit

Audited Contributio

Less Contribution Paid

Regulatory Debt Reduction

S 42,379

\$ 2,119

S 44,497 S 49,285

\$ 4,788

\$0

1.000000

1.05

Invoice Date	09/25/2024	
Due Date	10/25/2024	
Contract Number	WV-PR-039-24	
Invoice Number	112127	
Total Contribution	(\$4,788.00)	
Amount Due	(\$4,788.00)	



Preston County Commission 106 West Main Street Suite 202 Kingwood , WV 26537

844-986-2705 1819 Electric Road, Suite C

Roanoke, VA 24018

CONTRACT #	WV-PR-039-24	EFFECTIVE DATE :	07/01/2023	EXPIRATION DATE:	07/01/2024
LINE OF COVEL	RAGE			PAYMENT PL	AN AMOUNT
WORKERS' COM	PENSATION			Annual	(\$4,788.00)
				Total Amount 1	Due: (\$4,788.00)

A late charge of 1% per month (12% per annum) will be assessed for premiums received 30 days after the invoice due date shown above.

Please make checks payable to WVcorp and include invoice remittance form. If making payment by ACH, please email Accounting@riskprograms.com and include payment amount, date of payment, and applicable invoice number(s).

FY24 WC Audit

THANK YOU FOR YOUR CONTINUED SUPPORT!

PLEASE RETURN THIS PORTION WITH REMITTANCE					
Member Preston County Commission	Contract # WV-PR-039-24	Invoice # 112127	Due Date 10/25/2024	Amount Due (\$4,788.00)	Enclosed
Remit to: WVcorp 1819 Electric Road, Suite C Roanoke, VA 24018					

B. BEAD grant letters of support

Mr. Raybeck presented BEAD Application requests from two internet providers, Frontier and Prodigi citing the National Telecommunications and Information Administration page the Broadband Equity Access and Development (BEAD) Program which provides \$42.45 billion to expand high-speed internet access by funding, planning and infrastructure deployment and adoption programs.

Commissioner Thomas gave his reasoning of why he favored support for Prodigi and opposed Frontier. He believes because Prodigi is a Preston County company they are more likely to support the county. He said they already have existing fiber-optic infrastructure in our county so they're going to be better able to utilize the funding from the BEAD Grant because they're building off existing structure and not building from the ground up and because Frontier doesn't have a proven track record with the people of West Virginia or the people of Preston County.

Commissioner Stone agreed with Commissioner Thomas and included her stance that they should be behind a Preston County business that invested ARPA funding into the Preston County business to build fiber across Preston County. She said they are doing it at lightning speed and their product is excellent. She used Frontier for many years and said the attention is not given to our county as it is in other states and just because there's money out there does not mean that they're going to bring the funds to Preston County. Commissioner Smith disagreed with Commissioners Stone and Thomas. He is for getting as much service to every county resident in the county as quickly as possible regardless of who it comes from. He said Frontier had a major overhaul of their leadership and have completely redone their board and their satisfaction rate is above scale now because they have proven they're able to change their philosophy and understand they dug themselves a very deep hole with the way they treated their people in the past, their customer base and their employees.

Commissioner Thomas added Prodigi has put in an application for the whole county and its unclear what Frontier is doing. They would never let him know where they were putting an application in for. Whether it was for the whole county or one of the districts.

a. Frontier LOS

Commissioner Smith made a motion to approve and authorize the President to sign the Letter of Support for Frontier. The motion died for lack of a second.

b. Prodigi LOS

Commissioner Thomas moved to approve and send a Letter of Support for Prodigi to the BEAD Region 35 Grant application. 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 COMMISSION

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



October 1, 2024

Kelly Workman Director West Virginia Department of Economic Development Office of Broadband 1900 Kanawha Boulevard, East Building 3, Suite 600 Charleston, West Virginia 25305

RE: Support for Prodigi's BEAD Application

Dear Kelly,

I am writing on behalf of the Preston County Commission to express our enthusiastic support for Prodigi's BEAD Region 35 grant application. We believe that this project holds tremendous potential for advancing economic growth, innovation and overall community well-being.

Access to reliable high-speed broadband infrastructure is increasingly vital for economic and community development today. Prodigi's BEAD Region 35 application aligns with our community's goal by addressing critical gaps in broadband coverage and fostering a more connected and digitally inclusive environment.

Prodigi, a Preston County company, has been deploying fiber optic broadband in our county since 2015. We partnered with Prodigi in 2021 on two of Prodigi's LEAD grant awards by providing the Matching Funds that were required by the grant program. As a result of that partnership, Prodigi was able to build over 150 miles of fiber optic broadband infrastructure in our county and offer high-speed internet to over 2,600 targeted addresses. Prodigi was also awarded an additional three more LEAD grants of which the company is actively constructing. These three LEAD grants consist of nearly 400 miles of fiber optic broadband infrastructure being built and as a result, an additional 2,200 targeted addresses will have access to high-speed internet access.

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.preston.countywy.gov We understand that Preston County is located in Region 35 of the BEAD program. Located within Region 35 are 4,448 addresses that have been classified as unserved, underserved, or CAI. Prodigi's existing fiber network positions them very well to be able to leverage the BEAD funds and expand their fiber network to reach and service all 4,448 addresses.

We remain pleased and impressed by the hard work, dedication, and commitment of Prodigi to bring world-class fiber optic broadband to all of Preston County. We not only pledge our full support for Prodigi's BEAD Region 35 application, but we are also fully confident in their ability to successfully complete the project.

We look forward to witnessing the positive outcomes of Prodigi's BEAD Region 35 project and the benefits it will bring to our community. Please contact our office at 304.329.1805 if you have any questions.

Thank you for your dedication to advancing the state's economic development and community advancement through broadband.

Sincerely, Don Smith President

C. Budget Revisions -

Commissioner Stone moved to approve the budget revisions as presented by Duane Hamilton and Dave Nestor for OEM/E911 and the Assessor's Office respectively. Commissioner Thomas seconded the motion. A roll call vote was taken with Commissioners Stone, Thomas and Smith voting yes. Motion carried. (See attached.)



Mr. Don Smith, President Preston County Commission 106 W. Main St., Court House Kingwood, WV 26537

Dear Mr. Smith:

TOTAL

I respectfully submit the following budget revision:

DECREASE:	INCREASE:
001-406-103\$ 3,000.00 001-406-109\$ 3,000.00	001-406-221\$ 001-406-108\$ 004-406-104\$ 001-406-106\$

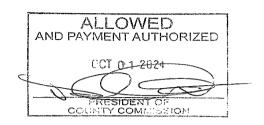
\$ 6,000.00

\$6,000.00

233.00

-----\$ 3,000.00 -----\$ 2,570.00 -----\$ 197.00

The first part of this budget revision is to provide more training for Jesse in the commercial appraiser position. Secondly, we have not been able to hire the extra help we have had in the past and the front office crew has been working overtime to make up for the lack of help. I need to replenish that line item for the next half of the budget year with a new assessor.



Sincerely yours, Connie R. Erwin Connie R. Ervin Assessor

Connie R. Ervin Assessor Preston County

October 1,, 2024

106 W. Main Street, Suite 101 Kingwood, WV 26537 Phone-(304) 329-1220 Fax (304) 329-1643

PRESTON COUNTY PRESTON COUNTY E-911 Communication Center Mingwood, WV 26537 Phone: 1-304-329-1855 Fax: 1-304-329-2530	
Director: Duane Hamilton	Deputy Director: Justin Wolfe
October 1, 2024	
To: Preston County Commission 106 W Main St, Suite 202 Kingwood, WV 26537	
Re: BUDGET REVISION	
Decrease: 001-717-341	\$9,000.00
Increase: 001-717-217-01	\$9,000.00
Reason: Put in wrong line item	
Thank You	ALLOWED AND PAYMENT AUTHORIZED
Deranit Carl Duane Hamilton	OCT 0 1 2024 PRESIDENT OF COUNTY COMMISSION

D. Miscellaneous Correspondence

A thank you card was received from the Tucker Community Foundation thanking the commission for the \$3500 contribution to the 2024 Run For It.

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

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10/01/2024