

ORDERS—Mason County Commission, W. Va.

TERMS _____

~~JUL 25 2024~~

CASTO & HARRIS, INC., SPENCER, WV RE-ORDER NO. 7393D-99

THE COUNTY COMMISSION OF MASON COUNTY met in the Commission room of the courthouse on Thursday, July 25, 2024 at 4:00 p.m. in regular session. Present were Tracy Doolittle, President; Sam Nibert, Commissioner; Rick Handley, Commissioner; and Jason Bechtle, Administrator.

Tracy Doolittle called the meeting to order, and Rick Handley gave the opening prayer. Shalyn Lyons led the pledge of allegiance.

Miss 4-H Queen Malea Bechtle and Little Miss 4-H Shalyn Lyons were recognized and congratulated. Shalyn Lyons talked about her 4-H projects and anticipation for the upcoming Fair.

Sandy Dunn, Chris Rizer and Marsha Finley appeared before the Commission to discuss the need for a parking garage for Main Street, Point Pleasant. Chris Rizer proposed that the Fifth & Viand courthouse parking lot or the Senior Center Parking lot would be good locations. The Commission will consider the idea and re-visit the discussion on August 15, 2024.

Upon motion by Handley and unanimous agreement, the Commission approved Estate Appointments, Affidavits for Small Estates, Orders Appointing Fiduciary Commissioners, Waivers of Final Settlements, Reports of Receipts and Disbursements, Commissioner's Reports of Claims and Final Settlement, and Applications for Corrections of Erroneous Assessments. Copies of which are attached hereto.

Upon motion by Nibert and unanimous agreement, the Commission minutes from the previous meeting were approved with no omissions or corrections thereto.

The Commission executed the Bills and Purchase Orders as required.

Zack Adkins appeared before the Commission to present the idea of a county wide first responder program. This would be a voluntary program for the Volunteer Fire Departments' personnel to join and provide emergency response from their homes to assist EMS. Adkins suggested the Commission utilize ARPA funds to start the project. He estimated that needed funds would be approximately \$60,000.

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The Commission tabled discussion on an appointment to the Mason County Public Service District Board until August 15, 2024.

Upon motion by Sam Nibert and unanimous agreement, the Commission approved the hire of Lorrie Byus to the Prosecuting Attorney's Office beginning August 1, 2024.

The Commission tabled discussion of the Health Department lease contract.

Upon motion by Handley and unanimous agreement, the Commission approved sending letters requesting lists of securities to the county banking institutions which serve as a depository of county funds. Copies of said letters are attached hereto.

The Commission tabled discussion of General Fund and Coal Severance budget revisions.

Upon motion by Handley and unanimous agreement, the Commission approved the hire of Carter Smith as a probationary deputy with the Sheriff's Department beginning August 1, 2024.

The Commission reviewed a letter from Mountain State Waste announcing a price increase 4.4%.

Bechtle updated the Commission on the possible need to upgrade fire extinguishers at county properties.

It was announced that the Mason County Public Service District received \$1,645,000.00 in funding from the WV Infrastructure and Jobs Development Council (IJDC) for the Guyan Creek Project. The funding is from a critical need package and will provide service to 25 new customers. The PSD also sent thanks to the Commission for the ARPA funds that paid for the engineering of the project. The PSD also has completed 3 small water extension projects.

Upon motion by Nibert and unanimous agreement, the Commission approved the hire of part-time employee Arryn Stout to a full-time position with the EMS beginning August 1, 2024.

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Bechtle announced that Optimum would be onsite July 26, 2024 to install internet at the Mason County Fair grounds.

Upon motion by Doolittle and unanimous agreement, the Commission canceled the September 19, 2024 Commission meeting.

Upon motion by Handley and unanimous agreement, the Commission moved the October 17 meeting to October 10, 2024 and canceled the October 31, 2024 meeting.

Upon motion by Nibert and unanimous agreement, the Commission went into executive session to discuss budgeting for Emergency Manager and the Litter Control personnel. Upon motion by Handley and unanimous agreement, the Commission returned to regular session.

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Commission Meeting July 25, 2024

ESTATE APPOINTMENTS

DONALD CHENEY
PAUL ALLEN FREEMAN
CORALETTA FRANCIS HENRY
MERLIE JUSTINE HART
WADE LEE JEFFERS
CHARLES HAVEY LANGDON
SHEILA ANN LONG
CECIL EVERETT MCDANIEL JR
RENITA FRAN ROUSH
WILLIAM CARROLL SPANGLER

AFFIDAVIT FOR SMALL ESTATE

MARJORIE MARTIN.

AFFIDAVIT AND WAIVER OF FINAL SETTLEMENT

GEORGE ALLEN VALUGHAN
LINDA L PIERSON
PATRICIA LOU GRAY
HELEN MARIE GRIMM
SHIRLEY KAY LEPORT
ROY ROBERT HARLESS
HASKELL LEE GILLISPIE
MARJORIE JOAN HIGGINBOTHAM
PHILLIP RAY BURTON
ALBERT MORTIMER GILLEY III
RUTH ANN BLAND

FINAL SETTLEMENT

HOWARD LEE CRAWFORD SR

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT

MCGOWAN MICHAEL	ACCT: 136113
BROWNING BRENDA	ACCT: 200066
ALEXANDER JAMES & HELEN	ACCT: 01502558
SPENCER BRANDON	ACCT: NO ACCOUNT #
MEADOWS RODNEY	ACCT: NO ACCOUNT #
COBB DONN & SHIRLEY MATHENY	ACCT: 00230575
COTTRILL CHARLES EDISON ETAL	ACCT: 06092943
KREBS STELLA M	ACCT: 06851327
MASON COUNTY DEV AUTHORITY	ACCT: 06017062
ROUSH TIMOTHY	ACCT: 06031019
HOFFMAN JOHN & DEBRA	ACCT: 06177234
BUCK CARL TERRY	ACCT: 06168942
BUCK CARL TERRY	ACCT: 06814735
ROLLINS WADE	ACCT: 06188332
TEX CORFEE	ACCT: 06039084
SHERRY WRIGHT ET AL	ACCT: 06125668
COBB PATRICIA	ACCT: 06062057

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Commission Meeting July 25, 2024

BODKIN DAVID	ACCT: 06800198
PANTS NOAH	ACCT: 06148233
GRIMM MARY J	ACCT: 06703524
HALSTEAD JOHN P	ACCT: 06137851
RHODES DARRELL L	ACCT: 06198111
RHODES DARRELL L	ACCT: 06086978
HIGI SH LLC	ACCT: 134710
VAN METER CECIL	ACCT: 132046
VAN METER CECIL	ACCT: 132046
VAN METER CECIL	ACCT: 132046
VAN METER CECIL	ACCT: 132046
VAN METER CECIL	ACCT: 132046
FIELDER JAMES & DEBRA	ACCT: 311360
HANNAH CHARLES	ACCT: 00002491
HANNAH CHARLES	ACCT: 231599
ELECTRO RENT CORPORATION	ACCT: 230645
CHAPMAN CHARLES JR	ACCT: 99002201
CHAPMAN CHARLES JR	ACCT: 99002201
LANG HEATHER & JEFFREY SHANE	ACCT: 133826
NEAL KATIE	ACCT: 20245063
BECHTLE HOWARD & SUETTA	ACCT: 401133
VICKI KREBS & JASON ROUSH	ACCT: 06802061
GERUNTHO ELIZABETH	ACCT: 06851760
DANIEL RANDY & LAURA	ACCT: 06814655
ROBERT & GAYLA TERRY	ACCT: 06112832
DAUGHERTY HUGHIE	ACCT: 06017400
NIBERT DENNY LEE SR	ACCT: 06112832
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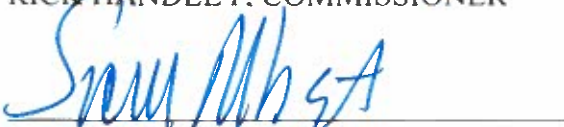
Upon motion by Doolittle and unanimous agreement, this meeting was adjourned.



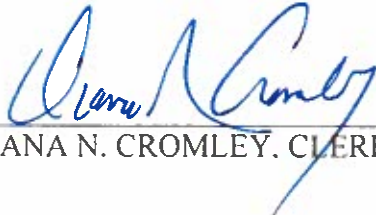
TRACY DOOLITTLE, COMMISSIONER



RICK HANDLEY, COMMISSIONER



SAM NIBERT, PRESIDENT



DIANA N. CROMLEY, CLERK