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ORDERS-Mason County Commission, W. Va.

TERMS 0CT 0 9 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 Wednesday, October 9, 2024 at 4:00 p.m. in regular session. Present were Sam Nibert, President Pro Tem; Rick Handley, Commissioner; Diana Cromley, County Clerk; and Jason Bechtle, Administrator.

Sam Nibert called the meeting to order. Diana Cromley gave the opening prayer, and Rick Handley led the pledge of allegiance.

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 Handley 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.

Upon motion by Nibert and unanimous agreement, the Commission approve the hire of Andrew Roush to a part-time mapping assistant position with the Assessor's Office.

Upon motion by Handley and unanimous agreement, the Commission approved the quarterly report and invoice submission for the WV DEP REAP grant for the Solid Waste Authority concrete project.

Upon motion by Nibert and unanimous agreement, the Commission approved requesting an extension on the Courthouse Facilities Improvement Authority grant, 21st cycle.

Upon motion by Handley and unanimous agreement, the Commission approved the \$80,000 formerly given for the Henderson Sewer Project to the Mason County Public Service District being re-appropriated for the Henderson Water Project, the Lakin Water Treatment Plant and the Camp Conley Waste Water Treatment Plant.

Melissa O'Brien with City Net discussed a request for a support letter on BEAD (Broadband Equity, Access, and Deployment). The Commission tabled the matter for further discussion.

The Commission discussed use of opioid funds. Upon motion by Handley and unanimous agreement, the Commission approved a letter in support of Marshall Health.

ORDERS—Mason County Commission, W. Va.

TERMS _____ OCT 0 9 2024

CASTO & HARRIS, INC., SPENCER, WV RE-ORDER NO. 73930-99

Upon motion by Handley and unanimous agreement, the Commission approved sending a letter of support for the tower project in Putnam County on the Mason County border Route 35 area.

Upon motions by Handley and unanimous agreement, the Commission approved cancelling the November 28, 2024 meeting, moved the October 21, 2024 meeting to October 7, 2024 at 4:00 p.m., canceled the December 26, 2024 meeting and moved the December 12, 2024 meeting to December 5, 2024 at 4:00 p.m.

Handley advised that he had been contacted by New Haven Mayor Phil Serevicz regarding transferring ownership of the Town Hall property to the Town. Upon motion by Handley and unanimous agreement, the Commission approved deeding the Town Hall property to the Town of New Haven.

Handley advised that there was a nice ceremony today at the Tu-Endie-Wei State Park where the West Virginia 250th Commission Chairman Randall Reid-Smith and Senator Amy Grady presented a commemorative lantern to the Commission. This semi-quincentennial group along with representatives of the WV Department of Arts, Culture and History had led a lantern convoy from the Greenbrier courthouse, with stops at courthouses and the State Capitol along the way and ending at Point Pleasant to recognize the voyage colonial troops took from Greenbrier County to where the Battle of Point Pleasant occurred. Attached is a copy of the Governor's Proclamation of October 9, 2024 as West Virginia's Colonial Trail Day. Also attached is a copy of the West Virginia Department of Arts, Culture and History's Proclamation that Mason County is now part of the West Virginia's Colonial Trail.

Handley also expressed that he is looking forward to the October 10, 2024 ceremony at 10:00 a.m. also to be held at the Tu-Endie-Wei commemorating the First Battle of the American Revolution, the Battle of Point Pleasant.

Upon motion by Handley and unanimous agreement, the Commission went into executive session to discuss a housekeeping position. Upon motion by Handley and unanimous agreement, the Commission returned to regular session.

Upon motion by Handley and unanimous agreement, the Commission passed a motion to post a part-time (20 hours per week) housekeeping position.

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ORDERS—Mason County Commission, W. Va.

CASTO & HARRIS, INC., SPENCER, WV RE-ORDER No. 73930-99

West Virginia Semquincentennial



Whereas, October 10th, 2024, marks the 250th anniversary of Lord Dunmore's War; and

Whereas, recognizing the importance of that conflict is vital to the national Semiquincentennial Celebration of the Declaration of Independence; and

Whereas, the Virginia Militia, under the command of Colonel
Andrew Lewis, traversed this county during Lord Dunmore's War;
and

Whereas, many people from this county are direct descendants of the early Americans who fought in both Lord Dunmore's War and the American Revolution.

Now, Therefore, Be it Resolved that, the West Virginia

America 250 Commission does hereby proclaim that Mason County is

now part of:

West Virginia's Colonial Trail

In Witness Whereof, I hereunto set my hand and affirm this status with great honor and humility. DONE at the County Seat of Mason County, West Virginia, this ninth day of October, in the year of our Lord, two thousand twenty four.

AMERICA

Randall Reid-Smith, Cabinet Secretary

WV

West Virginia Department of Arts, Culture, and History

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ORDERS-Mason County Commission, W. Va.

OCT 0 9 2024

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

Proclamation by Governor Jim Justice

Whereas, October 10th, 2024, marks the 250th anniversary of Lord Dunmore's War; and

Whereas, recognizing the importance of that conflict is vital to the national Semiquincentennial Celebration of the Declaration of Independence; and

Whereas, the Virginia Militia, under the command of Colonel Andrew Lewis, traversed these Counties during Lord Dunmore's War; and

Whereas, many people from Fayette, Greenbrier, Kanawha, Mason, Putnam, Raleigh, and Summers Counties are direct descendants of the early Americans who fought in both Lord/Dunmore's War and the American Revolution.

Now, Therefore, Be it Resolved that I, Jim Justice, Governor of the Great State of West Virginia, do hereby proclaim October 9, 2024 as:

West Virginia's Colonial Trail Day

in the Mountain State and encourage all citizens to help celebrate Colonel Andrew Lewis' Campaign from Lewisburg, West Virginia to Point Pleasant. West Virginia

In Witness Whereof, I have hereunto set my hand and caused the Great Seal of the State of West Virginia to be affixed.

Done at the Capitol, City of Charleston. State of West Virginia, this the Eighth day of October, in the year of our Lord, Two Thousand Twenty-Four, and in the One Hundred Sixty-Second year of the State.

Jum Justice Governor

By the Governor:

Mac Warner
Secretary of State

ORDERS—Mason County Commission, W. Va. OCT 0 9 2024

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

Commission Meeting October 9, 2024

ESTATE APPOINTMENTS

MARQUITA BOSWELL
MILTON RUSSELL CLARKE
WILLIAM WAYNE CRAWFORD
WARREN VADEN DEWEESE
DOROTHY GLADYS MAYSE
DEBRA KAY HENRY
JUDITH A NIBERT
WILLIAM LEONARD NUTTER
LAWRENCE NELSON RAYBURN
HOWARD RAY STEWART
EVERETT CHARLES THOMAS
NICKY JOE WEAVER

AFFIDAVIT AND WAIVER OF FINAL SETTLEMENT

SHIRLEY KIM GERLACH
JONATHAN DANIEL CUMMINGS
SCOTT DEREK KING
WILLIAM MATTHEW COLEMAN
JOEL FRANKLIN BOWLING
BEVERLY ANN RIDENOUR

FINAL SETTLEMENT

ELEANOR YVONNE KEEFER

ANNUAL ACCOUNTING

DOROTHY T CAMPBELL

CERTIFICATE OF COMPLETION OF ANCILLARY ADMINISTRATION

DAVID SCOTT PECK RONNY D KNOPP

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT

HILL LARRY D & MANUELA C	ACCT: 00673437
HILL LARRY D & MANUELA C	ACCT: 00673437
PARSONS ARRON G	ACCT: 00200079
CRAWFORD BEVERLY	ACCT: 06053753
WAUGH DONALD & PATRICIA (LE)	ACCT: 06077489
WAUGH DONALD & PATRICIA (LE)	ACCT: 06077489
DOSS RICHARD GAIL	ACCT: 06172476
WV DEPT OF TRANSPORTATION	ACCT: 06815654
MYERS JAMES JOSEPH FRANKLIN	ACCT: 06101149
TEMPLETON CRAIG ETAL	ACCT: 06078834
TOWN OF HENDERSON	ACCT: 0601643

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ORDERS-Mason County Commission, W. Va.

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

Upon motion by Nibert and unanimous agreement, this meeting was adjourned.

ABSENT

TRACY DOOLITTLE, PRESIDENT

RICK HANDLEY, COMMISSIONER

SAM NIBERT, COMMISSIONER

DIANA N. CROMLEY, CLERK