

ORDERS—Mason County Commission, W. Va.

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

THE COUNTY COMMISSION OF MASON COUNTY met in the Circuit Courtroom on Thursday, November 7, 2024 at 4:00 p.m. in regular session. Present were Tracy Doolittle, President (via telephone); Sam Nibert, Commissioner; 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.

John Machir, Southwest Community Action Council's Director of Homeless Services, updated the Commission on issues with homeless persons in Mason County.

Scott Ballard, EMS Director, updated the Commission on EMS billing and other matters.

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.

Cromley reminded the Commission that Election Canvass will be on November 12.

Upon motion by Handley and unanimous agreement, the Commission approved the hire of Amber Wroten to a part-time position with the Assessor's Office.

Upon motion by Handley and unanimous agreement, the Commission approved a PILOT (Payment in Lieu of Taxes) arrangement with TYR Energy, the exact terms of which are subject to negotiation and legal review, with financial terms generally as follows: A PILOT arrangement with TYR for 30 years, with an annual payment to the County Commission of \$75,000 during construction of the Project (such construction period to be not more than 2 years), and then a \$300,000 annual payment to the County Commission. TYR Energy shall also be responsible for paying the legal fees of the County Commission related to the negotiation and implementation of the PILOT arrangement.

Upon motion by Doolittle and unanimous agreement, the Commission tabled discussion and/or approval of the Economic Development Authority salaries.

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Upon motion by Handley and unanimous agreement, the Commission approved Doolittle's execution of an extension approval on the WV Courthouse Facilities Improvement Authority grant.

Upon motion by Handley and unanimous agreement, the Commission approved a one-time increase in funding from \$3,000 to \$5,000 for FY 2025 for the Mason County Tourism Center, with the funding allotment to return to \$3,000 next fiscal year.

The Commission tabled discussion and/or approval of the request of Marshall University and its partner, Appalachian Continuum of Care, for funding from the Opioid Settlement Fund.

Upon motion by Handley and unanimous agreement, the Commission approved the Mason County Senior Center's request for funding in the amount of \$4,670 from ARPA funds for repaving their parking lot.

The Commission was informed of the Prosecuting Attorney's advice that a Board of Trustees be created to oversee the Henderson Cemetery.

Upon motion by Handley and unanimous agreement, the Commission changed the November 14 meeting date to November 19 and also changed the December 5 meeting date to December 10.

Upon motion by Handley and unanimous agreement, the Commission went into executive session to discuss personnel issues.

Upon motion by Handley and unanimous agreement, the Commission returned to regular session.

The Commission reviewed the applications for a housekeeping position.

Bechtle updated the Commission on the need to demolish the airport Quonset building. A request for proposal for the demolition work was sent out on November 8, 2024.

The Commissioners commended Clerk Cromley and her staff on another successful Mason County election. Cromley commented on a record turnout for early voting and a 65% turnout on Election Day.

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Commission Meeting November 7, 2024

ESTATE APPOINTMENTS

JOSHUA BENSON
SADIE COLEMAN
MARIANNA FLESHMAN
SHIRLEY ANN SERGENT
PHYLLIS ELENORA PENN
JAMES RAY SMITH
ELIZABETH A THOMAS
THERESA PROFIO

AFFIDAVIT AND WAIVER OF FINAL SETTLEMENT

CHRISTOPHER CHARLES ICARD
ROBERT CLIFF COOK
RITCHIE ALLEN BIRD
DIANA LYNN LEFEBURE
JAMES LEE WAMSLEY SR
OSIE ELIZABETH JUNIPER
MICHAEL EDWARD HOEFT
MERLIE JUSTINE HART
MARY M FOWLER

FINAL SETTLEMENT

CHARLES O KAPP

CERTIFICATE OF COMPLETION OF ANCILLARY ADMINISTRATION

HAROLD DAVID JOHNSON

FIDUCIARY COMMISSIONER ORDER

JAMES DONALD HENDERSON

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT

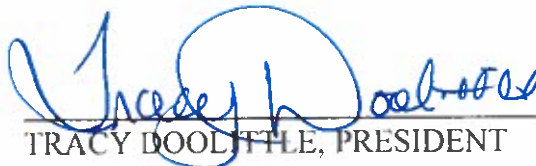
TRIPLETT TERRY	ACCT: 06028149
HUTCHINSON RALPH	ACCT: 06071341
HUTCHINSON RALPH	ACCT: 06071341
LISA COOPER ET AL	ACCT: 06073713
BRUMFIELD NANETTE	ACCT: 06027621
CITY OF GOD CHURCH	ACCT: 06085274
CITY OF GOD CHURCH	ACCT: 06085274
CITY OF GOD CHURCH	ACCT: 06085265
CITY OF GOD CHURCH	ACCT: 06085265
TRIPLETT TERRY	ACCT: 06028149

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


TRACY DOOLITTLE, PRESIDENT


RICK HANDLEY, COMMISSIONER


SAM NIBERT, COMMISSIONER


DIANA N. CROMLEY, CLERK