

ORDERS—Mason County Commission, W. Va.

DEC 10 2024

TERMS _____

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

THE COUNTY COMMISSION OF MASON COUNTY met in the Commission meeting room on Tuesday, December 10, 2024 at 4:00 p.m. in regular session. Present were Tracy Doolittle, President; Sam Nibert, Commissioner; Rick Handley, Commissioner; Diana Cromley, County Clerk; and Jason Bechtle, Administrator.

Tracy Doolittle called the meeting to order, and Diana Cromley gave the opening prayer. Addison Snyder and Bailey Snyder led the pledge of allegiance.

Addison Snyder and Bailey Snyder gave an update on the Game Changers drug abuse prevention program. Scarlet Enos and Tracie Price, advisors, were also present.

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.

Upon motion by Nibert and unanimous agreement, the Commission approved the West Virginia Courthouse Facilities Improvement Act grant contract.

The Commission opened and reviewed the following bids received for the courthouse sewer project: CIMCO \$39,130 and A to Z Plumbing \$45,000. Upon motion by Handley and unanimous agreement, the Commission awarded the job to the low bidder, CIMCO.

The Commission opened and reviewed the following bid received for the Mason County Airport Quonset Hut removal: RJW Construction \$15,000. Upon motion by Nibert and unanimous agreement, the Commission awarded the job to the only bidder, RJW Construction.

The Commission considered for adoption on second reading a proposed Ordinance entitled: An Ordinance authorizing and approving the acquisition by the Mason County Development Authority of real property, fixtures, personal property and appurtenances comprising the former Mason County Armory located in Robinson District of Mason County; authorizing the leasing of such real property and all improvements and appurtenances thereto by the County Commission of Mason County from the Mason County Development Authority; authorizing and approving the sale and issuance by the Mason County Development Authority of

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its not to exceed \$1,700,000 principal amount of lease revenue bonds, in one or more series; authorizing the execution and delivery of an agreement and lease and other instruments and authorizing and approving other documents and matters relating to the terms and security of such bonds; and providing for other matters in connection therewith.

Upon motion by Handley and unanimous agreement the foregoing Ordinance pertaining to the purchase of the Armory will be adopted at the December 19, 2024 meeting.

Upon motion by Nibert and unanimous agreement, the Commission approved the hire of Shawna Pitchford to a part-time position with the 911 Center beginning December 16, 2024.

Upon motion by Handley and unanimous agreement, the Commission approved the hire of Bianca Sanchez as a per diem paramedic beginning December 16, 2024.

Prior to this meeting, the Commission met with Fiduciary Commissioner Stephen Littlepage and interested parties pertaining to his fees in the Estate of Rachel Reed. A copy of the Order relating to the Commission's ruling on this estate matter will be recorded in the Mason County Clerk's Office in the Estate Book records.

Upon motion by Nibert and unanimous agreement, the Commission approved the WV Army Corps of Engineers accessing the Mason County Fairgrounds area to inspect and sample WV Ordnance Works wells.

Upon motion by Handley and unanimous agreement, the Commission approved advertising a Notice to Bid for the employment of a government recovery service to identify persons and businesses who have not paid personal property taxes and to collect from them.

Upon motion by Handley and unanimous agreement, the Commission approved moving the December 19, 2024 commission meeting from 4:00 p.m. to 3:00 p.m.

EMS Director Scott Ballard and Flatrock Volunteer Fire Department Chief Stephen Holley appeared before the Commission to discuss ambulance service at Flatrock VFD.

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

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

The Commission discussed the Department of Highways wanting the property on Route 817 owned by the County, formerly known as the Southside Community Building. Upon motion

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by Handley and unanimous agreement, the Commission approved bidding out the property with an \$80,000 minimum starting bid.

Upon motion by Doolittle and unanimous agreement, the Commission approved gifting the Henderson mobile home to the WV State Farm Museum.

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Commission Meeting December 10, 2024

ESTATE APPOINTMENTS

JAMES JOSEPH ALLEMAN
ROBERT LEE DRAIN
GERALD K DEAN
MARY ANN ELLIOTT
ZELMA JEAN NEAL
CURTIS RAY NEWSOME JR
EDWARD SHERIDAN TINCHER
ROBERT LEE DOLIN JR

SMALL ESTATE AFFIDAVIT

SUSAN MARIE SHIELDS
REBA J WYANT

AFFIDAVIT AND WAIVER OF FINAL SETTLEMENT

EDWARD HUSSELL
RUBY GERALDINE ALLINDER
HOMER E WHITTINGTON
ALTA LUCILLE SMITH
RUSSELL LEE SMITH
RUSSELL RADFORD AKERS
MARY ANN HERDMAN
SHELIA LYNN MOORE
RALPH LAVERNE CLARK
WILLARD ARTHUR PIERSON
GARLAND GLEN ARRINGTON

FINAL SETTLEMENT

GEORGE EDWARD CARSON
LORETTA LANE PAULEY
SHANE LESLIE WILLIAMSON

ANNUAL ACCOUNTING

GARY LEE FIFE

CERTIFICATE OF COMPLETION OF ANCILLARY ADMINISTRATION

SONJA DEANNA HART HILL
DON MAURICE DARST
REBA ANN JACOBS
TERRENCE TODD MATTHEWS

FIDUCIARY COMMISSIONER ORDER

CARL E SIBLEY
EDDIE E LOWE

