THE COUNTY COMMISSION OF MASON COUNTY met in the Commission room of the courthouse on Thursday, May 1, 2025, at 4:00 p.m. in regular session. Present were Rick Handley, President; Sam Nibert, Commissioner; Chris Johnson, Commissioner; Diana Cromley, County Clerk; and Jason Bechtle, Administrator.

MAY 0 1 2025

TERMS

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

Rick Handley called the meeting to order. Diana Cromley gave the opening prayer, and Rick Handley led the Pledge of Allegiance.

Upon motion by Nibert and unanimous agreement, the Commission approved Estate Appointments, Affidavits for Small Estates, Orders Appointing Fiduciary Commissioners, Waivers of Final Settlement, 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 Johnson 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 hire of Kaelyn Shamblin to a full-time position with the Animal Shelter effective May 1, 2025.

Upon motion by Nibert and unanimous agreement, the Commission approved Change Order No. 1 to Wilson Restoration for the exterior fixtures project in the amount of \$18,500.00.

Upon motion by Johnson and unanimous agreement, the Commission approved Change Order No 2 to Wilson Restoration for the exterior fixtures project in the amount of \$2,250.00. A copy of said change orders is attached.

Upon motion by Nibert and unanimous agreement, the Commission approved a funding request in the amount of \$1,539.78 from Opioid Settlement funds to finish outfitting the new cruiser for the Sheriff's Department.

Upon motion by Nibert and unanimous agreement, the Commission approved a funding request in the amount of \$30,000 from opioid settlement funds for the purchase of a simulator for training purposes for the EMS.

BOOK

52.PAGE 841

ORDERS-Mason County Commission, W. Va.

MAY 0 1 2025

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

TERMS

Upon motion by Johnson and unanimous agreement, the Commission approved the execution of a WV Department of Environmental Protection Sub Grant Invoice in the amount of \$25,800 for reimbursement of the costs for the demolition of two houses, one in Clifton and one in Ashton.

Upon motion by Nibert and unanimous agreement, the Commission approved the hire of Grace Excavating with a low bid of \$14,200 to demolish the Hannan Library Building. Other bids were Rollins Excavating (\$15,600) and H & M Contracting (\$18,500).

Upon motion by Johnson and unanimous agreement, the Commission approved the payment of \$107,061.30 to Wilson Restoration, pending architect approval, for work on the Courthouse Exterior Renovation Project.

The Commission noted that Susie Greer will be retiring from the Extension Office on June 30, 2025 and wished her well.

Upon motion by Johnson and unanimous agreement, the Commission approved the purchase of two vehicles for the Sheriff's Department from Opioid Settlement funds.

BOOK 52PAGE 842

ORDERS-Mason County Commission, W. Va.

TERMS_

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

MAY 0 1 2025

Commission Meeting May 1, 2025

ESTATE APPOINTMENTS

TOMMY LEE LONG FRANCES JOSEPHINE MACKNIGHT PATRICIA LOU MILLER ANNA MAE STOVER DAVID WESTON WARTH RANDALL GEORGE WILEY

AFFIDAVIT FOR SMALL ESTATE RONALD HIGH

AFFIDAVIT AND WAIVER OF FINAL SETTLMENT

KENNETH EDMONDS SHELIA HOWELL GLEN ERVIN MCCOY ARTHUR FREDERICK RICE III JAMES ORVAL ROBINSON

FINAL SETTLEMENT

JUDITH A NIBERT FREDDIE ALLISON MARKS

FIDUCIARY COMMISSIONER'S FINAL SETTLEMENT JOSEPH WILLIAM HATFIELD

APPLICATION FOR CORRECTION OF ERRONEOUS ASSESSMENT

NIBERT RAYMOND JAMES NIBERT HOFFMAN PHILLIP & TAMMY HERDMAN DARRELL III NIBERT RAYMOND JAMES NIBERT NIBERT RAYMOND JAMES NIBERT NIBERT RAYMOND JAMES NIBERT NIBERT RAYMOND JAMES NIBERT HERDMAN MARK D & KATHLEEN HERDMAN MARK D & KATHLEEN HAYNES ERIC KIEDAISCH DELSON E SMATHERS JAKE (MRS) ACCT: 00133027 ACCT: 00136395 ACCT: 00136395 ACCT: 00133027 ACCT: 00133027 ACCT: 00133027 ACCT: 00133027 ACCT: 00133027 ACCT: 00198764 ACCT: 00198764 ACCT: 01501390 ACCT: 99000495 ACCT: 00202036 BOOK 52 PAGE 843 ORDERS_Mason County Commission, W. Va. ______MAY 01 2025______ TERMS_

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

MAY 0 1 2025

Document G701° – 2017

Change Order

PROJECT: (Name and address) Mason County Courthouse Façade Restoration Project

OWNER: (Name and address) Mason County Commission Mason County Courthouse 200 Sixth Street Point Pleasant, WV 25550 CONTRACT INFORMATION: Contract For: Project# 24021 Date: January 9, 2025

ARCHITECT: (Name and address) Chapman Technical Group 200 Sixth Avenue St. Albans, WV 25177

CHANGE ORDER INFORMATION: Change Order Number: 001 Date: April 17, 2025

CONTRACTOR: (Name and address) Wilson Restoration, Inc. 4520 New Texas Road PO Box 14250 Pittsburgh, PA 15239

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

COR 01 – Set lower stair treads COR 02 – Lintel and brick repair over enclosed window COR 03 – Door lintel and brick repair Total:	S S	12,500.00 5,500.00 500.00 18,500.00
The original Contract Sum was The net change by previously authorized Change Orders		

The Contract Sum will be unchanged by this Change Order in the amount of

294,663.00 0.00 Ś 294,663.00 \$ S 18,500.00 313.163.00

The new Contract Sum including this Change Order will be

The Contract Sum prior to this Change Order was

The Contract Time will be unchanged by zero (0) days. The new date of Substantial Completion will be September 6, 2025

NOTE:

This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Chillip a. Warmon

ARCHITECT (Signature)

4/17/2025

Date

CONTRACTOR (Signafure)

BY: Michael J. Lowe, Vice President

anon**WNER** (Signatu

BY: Jason Bechile, County Administrator

(Printed name and title)

<u>5-1-75</u> Date

BY: Phillip A. Warnock, AIA.NCARB Project Architect Printed nome, title, and license number if required)

4.21.25

(Printed name and title)

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

RIC NDLEY SIDEN

VER

CHBIS JOHNSON, COMMISSIONER

DIANA N. CROMLEY, CLERK