ORDERS—Mason County Commission, W. Va.

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

THE COUNTY COMMISSION OF MASON COUNTY met in the Commission room of the courthouse on Thursday, August 21, 2025, at 2:00 p.m. in regular session. Present were Rick Handley, President; Sam Nibert, Commissioner; Chris Johnson, Commissioner; Diana Cromley, Clerk; and Jason Bechtle, Administrator.

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

Andrew Dornbos, along with a contingency of substance abuse employees, appeared before the Commission in support of the Mason County Goes Purple movement. Upon motion by Johnson and unanimous agreement, the Commission signed a Proclamation, a copy of which is attached, proclaiming the month of September 2025 as "Mason County Goes Purple" month in support of substance abuse recovery programs, activities and ceremonies.

Darlene Haer and Risha McGill representing the Colonel Charles Lewis Chapter of the National Society Daughters of the American Revolution appeared to ask the Commission to support the Chapter working to re-do Pioneer Cemetery before the America 250 Celebration. The Commission will consider this request in a future meeting.

Point Pleasant Baseball representatives, Coach Andrew Blain and Coach Nick Wamsley, provided a program update and requested support. Upon motion by Nibert and unanimous agreement, the Commission approved a contribution of \$5,000 to the program.

Steve Richardson, with the Mason County Chamber of Commerce, requested the use of one classroom, restroom and parking lot at the Armory, with the Board of Education to insure the property and repair the parking lot if needed. Upon motion by Johnson and unanimous agreement, the Commission approved this request to be in effect until such time as we need the areas.

Upon motion by Nibert and unanimous agreement, the Commission approved giving the 17 acres in New Haven owned by the County Commission to the Town of New Haven.

Upon motion by Johnson 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.

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

ORDERS—Mason County Commission, W. Va.

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 new hire of Lori Sanders in the County Clerk's Office.

Upon motion by Johnson and unanimous agreement, the Commission approved the following EMS hires: Kyle Bellavance, Cara Turley, Thomas Ward, Arryn Stout and Jeremy Curry from part-time to full-time positions effective September 1, 2025.

Upon motion by Nibert and unanimous agreement, the Commission approved the hire of Mikaela Daugherty in the Extension Office effective August 19, 2025.

Upon motion by Nibert and unanimous agreement, the Commission approved the work base hires of the following student interns: Olivia Hannah, Carson Lambert, Milea Young and Reagan Cossin.

Upon motion by Nibert and unanimous agreement, the Commission approved the Department of Environmental Protection Grant Invoice #2 and grant close out documents.

Upon motion by Johnson and unanimous agreement, the Commission approved Budget Revision #1 to the General Fund/Coal Severance Budget, a copy of which is attached.

Upon motion by Johnson and unanimous agreement, the Commission approved Change Order #4 for the Courthouse Exterior Project, a copy of which is attached.

Upon motion by Nibert and unanimous agreement, the Commission approved the West Virgina Courthouse Facilities Improvement Authority's reimbursement request for Grant Cycle 21.

Upon motion by Johnson and unanimous agreement, the Commission approved a support letter for Current Hydro, a copy of which is attached hereto.

Upon motion by Nibert and unanimous agreement, the Commission approved funding for a 911 tower site, with State Partnership covering 50% of the cost and the 911 Fund covering 50%.

Upon motion by Johnson and unanimous agreement, the Commission approved the hire of Attorney Wendy Greve as counsel and approved the execution of a contract for legal services.

Mason County, Commission, W. V

TERMS

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

The Commission was informed that the Chamber of Commerce is hosting a pickleball tournament on September 27, 2025 and will be using the courts that day. Needed repairs to the lights at the court will be done by next Thursday night.

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

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

Upon motion by Johnson and unanimous agreement, the Commission approved the termination of Tiffany Franklin's employment. This dismissal is due to her position requiring public trust and her violation of that trust. She will be off the payroll after payment for August 16 through August 22, 2025. A certified letter will be sent to her and she may pick up her personal items at the courthouse.

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ORDERS-Mason County Commission, W. Va.

TERMS = AUG 2 1 2025

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

PROCLAMATION

"Mason County Goes Purple" September 2025

WHEREAS National Recovery Month is held every September to increase awareness and understanding of mental and substance use disorders, and to celebrate those in recovery for their strength and perseverance; and

WHEREAS the color purple has been used to symbolize the struggle taking place in communities across the Country as individuals, families, health care providers, and law enforcement agencies face the growing crisis of opioid abuse; and

WHEREAS the Mason County Goes Purple movement was founded by Tara Mayson, Founder and Executive Director of The Hope Dealer Project, to raise awareness, and to support, inspire and empower those affected by substance use disorder; and

WHEREAS Mason County Goes Purple is an awareness campaign focused on prevention, treatment, and recovery resources available in the community, and will emphasize the role local agencies play in combating this epidemic; and

WHEREAS Mason County Goes Purple strives to promote conversations around the dangers of substance misuse and abuse and encourages the community to take a stand against it.

NOW THEREFORE, I, Kick Howley, President of Mason County Commission, in the state of West Virginia, do hereby proclaim the month of September 2025 to be "MASON COUNTY GOES PURPLE" in the City of Point Pleasant and call upon the people of Mason to observe this month with appropriate programs, activities, and ceremonies. The City of Point Pleasant encourages the community to wear purple, light up your homes or businesses with purple lights, tie a purple ribbon on your tree, fence, or door, make a purple heart display, or get creative and display purple another way.

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ORDERS-Mason County Commission, W. Va.

TERMS _____AUG 2.1 2025

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

IN WITNESS WHEREOF, I Lick Hadley, President of Mason County Commission have hereunto affixed my hand and caused the Seal of the City of Point Pleasant, West Virginia to be affixed the XX day of Month 2025.

Name

Attest:

Name, City Recorder

300K

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ORDERS-Mason County Commission, W. Va.

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

Fax 304-675-4982 Point Pleasant 25550	COUNTY Government Typ REVISED AMOUNT
### STREET OR PO BOX Profit Street Street	Government Typ
STREET OR PO BOX	Government Typ
Name, Jason Bechtle Phone 304-675-1110 Fax 304-675-4982 Email bechtle@mason.countywy.gov EVENUES: (net each acct.) ACCOUNT ACCOUNT PREVIOUSLY NUMBER DESCRIPTION APPROVED AMOUNT (INCREASE) #NI/A #NI/A #NI/A #NI/A #NI/A ET INCREASE/(DECREASE) Revenues (ALL PAGES) OUNTIES-TRANSFERS TO THE GENERAL FUND FROM OTHER FUNDS MUST HAVE PRIOR APPROVAL OF AUDITOR'S OFFICE XPENDITURES: (net each account category) ACCOUNT ACCOUNT PREVIOUSLY ACCOUNT ACCOUNT PREVIOUSLY NUMBER DESCRIPTION APPROVED AMOUNT (INCREASE) PREVIOUSLY ACCOUNT ACCOUNT PREVIOUSLY NUMBER DESCRIPTION APPROVED AMOUNT (INCREASE) 704 Regional Jail 75,000 29,895 #NI/A	Government Typ
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ORDERS-Mason County Commission, W. Va.

TERMS _____ AUG 2 1 2025

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

RESOLUTION

At a regular session of the county commission, held August 21^{st} , 2025 the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Mason. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 1, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by

Chris Tohan, and duly seconded by Sam Nibert,

the vote thereon was as follows:

Rick L. Handley	Yes or No
Sam D. Nibert	Yes or No
Chris A. Johnson	Yes or No

WHEREUPON, Rick L. Handley, declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

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ORDERS—Mason County Commission, W. Va.

TERMS ____ AUG 2 1 2025

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

GSD BR (Ver. 2023) Dra Ash, Deputy State Auditor West Virginia State Auditor's Office 200 West Main Street Clarksburg, WV 26301 Phone: 627-2415 ext. 5101 or ext. 5118		Subject to approval of the that the budget be revised for which no appropriation (§ 11-8-26a)	REQUEST FOR REVISION TO APPROVED BUDGET Subject to approval of the state auditor, the governing body requests that the budget be revised prior to the expenditure or obligation of funds for which no appropriation or insufficient appropriation currently exists. (§ 11-8-26a) Mason County Commission			
ax 304 340-5090		G	OVERNMENT ENTITY		_	
mail: lgs@wvsa	o.gov					
	Regarding Request:	200 Sixth Street			_	
	Jason Bechtle	<u> </u>	TREET OR PO BOX		Government Type	
	304-675-1110 304-675-4982	Point Pleasant		25550	Government Typo	
		CITY		ZIP CODE		
	bechtle@masoncountywv.gov					
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ORDERS-Mason County Commission, W. Va.

TERMS _____ AUG 2 1 2025

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

RESOLUTION

At a regular session of the county commission, held August $21^{\rm st}$, 2025 the following order was made and entered:

SUBJECT: The revision of the Levy Estimate (Budget) for the County of Mason. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 1, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by

Chris Johnson, and duly seconded by Sam Wibet,

the vote thereon was as follows:

Rick L. Handley

Sam D. Nibert

Chris A. Johnson

Yes or No

Yes or No

WHEREUPON, Rick L. Handley, declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and the President is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

BOOK 53 PAGE 040

ORDERS-Mason County Commission, W. Va.

TERMS_

AUG 2 1 2025

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



Change Order

PROJECT: (Name and address) Mason County Commission Facade

Restoration Project 200 Sixth Street Point Pleasant, WV 25550

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 09, 2025

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

CHANGE ORDER INFORMATION: Change Order Number: 004

Date: August 02, 2025

CONTRACTOR: (Nome 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.)

Provide COR work including the following. See Cost Proposals attached

COR 5 - Painting/Miscellaneous repairs COR 6 - Replace Bell Tower Louvers Total

\$41,296.00 \$31,500.00

The original Contract Sum was The net change by previously authorized Change Orders The Contract Sum prior to this Change Order was The Contract Sum will be increased by this Change Order in the amount of The new Contract Sum including this Change Order will be 294.663.00 374,913.00 72,796.00 447,709.00

The Contract Time will be unchanged by Zero (0) days The new date of Substantial Completion will be September 06, 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.

ARCHITECT (Signature)

BY: Phillip A. Wamock, AIA, NCARB, Project Architect

(Printed name, title, and license number if required)

August 12,2025

BY: Michael Lowe, Vice President

(Printed name and title)

8-14-2025

CONTRACTOR (Signate

(Printed name and title)

BY: Jason Bechtle, Administrator

8-21-25

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ORDERS—Mason County Commission, W. Va.

TERMS = AUG 2 1 2025

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

RICK L. HANDLEY, President POINT PLEASANT, WV

DIANA N. CROMLEY, Clerk POINT PLEASANT, WV



CHRIS A. JOHNSON, Commissioner LETART WV

SAM D. NIBERT, Commissioner GALLIPOLIS FERRY WV

THE COUNTY COMMISSION OF MASON COUNTY COURTHOUSE - 200 SIXTH STREET SUITE 2 POINT PLEASANT, WEST VIRGINIA 25550

PHONE (304) 675-1110 FAX (304) 675-4982

> The Honorable Debbic-Anne A. Reese, Secretary Federal Energy Regulatory Commission 888 First Street, NE Washington, DC 20426

RE: LETTER OF SUPPORT FOR THE ROBERT C. BYRD LOCKS AND DAM HYDROELECTRIC PROJECT: FERC PROJECT NO. 15094

August 21, 2025

Secretary Reese:

The Mason County Commissioners are integral to bringing new businesses and industries to these communities. The Robert C. Byrd Hydroelectric Project (Project) located on the Ohio River in Mason County is a welcomed development that would grow the local economy and provide renewable energy benefits to our communities. This letter is written in support of the licensing of the Project.

The County Commissioners are pleased that Current Hydro is committed to hiring local and regional construction companies. With the Project's two-year construction phase, there are expected to be over 200 onsite workers, which will have a positive effect on the Mason County economy. Following construction, operating the Project will offer multiple full-time employment opportunities for decades to come as this hydroelectric Project will be a long-term asset in our community. Additionally, the Project will increase renewable energy capacity into the local utility grid.

Beyond the economic benefits, the proposed recreational infrastructure at the Project site will greatly improve public recreation access. The Project site is a popular fishing location, and the greater Mason County area will benefit from the improved quality of the Project's proposed recreation facilities.

The County Commissioners also appreciate Current Hydro's commitment to not only construct but operate its hydroelectric facility. This long-term engagement will provide economic stability and strengthen community ties. The County Commissioners support the Robert C. Byrd Hydroelectric Project and recommend the Federal Energy Regulatory Commission grant a license for the Project.

Sincerely.

Rick Handley. President Mason County Commission

E E O AFFIRMATIVE ACTION EMPLOYER

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ORDERS—Mason County Commission, W. Va.

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

Commission Meeting August 21, 2025

ESTATE APPOINTMENTS

JESSE WAYNE BUCK
RICHARD WARREN CLAY
VIOLET GAY DOUGLAS
ANNA MAE HOFFMAN
WILMA GEAN MCCLARY KAPP
BETTY ANN LAVENDER
DANIEL BRIAN LOUDIN
JONATHAN HARLEY MCCLURE (small estate)
BOBBY RAY POWERS
JUANITA PRISCELLA RICKGAUER
ALICE JUNE STEVENSON
JEAN RICE TARBETT
DAVID ALLEN WATTERSON
ROBERT WAUGH
ROY YOUNG JR

FIDUCIARY COMMISSIONER ORDER

MILES STANLEY EPLING JR.

AFFIDAVIT AND WAIVER OF FINAL SETTLMENT

KENNETH LAVERNE HOPE
MACY LOU CARTER
FORREST DALE ALFORD
FRANCIS LEE MCCULLOCH
IVA BLANCHE MCCULLOCH
GEORGE EUGENE KNAPP
ROY ALLEN EADS
CLARK WALDO KINZEL
MABLE DIANNA HALLEY
VIOLA MAYES
SAMMIE CAROL JEFFERS

FINAL SETTLEMENT

DAVID TECUMSEH CORRIVEAU MARY ANN BURTON

<u>FIDUCIARY COMMISSIONER'S WAIVER OF FINAL SETTLEMENT</u> JAMES RAY SMITH

APPLICATION FOR CORRECTION OF	F ERRONEOUS ASSESSMENT
ROUSH TRENT & PAIGE (GARY)	ACCT: 06035499
ROUSH TRENT & PAIGE	ACCT: 06174499
JOHNSON DIANA	ACCT: 06188788
KINNAIRD DOROTHY	ACCT: 06829658
COLE DAVID & SHARON	ACCT: 06111147
COLE DAVID & SHARON	ACCT: 06111147
COURTS ANTHONY & HEATHER	ACCT: 06850526

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ORDERS—Mason County Commission, W. Va.

TERMS_

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

Commission Meeting July 8, 2025

CHAPMAN HOLLY		ACCT: 06851705
BALDWIN REBECCA		ACCT: 06157478
THORNTON JIMMY & CONNIE		ACCT: 06850057
THORNTON JIMMY & CONNIE		ACCT: 06850057
YESTER BEVERLY		ACCT: 06826919
YESTER BEVERLY		ACCT: 06826919
DEWEESE MARCELLA & W FAUVER		ACCT: 06195375
DEWEESE MARCELLA & W FAUVER		ACCT: 06195375
DEWEESE MARCELLA & W FAUVER		ACCT: 06195375
DEWEESE MARCELLA & W FAUVER		ACCT: 06195375
PAXTON S (LIFE) SARAH PAXTON		ACCT: 06099018
MOORE KEVIN & JEANA	*	ACCT: 06082954

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ORDERS-Mason County Commission, W. Va.

TERMS AUG 2 1 2025

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

APPLICATIONS FOR CORRECTION OF ERRONEOUS ASSESSMENTS

Robert Morris	TKT#	18503
Clifford & Dorothy Barnett	TKT#	21264
Gene Zopp	TKT#	4196
Lonnie Bryant	TKT#	5916
Robert Cochran	TKT#	19512
Dana Glenn	TKT#	9471
Levi Hickel	TKT#	21724
Marcella Callicoat	TKT#	17726
Michael Cornell	TKT#	1788
Paul Hart Heirs	TKT#	6237
Taylor Kevn Lee	TKT#	7361
Taylor Kevin Lee	TKT#	17024
Central Ohio Enterprises	TKT#	11621
Central Ohio Enterprises	TKT#	11622
James & Connie Bumgarner	TKT#	7707
Cato Carolyn Walker	TKT#	1697
Trenton & Paige Roush	TKT#	22260
Trenton & Paige Roush	TKT#	22261
Mark Barna	TKT#	1345
Angela Anderson	TKT#	803679
Angela Anderson	TKT#	807152
Angela Anderson	TKT#	903261
Angela Anderson	TKT#	160003281
Angela Anderson	TKT#	909120
Lorene Spradling	TKT#	909338

BOOK 53 PAGE U45

ORDERS—Mason County Commission, W. Va.

TERMS_____

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

AUG 2 1 2025

Harold & Loretta Campbell TKT# 160002749 908568 Harold & Loretta Campbell TKT# 906935 Martha Devault TKT# 910783 Katrina Stevens TKT# TKT# 160004872 Katrina Stevens Katrina Stevens TKT# 904864 905864 William & Amy Crank TKT# Paula Rayburn TKT# 901240 Paula Rayburn TKT# 160001310 907105 Paula Rayburn TKT#

ORDERS-Mason County Commission, W. Va.

TERMS = AUG 2 1 2025

Casto & Harris, Inc., Spencer, WV Re-order No. 73930-99

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

RICK HANDLEY, PRESIDEN

SAM NIBERT, COMMISSIONER

CHAS JOHNSON, COMMISSIONER

DIANA N. CROMLEY, CLERK