ORDERS—Mason County Commission, W. Va.

TERMS OCT 08 2026

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

THE COUNTY COMMISSION OF MASON COUNTY met in the Commission meeting room of the courthouse on Thursday, October 8, 2026, at 1:00 p.m. in regular session. Present were Rick Handley, President; Sam Nibert, Commissioner; Chris Johnson, Commissioner; Diana N. Cromley, County Clerk; and Heidi Wood, Administrator.

Rick Handley called the meeting to order and gave the opening prayer. Ava Roach, Maggie Hussell and Claire Thompson led the Pledge of Allegiance.

WVU Extension Agent Lorrie Wright, along with Mason County 4-H Pageant winners, Ava Roach, Maggie Hussell, and Claire Thompson, appeared in support of National 4-H Week. Upon motion by Johnson and unanimous agreement, the Commission approved a Proclamation declaring October 4 through 10, 2026 as National 4-H Week, a copy of which Proclamation is attached.

Steve Carpenter updated the Commission on the Bend Area Recreation Center (New Haven Community Center). The Commission presented a contribution check in the amount of $1,000 for the Center.

Upon motion by Nibert and unanimous agreement, the Commission approved Oaths, Estate Appointments, Affidavits for Small Estates, Orders Appointing Fiduciary Commissioners, Waivers of Final Settlement, Reports of Receipts and Disbursements and Commissioner's Reports of Claims and Final Settlement, along with 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.

Jeff White with HealthNet Aeromedical Services introduced their new Mason County EMS Director, Rick Callebs, to the Commission.

Clinton Burley with HealthNet Aeromedical Services appeared before the Commission via TEAMS meeting and updated the Commission on maintenance needs for the EMS stations, including updates needed for the Mason and Leon permanent living quarters. Upon motion by Johnson and unanimous agreement, the Commission approved the needed maintenance updates.

ORDERS—Mason County Commission, W. Va.

TERMS OCT 08 2026, _____

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Upon motion by Johnson and unanimous agreement, the Commission approved the change of status of Talina Christian from a part-time to a full-time position with the EMS.

The Commission discussed funding assistance related to sewer projects.

The Commission discussed transferring the Mt. Flower real estate to the Flatrock Fire Department. Upon motion by Nibert and unanimous agreement, the Commission approved the transfer of the property to the Flatrock Fire Department without restrictions.

Upon motion by Nibert and unanimous agreement, the Commission approved $101,939.48 for outfitting the 4 new cruisers purchased by the Sheriff's Department, to be paid from Opioid and contingency funds.

Upon motion by Nibert and unanimous agreement, the Commission went into executive session to discuss the Mason County Humane Officer position.

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

Upon motion by Nibert and unanimous agreement, the Commission approved and executed a Right-of-Way Agreement with Mountaineer Gas, a copy of which is attached.

The Commission tabled discussion of the Wingspan Foundation Project.

The Commission announced an Employment Expo hosted by the Mason County Development Authority on October 15, 2026 from 10 a.m. to 6 p.m. at the New Haven Community Center for Felman employees and the community.

Jim Sprouse appeared before the Commission to express safety concerns with the flaggers at Nscale. The Commission asked Jeremy Bryant, Office of Emergency Services Director, to speak with the Department of Highways about the matter.

ORDERS—Mason County Commission, W. Va.

TERMS OCT 08 2026

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NATIONAL 4-H WEEK PROCLAMATION

WHEREAS, this year's National 4-H Week theme, "Beyond Ready," reminds us that 4-H is building a ready generation in a world of change and equips young people with skills for the future while meeting them where they are today;

WHEREAS, 4-H is America's largest youth development organization, supporting six million youth across the country; and

WHEREAS, 4-H programs are delivered by the Cooperative Extension System – a community of more than 100 public land-grant colleges and universities across the Nation – that provides experiences for young people to learn by doing;

WHEREAS, 4-H is in every city and county in the United States and helps 6 million youth become engaged, successful and independent; and

WHEREAS, 4-H connects young people and adults to their communities, preparing them for work and life through experiential and inquiry-based learning while providing emerging research for positive youth development; and

WHEREAS, expanding from its strong agricultural roots, 4-H helps young people explore the world around them and grow into productive adults; and

WHEREAS, supporting future leaders in science, agriculture and community leadership is an important imperative for U.S. Department of Agriculture National Institute of Food and Agriculture 4-H program; and

NOW, THEREFORE, I, Rick Handley, do hereby proclaim October 4-10 2026 as NATIONAL 4-H WEEK throughout Mason County, WV and encourage all our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

IN WITNESS WHEREOF, I have hereunto set my hands on this October 8, 2026

Rick Handley

Mason County Commission President

ORDERS—Mason County Commission, W. Va.

TERMS OCT 08 2026

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

EASEMENT AND RIGHT-OF-WAY
FORM OPS-38
REV 9/26/2025 PROC

MAP NUMBER	WORK REQUEST NUMBER

Mountaineer Gas Compar

THIS EASEMENT AND RIGHT-OF-WAY, made and entered into this 8th day of October 20 26, between Mason County Commission, by Rick Handley its President

having a mailing address of P/O. Box 247 200 Sixth Street
Point Pleasant, WV 25550

hereinafter, whether singular or plural, called the "Grantor," and Mountaineer Gas Company, a West Virginia corporation, with principal offices at 501 56th Street SE, Charleston WV, 25304.

WITNESSETH

That for and in consideration of the sum of Nine Thousand Five Hundred Dollars ($ 9,500.00) paid by Mountaineer Gas Company to Grantor, the receipt whereof is hereby acknowledged, the Grantor hereby grants and conveys to Mountaineer Gas Company, its successors and assigns, an exclusive easement and right-of-way twenty-five (25) feet wide with twelve and a half (12.5) fe on both sides of the proposed pipeline route, including twenty-five (25) feet of temporary work space during construction, with right of ingress and egress thereto, for pedestrians, vehicles and equipment, to construct a pipeline, together with service connections for other landowners, and appurtenant equipment which Mountaineer Gas Company may use in connection with the transportation of gas, oil, petroleum products or any other materials or substances which may be transported singly or in combination through a pipeline; and to operate, maintain, remove, abandon in place, replace or change the size of its pipe without interruption of service; service connections and appurtenant equipment; over and through all that certain tract or parcel of land described and recorder in Deed Book 354/358 , page 649,797,802/605,611 and situate in Hannan District, Mason County, State of West Virginia, and as shown on Exhibit "A", attached hereto, and incorporated herein by reference.

Grantor agrees that Mountaineer Gas Company may, at any time and at its sole discretion and without any additional consideration owed to Grantor, lay a second line with a maximum diameter of twelve (12) inches within the aforesaid 25-feet-wide easement area. Any additional line will be laid as close as is practicable to the original pipeline for which this Easement and Right-of-Way is granted.

It is distinctly understood and agreed that Mountaineer Gas Company shall be responsible for any damages to persons or property that may result from Mountaineer Gas Company's negligent or careless installation, operation, maintenance or removal of said facilities and/or equipment. Mountaineer Gas Company shall replace and restore the area disturbed by the laying, construction, maintenance or removal of said facilities to as near as practical to its original condition. Should Mountaineer elect, at its sole discretion, to abandon its facilities, those facilities will be purged of gas in compliance with Mountaineer's policies and procedures and disconnected from Mountaineer's gas distribution system. Upon the completion of abandonment, Mountaineer will release the abandoned assets to Grantor.

ORDERS—Mason County Commission, W. Va.

TERMS OCT 08 2026

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

EASEMENT AND RIGHT-OF-WAY
FORM OPS-38
REV 9/26/2025 PROC

All pipe and service connections shall be buried so as not to interfere with the present use of the land. Grantor agrees not to construct any permanent structures over said right-of-way and not to change the grade more than six (6) inches without written permission from Mountaineer Gas Company. Grantor may fully use and enjoy the said premises except for the purpose hereinbefore granted to Mountaineer Gas Company.

Grantor hereby affirms and warrants that Grantor is the sole, lawful owner of the above-described property and that Granto has the undisputed right to convey the interest that is the subject of this Easement and Right-of-Way.

This exclusive easement and right-of-way herein granted unto Mountaineer Gas Company, its successors and assigns shall be perpetual, so long as Mountaineer Gas Company or its successors and assigns use the said facilities and equipment for any or all of the purposes hereinbefore set forth. The rights, privileges and terms hereof shall extend to and be binding upon the Grantor, Mountaineer Gas Company and their respective representatives, heirs, grantees, successors and assigns.

To the fullest extent permitted by law, Grantee shall defend and indemnify Grantor, its successors, assigns, elected, agents, and employees ("Indemnified Parties") from and against all claims, demands, actions, proceedings, liabilities, judgements, damages, losses, or any kind including reasonable attorney fees and expenses, fees and costs arising, out of or related to Grantee's, or its agents, employees, assigns or invitees, exercise of its rights under this easement including but not limited to use, construction, installation, maintenance, operation, and / or abandonment. This provision does not require indemnification or defense of Grantor where the claim, demand, action, proceeding, damages, judgement, or loss arises solely from the negligence of the Grantor.

CONSIDERATION OF VALUE STATEMENT

Under the penalties of fine and imprisonment as provided by law, Mountaineer Gas Company declares the total consideration for said easement and right-of-way transferred by this document to be Nine Thousand Five Hundred Dollars ($ 9,500.00).

IN WITNESS WHEREOF, the Grantor has hereto caused this Easement and Right-of-Way to be executed the day and year first above written.

GRANTOR:

Mason County Commission

BY: Rick Handley

ITS By Rick Handley President

ORDERS—Mason County Commission, W. Va.

TERMS OCT 08 2026, ____

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

EASEMENT AND RIGHT-OF-WAY
FORM OPS-38
REV 9/26/2025 PROC

FOR CORPORATION OR OTHER ENTITY:

STATE OF WEST VIRGINIA

COUNTY OF MASON, to wit:

I, Ellen L. Bugg, a Notary Public in and for said County and State, do hereby certify that Rick Handley its President, as authorized representative of the Mason County Commission, signed to the writing above, bearing the date of October 8, 2026, has this day acknowledged before me the said writing to be the act and deed of said entity.

Given under my hand this 8th day of October, 2026.

My commission expires December 11, 2026

Ellen L. Bugg
(NOTARY PUBLIC)

Official Seal
Notary Public, State of West Virginia
Ellen L. Bugg
Mason County Clerk
200 Sixth Street
Point Pleasant, WV 25550
My Commission Expires December 11, 2026

STATE OF WEST VIRGINIA

COUNTY OF _____, to wit:

I, _____, a Notary Public in and for said County and State, do hereby certify that _____, as authorized representative of _____, signed to the writing above, bearing the date of _____, has this day acknowledged before me the said writing to be the act and deed of said entity.

Given under my hand this _____ day of _____, 20___.

My commission expires _____.

_____
(NOTARY PUBLIC)

CASTO & HARRIS INC., SPENCER, W. VA. RE-ORDER NO 90256B-88

EASEMENT AND RIGHT-OF-WAY
FORM OPS-38
REV 9/26/2025 PROC

GRANTEE:

MOUNTAINEER GAS COMPANY,
A West Virginia corporation

By: _____

Name: Andrew Bays

Title: Engineer

STATE OF WEST VIRGINIA

COUNTY OF Kanawha, to wit:

I, Richard Holley, a Notary Public in and for said County and State, do hereby certify that Andrew Bays, as authorized representative of Mountaineer Gas Company, a West Virginia corporation, signed to the writing above, bearing the date of October 8, 2026, has this day acknowledged before me the said writing to be the act and deed of said entity.

Given under my hand this 15 day of October, 2026.

My commission expires June 18, 2030.

OFFICIAL SEAL
NOTARY PUBLIC
STATE OF WEST VIRGINIA
Richard Holley
1626 Bhatto Road
Ripley, WV 25271
My Commission Expires June 18, 2030

_____
(NOTARY PUBLIC)

Form prepared and approved by:
Jonathan W. Price, Esq.
WV State Bar No. 10868
Mountaineer Gas Company
P.O. Box 5201
Charleston, WV 25361

Form completed by: R. Holley.

CASTO & HARRIS INC., SPENCER, W. VA. RE-ORDER NO 90256B-88

Commission Meeting October 8, 2026

ESTATE APPOINTMENTS
RONALD LEE BARTON
CURTIS GODFREY BURDETTE
JIMMIE DALE GOODNITE II
PAUL MASON HAYMAN
LOU ELLA JEFFERS
CHARLES PETTY KEARNS
STACI GALE MCCLELLAN
JESSICA JOELYN POFFENBARGER
WALTER DENVER RIDENOUR JR.
DELLA JENE ROSEBERRY – SMALL ESTATE
GAIL JUNE TAYLOR
FELICIA EFFIE TUCKER

AFFIDAVIT AND WAIVER OF FINAL SETTLEMENT
DALE LEE HENRY
DANNY DEAN KNAPP
BRENDA LANE LIBERATORE
KEVIN MCMANUS
RICHARD DUANE PURCHASE
WALTER J ROUSH
ANNA MAE STOVER

REPORT OF RECEIPTS, DISBURSEMENTS AND DISTRIBUTION
PATSY LOU EGNOR ADKINS
PHYLLIS ANN FERGUSON

ANNUAL ACCOUNTING
RONNIE E WRIGHT

ORDERS—Mason County Commission, W. Va.

TERMS OCT 08 2026, _____

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

Applications for Erroneous Assessment for Real Estate / Personal Property Received		
Date: OCTOBER 6, 2026		
Name	Tax Year	Ticket #
ZUSPAN SONIA	2026	917403
VOLUSIA VENTURES LLC	2026	17163
CUPP JOHN & DONNA SUE	2026	9224
CUPP JOHN & DONNA SUE	2025	9209
HOFFMAN DEBRA K	2026	6514
PARROT BAY PROPERTIES LLC	2025	11686
PARROT BAY PROPERTIES LLC	2025	11687
RILEY DANIEL L & CONNIE & CORY	2025	22192
RILEY DANIEL L & CONNIE & CORY	2025	22191
RILEY DANIEL L & CONNIE & CORY	2024	22192
RILEY DANIEL L & CONNIE & CORY	2024	22191
WILLIAMS MEGAN R & RONNIE G	2024	21073
WILLIAMS MEGAN R & RONNIE G	2025	21078
WILLIAMS MEGAN R & RONNIE G	2026	21103
HALE STACEY C	2026	9525
VOLUSIA VENTURES LLC	2024	7160
VOLUSIA VENTURES LLC	2025	17142
SETTLE DORIS G & JOHN M	2025	3567
FRENCH JARRETT	2025	19923
FRENCH JARRETT	2026	19949
LAMBERT KOLE	2026	13564
REDMAN RICHARD	2025	13672
HATTEN MICHAEL E & SUSAN L	2026	2346
HATTEN MICHAEL E & SUSAN L	2022	2226
HATTEN MICHAEL E & SUSAN L	2023	2235
HATTEN MICHAEL E & SUSAN L	2024	2330
HATTEN MICHAEL E & SUSAN L	2025	2325
HATTEN MICHAEL E & SUSAN L	2026	2345
HEWETT BRITTANY D	2026	2395
JUDITH C NIBERT LE TAMMY ET AL	2025	11648

ORDERS—Mason County Commission, W. Va.

TERMS OCT 08 2026

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

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

RICK HANDLEY, PRESIDENT

SAM NIBERT, COMMISSIONER

CHRIS JOHNSON, COMMISSIONER

DIANA N. CROMLEY, CLERK