COUNTY COMMISSION MEETING – TUESDAY, SEPTEMBER 12, 2017 – 10:00 A.M.

AGENDA: OPEN WITH PRAYER

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

RECOGNITION - Resolution Honoring Charles A. Peters

Bill Archer, Commissioner

* Mercer County Heritage Art Contest

Winners-Bill Archer, Commissioner

APPOINTMENTS/REAPPOINTMENTS

OATHS OF OFFICE - Mercer County Fire Service Board

Appointment & Oath of Office

Phillip Sigmon, Board Member

Term: 7/1/2017 to 6/30/2020

* Mercer County Planning Commission

Reappointments

**One Year Terms-10/1/2017 to 9/30/2018**

Jamie Null

Will Stafford

Robert Farley

**Two Year Terms-10/1-2017 to 9/30/2019**

Janet Bailey

Chandler Swope

Bill Hopkins

Skip Crane

CONTRACTS

AND RESOLUTIONS - WV Division of Highways

Presentation-Governor Justice’s Roads to Prosperity Proposal

Joseph Pack, Assistant District Engineer

* West Virginia Conservation Agency

Agreement to Perform Stream Restoration, Bank Stabilization, and Blockage Removal

Brian Farkas, Executive Director

* Hatfield-McCoy Trails

Request for ATV Usage on State Roads

Jeff Lusk, Executive Director

* Mountain RC&D

Devon Duncan

* Development Authority of Mercer County

Resolution-Mercer County’s Lead Economic Development Organization

Janet Bailey, Executive Director

* Groundwater Restrictions

George Robertson, Senior Project Manager

CARDNO

* Mercer County Convention & Visitors Bureau-Annual Report

Jamie Null, Executive Director

Hotel-Motel Tax Advisory Board Members

* FY 2017/2018 Budget Revision #2

Verlin Moye, County Clerk

* Approval of Pollworker List for

Special Election-October 7, 2017

Verlin Moye, County Clerk

* WV Division of Culture & History

State Historic Preservation (SHPO)

Grant Contract & Covenant ($7,316)

Vicky Reed, County Administrator

* City of Bluefield

FY 2017 Edward Byrne Justice Assistance Grant-Memorandum of Understanding

Gene Buckner, President

FUNDING REQUESTS - Mercer County Emergency Management

Hazardous Material Spill Equipment

Tim Farley, Director

* City of Bluefield

Replacement of Flags

Marie Blackwell, City Ambassador

* Greater Bluefield Chamber of Commerce

22nd Biennial Bluefield Coal Show

Josh Cline, President/CEO

* Chuck Mathena Center

Candace Wilson, Executive Director

* Princeton-Mercer County Chamber of Commerce-12th Annual Princeton Autumnfest

Robert Farley, President/CEO

* Bluewell Improvement Association

Purchase of Electronic Sign

Skip Crane, President

* Cox Security Services

Purchase of DVR for Courthouse ($2599)

Rack Mount for Annex ($1374)

* Dunford Roofing, Inc.-Roof Repairs

Day Report Center ($6,350)

Judicial Annex ($4,900)

* Mercer County Sheriff’s Department

Purchase of Computer for Tax Office

Tommy Bailey, Sheriff

* Mercer County Adult Probation

Purchase of Work Table

Greg Arnold, Chief Probation Officer

DISCUSSION - Bluestone Watershed Association

History of Snidow Site, Mercer County

Bill Archer, Commissioner

* Mercer County Airport Authority

Letters of Interest for Vacant Seat on Board of Directors-Bill Archer, Commissioner

* Hurricane Harvey

Recognition of Organizations

Providing Assistance

Bill Archer, Commissioner

* Glenwood Recreation Park Upgrades

Purchase of New Sliding Board

Purchase of Canoes/Kayaks

Signage for Walking Trails

Greg Puckett, Commissioner

* Recognition of Makos Swim Team, Lemonade Days, Blues Festival

Gene Buckner, President

ESTATES - Glenda F. Bradley

* Ruby D. Brinkley
* Danny R. Catron
* Plez Robert Hubbard
* Brenda Lawrence
* Pauline Lowe
* Dona M. Sinclair
* Orangie Strain
* Leona Imogene Thompson
* Dewayne Vass

PUBLIC COMMENTS

EXECUTIVE SESSION

COMMISSION TO APPROVE THE FOLLOWING:

1. Invoices
2. Settlements
3. Exonerations
4. List of Approved Estates for July 2017

WEST VIRGINIA:

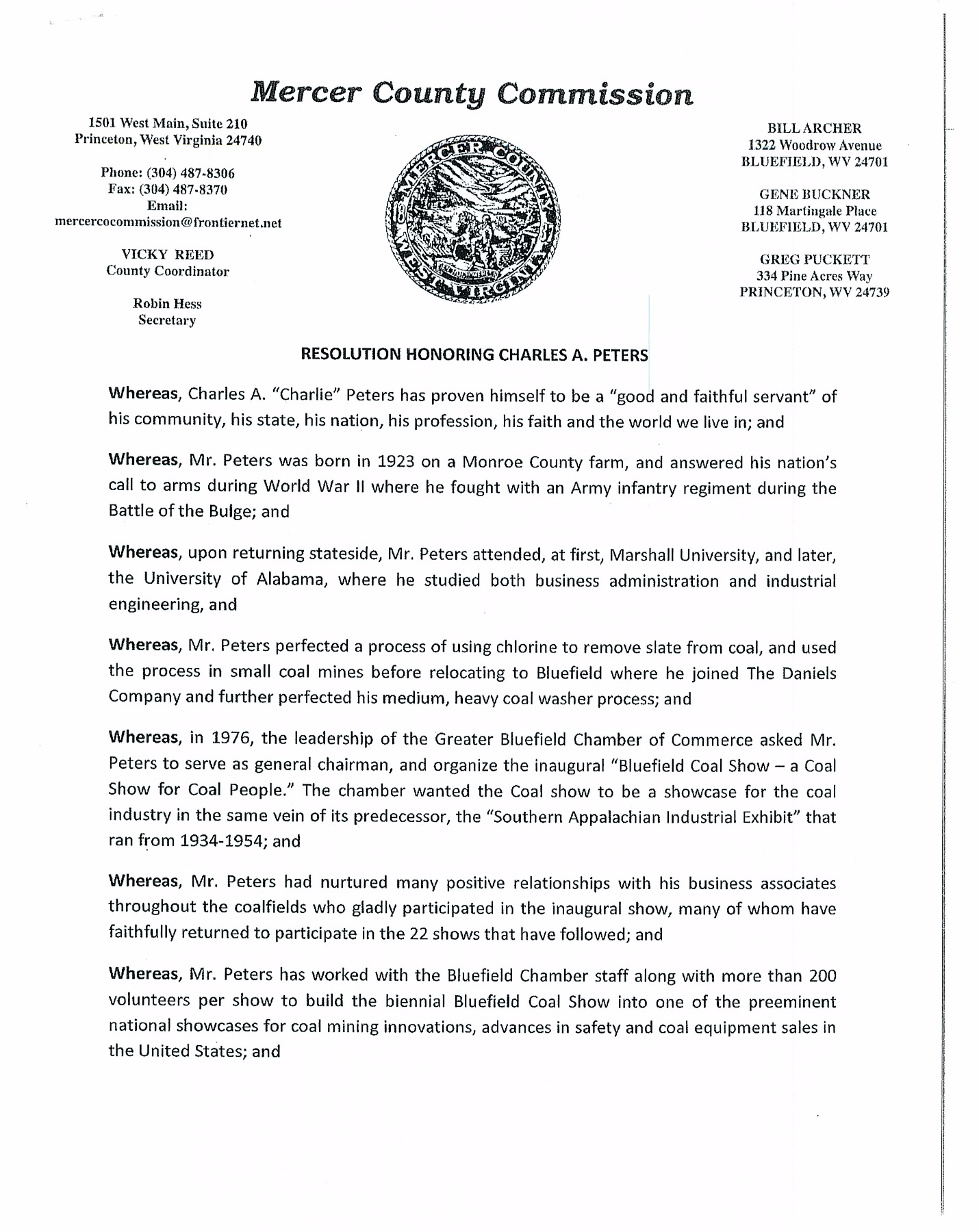
At a regular session of the County Commission, held for the County of Mercer, at the Courthouse thereof, on Tuesday, September 12, 2017,

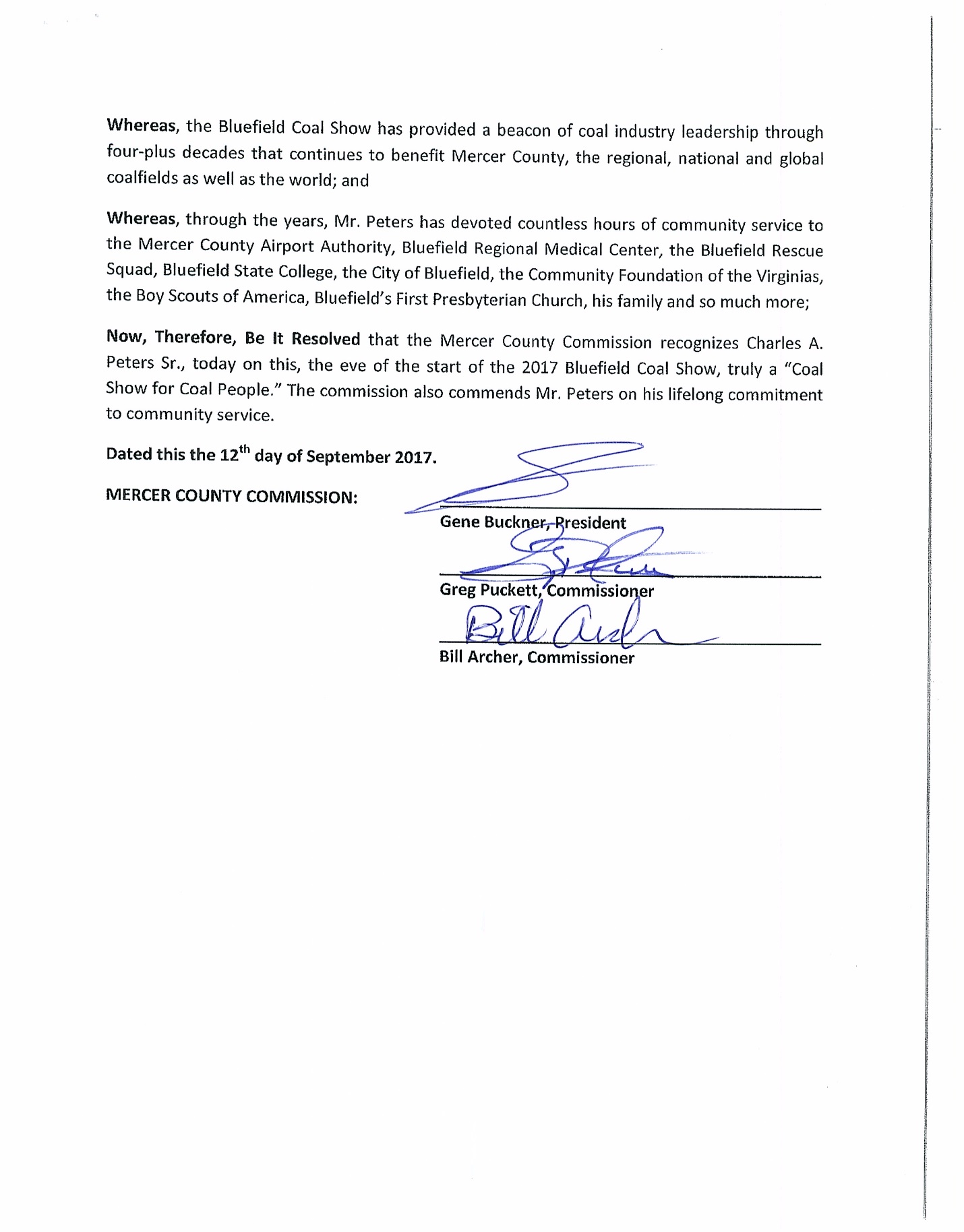
Present: Gene Buckner , President

Present: Greg Puckett, Commissioner

Present: Bill Archer, Commissioner

RE: RESOLUTION – DEVELOPMENT AUTHORITY

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a Resolution Honoring Charles A. Peters.



RE: FUNDING REQUEST – GREATER BLUEFIELD CHAMBER OF COMMERCE

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Joshua Cline, President/CEO of the Greater Bluefield Chamber of Commerce. Funding in the amount of $5,000 will be taken from the Hotel Motel fund for the 22nd Biennial Bluefield Coal Show.

RE: FUNDING REQUEST – PRINCETON-MERCER COUNTY CHAMBER OF COMMERCE

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Robert Farley, President & CEO of the Princeton-Mercer County Chamber of Commerce. Funding in the amount of $2,500 will be taken from the Hotel Motel fund for the 12th Annual Princeton AutumnFest.

RE: RECOGNITION - MERCER COUNTY HERITAGE ART CONTEST

This day Bill Archer, Commissioner, recognized the winners of Mercer County Heritage Art Contest that was held at the Mercer County Fair on August 4th & 5th. Karen Henkes and Jean White unveiled the artwork on display in the County Commission Courtroom.

Winners: Karen Henkes “Revitalizing a County”

Karen Henkes “Weathering the Storm”

Kerri Boardwine “Pinnacle”

Jean White “A Look at the Past”

RE: OATH – MERCER COUNTY FIRE SERVICE BOARD

This day the Appointment and Oath of Office for Phillip Sigmon to serve as Board Member for the Mercer County Fire Service Board was tabled.

RE: REAPPOINTMENT – MERCER COUNTY PLANNING COMMISSION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the following Mercer County Planning Commission member re-appointments:

One Year Terms-10/1/17 to 09/30/18

Jamie Null

Will Stafford

Robert Farley

Two Year Terms-10/1/17 to 09/30/19

Janet Bailey

Chandler Swope

Bill Hopkins

Skip Crane

RE: PRESENTATION – WV DIVISION OF HIGHWAYS

This day a presentation for Governor Justice’s Roads to Prosperity Proposal was tabled. Robert Farley commented that a meeting will be held on October 2nd from 6:00-8:00p.m. at the Mercer County Technical Education Center to answer any questions regarding the bond proposal vote that occurs on October 7th.

RE: WEST VIRGINIA CONSERVATION AGENCY

This day an agreement between the West Virginia Conservation Agency and the Mercer County Commission was tabled.

RE: APPROVAL – ATV ACCESS – MATOAKA AREA

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve ATV access 1.2 miles of 10/4, 2.3 miles of 11/2, 3.1 miles of 11/4, 285’ of 11 and 1.8 miles of 11/6 in the Matoaka area with the stipulation that we work with the Department of Highways to make sure these areas are marked to let travelers know that the road is shared with ATV’s.

RE: MOUNTAIN RC & D

This day Devon Duncan, secretary and Quincy Adams, County Agent for Mountain Resource, Conservation, and Development appeared before the County Commission to discuss potential funding streams with an annual $1,000 membership. They discussed several projects they provided funding for and are interested in helping with a project along the Bluestone River.

RE: FUNDING REQUEST – CITY OF BLUEFIELD

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Dane Rideout, Bluefield City Manager. Funding in the amount of $1,000 will be taken from the Video Lottery fund as a match to the funds that have already been raised to help replace 150 flags the City of Bluefield displays during major holidays.

RE: RESOLUTION – DEVELOPMENT AUTHORITY OF MERCER COUNTY

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to accept the Resolution recognizing the Development Authority of Mercer County as the county’s lead economic development organization.



RE: GROUNDWATER RESTRICTIONS

This day George Robertson, Senior Project Manager appeared before the County Commission to request an ordinance for groundwater restriction for the southwest corner of 418½ New Hope Road. The Commission stated they will take this under consideration and ask the Prosecuting Attorney to do some research.

RE: DISCUSSION – HURRICANE HARVEY

This day Courtney Clark, Executive Director of the American Red Cross of Southeast West Virginia appeared before the Commission to discuss how the American Red Cross has provided Hurricane Harvey disaster relief.

RE: PRESENTATION – MERCER CO. CONVENTION & VISITOR’S BUREAU

This day Jamie Null, Executive Director of the Mercer County Convention & Visitor’s Bureau appeared before the Commission to present the FY 2017 Annual Lodging Tax Report. Robert Farley, President and CEO of the Princeton-Mercer County Chamber of Commerce publicly applauded Jamie Null and the CVB for a job well done.

RE: MERCER COUNTY HEALTH DEPARTMENT

This day Susan Kadar, Administrator of the Mercer County Health Department appeared before the Commission to discuss drug problems in Mercer County.

RE: APPROVAL – GENERAL COUNTY BUDGET REVISION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve Budget Revision No. 2 for FY 2017/2018 in the amount of $248,580 for the General County Fund.

RE: ELECTION – POLL WORKER LIST SPECIAL ELECTION OCT. 7, 2017

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the poll worker list for the Special Election to be held October 7, 2017 as presented by Verlin, Moye, County Clerk. This list is subject to corrections and additions until the election.

**PollWorkerList - MERCER COUNTY**

**District I**

D SMITH, MARY LOUISE

D SMITH, DAVID RAY

N LAMBERT, ANTHONY E

N SHREWSBURY, LEWANN MICHELLE

R SHREWSBURY, BRIANNA ASHTON

D PEERY, DEBRA J

N DAVIS, PAULINE TRESA

N DAVIS, GUY WALLACE

R MUNCEY, SANDRA

R MUNCEY, HOBERT F

D BILLINGS, DOROTHY JAN

D CHILDRESS, QUINTINA MARCHELLE

N OWENSBY, PATTI JANE

N TAYLOR, KRISTINA ANN

R DILLON, WANDA HELEN

D ROBINSON, CATRICE MONIQUE

D ROBINSON, NANCY V

D TAYLOR, DANIELLE LA SHAUNA

D WHITE, TARA NATACHIA

R PERDUE, SANDRA L

D FRENCH, DELORIS ROZZEL

D PERRY, REBECCA ROZZEL

D SIMMONS, CAROL KAY

N JARRELL, LAKEN NOEL

N PERDUE, ELIZABETH GRACE

D HAIRSTON, PHYLLIS OLIVIA

D MEDLIN, LINDA CARLINE

D WALTON, FELICA A

D WALTON, LATOYA SHERRE

N LIPFORD, JACKIE RAY

D BANE, MELINDA CECELIA

D DEWITT, MICHELLE SMITH

D THOMPSON, BONNIE, GAIL

N KINZER, DONNA, L

N TOTTEN, ERNIE TYRONE

D MORRIS, ADA BERNICE

D SAUNDERS, TINA RUTLEDGE

R BROWN, TINA R

R STAFFORD, CHRISTY ANN

R WILSON, PAMELA D

D LEWIS, REBECCA

D THOMPSON, CHARLES T

N JOHNSON, TIFFANY RENEE

N WHITTAKER, PATRICIA LOUISE

N WHITTAKER, WILLIAM R

D PRUETT, NANCY, L

D ROBINETTE, MELISSA SUELLEN

N BASHAM, CARMON DENISE

N BASHAM, AARON JAMES

N BASHAM, LYNSEY KATHLEEN

D DICKERSON, CLARA FRANCES

D MITCHEM, CANDACE LYNN

D MOORE, LEANDRA D

N WHITLOW, ROBERT BENTON

N WHITLOW, CHASTITY NICHOLE

N COMBS-HICKS, CRYSTAL RENEA

N GILLESPIE, TABITHA ANN

N KINZER, MELISSA HOPE

R CLARK, ERIN MICHELLE

R WEBB, ANDREA DAWN

D CHANDLER, JANICE R

D GIBSON, CAROLYN S

D PERRY, DONNA GAIL

D STEVENSON, SANDRA LEE

R PRUITT, JOYCE ANN

D KENNETT, HUBERT MICHAEL

N LAMBERT, JAMES ROBERT

N LAMBERT, MARIE TIFFANY

D HATFIELD, LINDA MAE

D ODLE, CONNIE SUE

N BALL, DIANNA, L

N LAFON, ETHEL MARIE

R DINGER, PATRICIA A

D JONES, LULA BELL

N SLUSS, MISTY ANN

N SLUSS, RANDY EUGENE

R FOGUS, BARBARA M

R GOODE, CHARLES JOSEPH

**District II**

D BESENYEI, NAOMI

D LOCKHART, BETTY QUICK

D MANN, LESLIE ERIN

N TIBBS, KATIE B

R MORAN, BARBARA A

D BALDWIN, MARY SUE

D BOOTHE, SARA ELIZABETH

N FURCHES, REGINA E

R GOODE, SYLESTER

R GOODE, SAMANTHA JO

D MEADOWS, TRINA JOY

N QUICK, JEANNE PATRICE

R GALLIMORE, TERESA E

R LANE, TAMARA MARIE

R OSBORNE, SARAH MAE

D CONNER, MELINDA SUE

D RUCKER, JOHN, O

N SIMMONS, KIMBERLY L

N WILSON, BRIDGET BEASLEY

R ROBERTSON, MICHAEL LEE

D STANLEY, SAHARA JOELLE

N PAULEY, JULIA ANN

R NESTER, HOPE REBEKAH

R WILSON, DAVID EDWIN

D HAWKINS, SUSAN L

D JACKSON, KIMBERLY EVETT

D PEDNEAU, LOUISE ELAINE

N SHUMATE, MICHELE LEE

N WHITTAKER, SHANNA S

D BALL, CARLA SUE

D BARKER, LISA ANN

D NOE, BRIONNAH MORGAN

D NOE, MICHELE SUE

D VAUGHT, RUBY JANE

D COBB, JOHNNY LEE

D PANNELL, EVELYN SWANSON

D RUCKER, MYRIA JANE

D RUCKER, JACQUELINE MILLNER

R CANTERBURY, NANCY LEE

D HARDIN, CECIL

D NELSON, PEGGY L

D STINSON, BONNIE SUE

R ELLISON, LANA L

R STINSON, CARMEN MARIE

D BROWN, THERESA DEANNA

D CLINE, REBEKAH KAYE

D MOYE, MARK, M

N DILLOW, AMBER NICOLE

N ROBINETT, SHEILA MARIE

D STAFFORD, CHRISTINE L

IND DEVOR, OPAL RAEGAN

N CARPER, THRESSA SIVELY

N DEVOR, DANIEL BRYAN

N DOWELL, RONALD WAYNE

D OSBORNE, ANNA M

D OSBORNE, EDWARD WAYNE

N BROWN, CAROLYN SUE

N CORBETT, BARBARA JO

N FARMER, LINDA S

D KIDD, DEBORAH PANASHY

D PANASHY, NANCY ANN

D PANASHY, PHYLLIS JUNE

R MILLER, HARRY WOODSON

R SHREWSBURY, GLORIA LYNN

D COMBS, WILLIAM RAY

D ELLISON, JORDAN KEITH

N COMBS, CRYSTAL MICHELLE

R MILLER, JANE WHITE

**District III**

D PETTREY, MICHELLE LYNN

D RACHEL, DEBORAH LYNN

N NEWBERRY, JENNIFER LYNN

R BAILEY, ANDREA COTTLE

R BECKELHIMER, REBEKAH DENISE

D ASHBY, ROBERT BERNARD

D ASHBY, GLORIA PAULETTE

N MOULDER, KAREN BOWLING

N SOWERS JR, WILLIAM BENDER

OTH SHOOK, RAMONA RUTLEDGE

D COMBS, ILETA BETH

D FITZWATER, LINDA LOU

R COPENHAVER, JACQUELINE SUSAN

R STAUFFER, ANGELA ELAINE

R STAUFFER, FRANCES ELAINE

D SOUTHERN, MINDY KAYE

D SOUTHERN, LINDA S

R LUSK, ROSALIND C

R MARTIN, AMANDA CAROL

R NICKELS, PRISCILLA DAWN

D MARTIN, THOMAS JOSEPH

D PHILLIPS, HEATHER DENISE

R COTTLE, DEBORAH ANN

R ELLISON, DANIEL GLENN

R WALKER, BARBARA LILLY

D BUCHANAN, JOAN

D RICHARDS, JANIE M

R ELLISON, NANCY CAROL WIMMER

R FARLEY, KIMBERLY J

R HUFFMAN, GAYLE WHITTAKER

D BARTON, LORI ANN

D MCKINNEY, PATRICIA A

N RICHARDS, PANSY A

N SIZEMORE, VALERIE CHRISTINE

N WHITLOW, VERA KATRINA

D LESTER, JOSEPHINE

D SMITH, WILMA HELEN

N ELLISON, AMY DENISE

N OWEN, ELIZABETH ANN

R MANN, MARY ANN

D HESS, ROBIN L

D MICHAEL, CONNIE LOU

D OFSA, SHARON, C

R SHREWSBURY, PATRICIA ANNE

D CORNER, SANDRA LEE

D JENNINGS, TERESA KAY

D WHITE, SANDRA M

N BAILEY, LINDA SUE

R COLE, PATRICIA AKERS

D THOMPSON, KATHY LYNN

D WEISS, DEBRA LYN

D WILEY, CONNIE FAY

R DOYLE, CATHERINE ANGELINE

R MCMANAWAY, ELLA JEAN

D COEBURN, DONNA S

D HATFIELD CRYSTAL GAIL

D KENNETT, VICKIE LYNN

R CECIL JR, MICHAEL R.

R CORDLE, JENNIE ANN

N NELSON, RUBY JEWELL

R BISHOP, CAROL JUNE

R BISHOP, EARNEST M

R WORLEY, GREGORY DAVID

D CONNER, BETTY RUTH

D ELLISON, WANDA M

N ELLISON, STEVEN E

N SHREWSBURY, DAVID EDWARD

R MCCLUNG, SHERRY LYNN

D BELCHER, VIRGIE MARLENE

D PEDNEAU, HOLLY RANDA

N WORLEY, CRYSTAL HALE

R GEARHEART, THERESA DIANE

R SMITH, KAREN DENISE

D COOK, BRYAN DOUGLAS

D COOK III, CHARLES (CHAD) KENNETH

N WHITTEKER, JOANN

N WHITTEKER, PAUL DAVID

R ROSE, JENNIFER LYNN

D HAZLEWOOD, KAREN LEE

N WEBSTER, JOYCE GILLIAM

R LUSK, CAROL LUCILLE

R LUSK, RUSSELL TODD

R PERDUE, NAKITA FAY

D JENNINGS, WILLIAM DUSTIN

D RICKS, FLOYD E

D THOMASON, LORA ZANE

N FARLEY, RHONDA KAY

N LOWE, LISA, KAYE

R JOHNSON, STARLENE

RE: GRANT – WV DIVISION OF CULTURE & HISTORY

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the WV Division of Culture & History State Historic Preservation Grant Contract & Covenant in the amount of $7,316. Funding will be used to fix leaks in the basement of the Circuit Clerk’s Office. Estimated cost of said project is $14,632.

RE: MEMORANDUM OF UNDERSTANDING – CITY OF BLUEFIELD

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the Memorandum of Understanding with the City of Bluefield for the FY 2017 Edward Bryne Memorial Justice Assistance Grant Program.

RE: FUNDING REQUEST – MERCER COUNTY EMERGENCY MANAGEMENT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Tim Farley, Director of Mercer County Emergency Management for hazardous material spill equipment. Funding in the amount of $5,000 will be taken from the Video Lottery Fund.

RE: FUNDING REQUEST – CHUCK MATHENA CENTER

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve a funding request from Candace Wilson, Executive Director of the Chuck Mathena Center. Funding in the amount of $5,000 will be taken from the Hotel Motel Fund.

RE: FUNDING REQUEST – BLUEWELL IMPROVEMENT ASSOCIATION

This day a funding request from Skip Crane, President of the Bluewell Improvement Association was tabled.

RE: FUNDING REQUEST – COX SECURITY SERVICES

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to approve the purchase of DVR for Courthouse and rack mount for Annex as recommended by Cox Security Services. Funding in the amount of $3,973 will be taken from the Courthouse Equipment Fund.

RE: FUNDING REQUEST – DUNFORD ROOFING

This day a funding request for roof repairs to the Annex and the Day Report Center was tabled.

RE: FUNDING REQUEST – MERCER COUNTY SHERIFF’S DEPARTMENT

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve a funding request from Tommy Bailey, Sheriff to purchase a computer for the Tax Office. Funding in the amount of $2,050 will be taken from the Courthouse Equipment Fund.

RE: FUNDING REQUEST – MERCER COUNTY ADULT PROBATION

This day on motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to approve the purchase of a worktable for the Mercer County Probation office. Funding in the amount of $313.62 will be taken from the Courthouse Equipment Fund.

RE: DISCUSSION – BLUESTONE WATERSHED ASSOCIATION

This day Bill Archer, Commissioner gave an update on the Bluestone Watershed Association. They are working with Region I on an application in order to form a water trail on the Bluestone. He also mentioned the History of the Snidow Site in Lake Shawnee in hopes of bringing attention to this area through the Bluestone water trail.

RE: DISCUSSION – MERCER COUNTY AIRPORT AUTHORITY

This day Bill Archer, Commissioner mentioned they are looking for a member to fill the vacant seat on the Board of Directors for the Mercer County Airport Authority.

RE: DISCUSSION – GLENWOOD RECREATIONAL PARK

This day Greg Puckett, Commissioner discussed the need for upgrades to Glenwood Recreational Park. They are also looking at new projects for the park.

RE: RECOGNITION

This day Gene Buckner, Commissioner recognized Makos Swim Team, Lemonade Days, and Blues Festival for sending thank you letters to the Commission for donations.

RE: ESTATE – GLENDA F. BRADLEY – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: GLENDA F. BRADLEY, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Glenda F. Bradley, upon request of Konnie Mills Friend requesting that a copy of the Last Will and Testament of Glenda F. Bradley, deceased, be accepted from probate.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the copy of the Last Will and Testament of Glenda F. Bradley, deceased, be accepted for probate.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th day of September 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – RUBY D. BRINKLEY – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: RUBY D. BRINKLEY, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Ruby D. Brinkley, deceased, upon the request of Paige Flanigan, Fiduciary Commissioner, requesting that the personal representative, Justin Kyle Kelly be removed as Executor for failure to respond, and the Sheriff of Mercer County, T. A. Bailey, be appointed Administrator cum testamento annexo.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that Sheriff of Mercer County, T. A. Bailey, be appointed as Administrator cum testamento annexo of the estate of Ruby D. Brinkley, deceased, and the personal representative be removed.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th day of September, 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – DANNY R. CATRON – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: DANNY R. CATRON, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Danny R. Catron, deceased, upon the request of Julia M. Catron, requesting that she reopen the estate for the purpose of cashing checks that have been received and made payable to the estate of Danny R. Catron, deceased. Request has been made to serve without bond as Julia Catron is sole heir.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Danny R. Catron, deceased, be reopened without bond.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th day of September, 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – PLEZ ROBERT HUBBARD – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: PLEZ ROBERT HUBBARD, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Plez Robert Hubbard, deceased, upon the request of Wayne Stonestreet, Fiduciary Commissioner, requesting that the personal representative, Justine Linda White be removed as Executrix for failure to respond, and the alternate Executrix, Bonnie Orander be appointed to continue with the finalization of said estate.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that Justine Linda White be removed as Executrix and Bonnie Orander be appointed as Executrix.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th day of September, 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – BRENDA LAWRENCE – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: BRENDA LAWRENCE, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Brenda Lawrence, this matter was previously tabled upon the request of William H. Sanders, Attorney he has requested that this matter again be tabled for the filing of the Final Settlement which has been prepared.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the matter of the estate of Brenda Lawrence be tabled pending the filing of the Final Settlement of said estate or until the matter is brought back to the attention of the Commission.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th September 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – PAULINE LOWE – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: PAULINE LOWE, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Pauline Lowe, deceased, upon the request of Robert E. Holroyd, Fiduciary Commissioner, requesting that the personal representative, Sally S. Ewing be removed as Administratrix for failure to respond, and the Sheriff of Mercer County, T. A. Bailey, be appointed Administrator.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that due to a last-minute request received September 11, 2017 that this matter be tabled until all parties have had an opportunity to review and reply.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th day of September, 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – DONA M. SINCLAIR – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: DONA M. SINCLAIR, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Dona M. Sinclair, this matter was previously tabled and a request has been made from Charles W. Pace, Fiduciary Commissioner to continue to have this matter tabled until mediation is complete and matter is brought back forward to the attention of the commission.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the matter of the estate of Dona M. Sinclair be tabled.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th September 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – ORANGIE STRAIN – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: ORANGIE STRAIN, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Orangie Strain, deceased, upon the request of Robert E. Holroyd, Fiduciary Commissioner, requesting that the personal representative, Eloise V. Madison be removed as Administratrix for failure to respond, and the Sheriff of Mercer County, T. A. Bailey, be appointed Administrator.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that Sheriff of Mercer County, T. A. Bailey, be appointed as Administrator of the estate of Orangie Strain, deceased, and the personal representative be removed.

The Commission further **ORDERS** the bond in the amount of $2,100.00 remain in effect.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th day of September, 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – LEONA IMOGENE THOMPSON – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: LEONA IMOGENE THOMPSON, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Leona Imogene Thompson, deceased, upon the request of Darlene Browning, previous Executrix, requesting that she reopen the estate for the purpose of cashing a check that is made payable to the estate of Leona Imogene Thompson, deceased.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the estate of Leona Imogene Thompson, deceased, be reopened.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th day of September, 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: ESTATE – DEWAYNE VASS – DECEASED

***BEFORE THE COUNTY COMMISSION OF MERCER COUNTY, WEST VIRGINIA***

**IN RE: DEWAYNE VASS, DECEASED.**

**O-R-D-E-R**

On the 12th day of September, 2017, before the Mercer County Commission, came the matter of the Estate of Dewayne Vass, this matter was previously tabled and a request has been made from Raeann Osborn, Attorney to continue to have this matter tabled until the investigation is completed on the validity of the wills previously presented to this office.

After a discussion and review of this matter by the Commission, upon proper motion and second, and it appearing proper to do so, the Commission **ORDERS** that the matter of the estate of Dewayne Vass be tabled.

All of which was accordingly **ADJUDGED** and **ORDERED.** The Clerk of this Commission is **DIRECTED** to take whatever actions he deems necessary to effectuate this Order**.**

Dated thisthe12th September 2017.

**ENTER:**

/s/ A. Gene Buckner\_\_\_\_\_\_\_\_\_\_\_

**A. GENE BUCKNER, PRESIDENT**

**MERCER COUNTY COMMISSION**

**ATTEST:**

/s/ Verlin T. Moye\_\_\_\_\_\_\_\_\_\_\_

#### VERLIN T. MOYE, CLERK

#### MERCER COUNTY COMMISSION

RE: EXECUTIVE SESSION

This day on motion of Greg Puckett, Commissioner, seconded by Bill Archer, Commissioner, the Commission voted unanimously to go into executive session. On motion of Bill Archer, Commissioner, seconded by Greg Puckett, Commissioner, the Commission voted unanimously to come out of executive session and go back into regular session. No votes were taken during the executive session.

This day came Jesse R. Thompson, by representative, and moved the Commission to correct the Land Books for 2017, touching the assessment thereon against the said Jesse R. Thompson on Abt 114 Ac New River Hill, East River District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for $24,990 class 3 – should be assessed for $15,210 class 3. It is therefore ordered that Jesse R. Thompson be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration $222.59

This day came Anthony Scyphers, by representative, and moved the Commission to correct the Land Books for 2017, touching the assessment thereon against the said Anthony Scyphers on 1.32 Acs White Oak Branch Plat #16423, Plymouth District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for $19,020 class 3 – should be assessed for $19,020 class 2. It is therefore ordered that Anthony Syphers be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration $216.45

This day came Anthony Scyphers, by representative, and moved the Commission to correct the Land Books for 2017, touching the assessment thereon against the said Anthony Scyphers on 20 Ac Laurel Cr, Plymouth District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for $17,580 class 3 – should be assessed for $17,580 class 2. It is therefore ordered that Anthony Syphers be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration $200.06

This day came Anthony Scyphers, by representative, and moved the Commission to correct the Land Books for 2017, touching the assessment thereon against the said Anthony Scyphers on 50 Ac Laurel Ck, Plymouth District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the property assessed for $37,290 class 3 – should be assessed for $37,290 class 2. It is therefore ordered that Anthony Syphers be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration $424.36

This day came Sharon F. Braun Agee, by representative, and moved the Commission to correct the Personal Property Books for 2016, touching the assessment thereon against the said Sharon F. Braun Agee on a mobile home, Beaver Pond District, County of Mercer, State of West Virginia. Prosecuting Attorney waiving notice thereto.

After hearing all the evidence in the case and it appearing to the Commission that the taxpayer paid taxes twice on a mobile home assessed for $2,280 class 3. It is therefore ordered that Sharon F. Braun Agee be exonerated from the payment of taxes, or if the taxes have been paid, shall be refunded by the Sheriff of Mercer County on such erroneous assessment.

Amount of Exoneration $50.60

PETITION FOR CANCELLATION OF ERRONEOUS CHARGES

DATE 9/5/2017

Tax Year 2017

East River District

TICKET # NAME REASON AMOUNT

708890 Marathon Petroleum Double assessed. $ 95.50

Company LP

Tax Year 2017

Princeton District

TICKET # NAME REASON AMOUNT

713360 Ragan Realty & Appraisal Keying error. $ 50.38

712429 Beckman Coulter Inc Double assessed. 906.92

713177 Mid-Atlantic Polymers Wrong district. 2,204.04

LLC

Tax Year 2017

Beaver Pond District

TICKET # NAME REASON AMOUNT

702521 Angela Lambert Double assessed on MH. $ 70.40

700183 Sharon Braun Agee Double assessed on MH. 53.54

702916 Anne Miller Did not own MH 7/1/16. 54.62

702129 Higgins Motor Company Wrong value on vehicle. 1,034.06

703487 Pro Careers Inc Double assessed. 24.36

702677 Marlene G. Linkous Double assessed. 130.96

704076 Squeaky Klean Car Wash Wrong name on business. 1,276.84 LLC

Tax Year 2017

Bluefield District

TICKET # NAME REASON AMOUNT

705759 Gary R. Lawson DDS PC Error in assessment. $ 2,842.40

Tax Year 2017

Plymouth District

TICKET # NAME REASON AMOUNT

712285 Virgie Yates Did not own MH 7/1/16. $ 128.38

This day the flowing accounts were presented against the County of Mercer, and the Commission having examined each and all of them, doth allow payment from the different accounts, check numbers listed below:

GENERAL COUNTY - Check #68935-69057

COAL SEVERANCE - Check #3272-3276

MAGISTRATE COURT - Check #5355

HOME CONFINEMENT - Check #2290-2297

HOTEL MOTEL - Check #3596-3614

K-9 FUND - Check #1477

COURTHOUSE EQUIPMENT - Check #733-736

COURTHOUSE ANNEX - Check #1439-1444

VIDEO LOTTERY - Check #1252-1253

MCDRC FEES - Check #4592-4606

ASSESSOR REAPPRAISAL - Check #5974-5988

FINANCIAL STABILIZATION - Check #1023

DRUG FORFEITURE - Check #188-190

SHERIFF DRUG FUND - Check #1045

TEEN COURT - Check #197

RECYCLING GRANT - Check #1011-1012

ANIMAL SHELTER EST. DONATION - Check #1003

DEPUTY SHERIFF RETIREMENT - Check #247

It is ordered that this Commission be and is hereby adjourned until Tuesday, October 10, 2017.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_PRESIDENT