IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

#1 COURT SQUARE, SUITE 203 PARKERSBURG, WV 26101

IN RE: MINUTES OF MEETING HELD

THURSDAY, SEPTEMBER 15, 2016

PRESENT: STEPHEN GAINER, PRESIDENT

DAVID BLAIR COUCH, COMMISSIONER ROBERT K. TEBAY, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

The County Commission, upon a motion duly made, seconded and passed, approved minutes of September 1, 2016.

AGENDA AND DISCUSSION ITEMS

At 9:30 A.M., the County Commission held a hearing in regard to the Jimmy D. Lowther estate. Daniel Douglass, Attorney for the West Virginia Department of Health and Human Resources, Bureau for Child Support Enforcement was present and asked the Commission to release the Administrator's Bond issued for Barbara G. Lowther for said estate. After testimony, the County Commission the County Commission released the bond. (Probate Order)

At 9:45 A.M., the County Commission held a hearing in regard to the Mark Weaver estate. Breanna Weaver, Co-Administratrix of the estate requested that Tabitha Weaver, Co-Administratrix, be removed. After review, the County Commission moved that Tabitha

Weaver be removed and that Breanna Weaver be appointed as Administratrix. (Probate Order)

At 10:00 A.M., the County Commission held a hearing in regard to the Richard M. Richmond estate. Catherine Richmond Chichester Richmond, Co-Executrix requested that Jean Jones, Co-Executrix of the estate be removed. After review, the County Commission moved that Jean Jones be removed and that Catherine Richmond Chichester Richmond be appointed as Executrix. (Probate Order)

At 10:30 A.M., the County Commission held a hearing in regard to the Helen R. Sawyer estate. Brenda Bolian, Executrix, Executrix of the estate asked that a claim be disallowed.

After review, the County Commission Ordered the claim be disallowed. (Probate Order)

At 10:45 A.M., the County Commission held a hearing in regard to the Betty J. Morris Bennett estate. Betty Koehler, Beneficiary, requested that K. D. Merritt, sheriff, Administrator CTA, be removed and Charlotte A. Bennett be appointed. After review, the County Commission denied said motion and ordered that K.D. Merritt, Sheriff, Administrator CTA file a Final Settlement within thirty days. (Probate Order)

ORDERS APPROVED AND ATTACHED TO THESE MINUTES

Probate Orders

Having no further scheduled appointments or business to attend to, the County Commission adjourned at 11:33 A.M.

APPROVED:

THE COUNTY COMMISSION OF WOOD COUNTY

Stephen Gainer, President

David Blair Couch, Commissioner

Robert K. Tebay, Commissioner

To listen to this meeting, please refer to DVD labeled September 15, 2016.

Wood County Commission Meeting Held September 15, 2016

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Wood County Commission Agenda

09/15/2016 1 Court Square, Suite 203 Parkersburg, WV 26101

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| Jimmy Dale Lowther estate – request to have administrator removed and appoint Wood County Sheriff | Daniel Douglass, Attorney |
| Mark A. Weaver estate – request to have Tabitha Weaver, Coadministratrix removed | Breanna Weaver, Coadministratrix |
| Richard M. Richmond estate – request to have Barbara Jones removed as Coexecutrix | Catherine Richmond, Coexecutrix |
| Betty J. Morris Bennett estate – request to have Sheriff removed as Administrator CTA and Charlotte A. Bennett Goff appointed | Betty J. Bennett Koehler |
| Helen R. Sawyer estate – request to have claim disallowed | Brenda K. Bolian, Executrix |
| Administrator's Report | Marty Seufer, County Administrator |
| County Commission Reports | |
| | have administrator removed and appoint Wood County Sheriff Mark A. Weaver estate – request to have Tabitha Weaver, Coadministratrix removed Richard M. Richmond estate – request to have Barbara Jones removed as Coexecutrix Betty J. Morris Bennett estate – request to have Sheriff removed as Administrator CTA and Charlotte A. Bennett Goff appointed Helen R. Sawyer estate – request to have claim disallowed Administrator's Report |

Discussion, Review and Approval of expenditures and disbursements identified on Exhibit 1, hereto attached

Correspondence for this meeting will be available for public review during regular office hours in Room 205 of the Wood County Courthouse two (2) days prior to the meeting

Exhibit 1

Discussion, Review and Approval of the following items may be included during this meeting and are available for public inspection in the Office of the County Administrator two days prior to this meeting.

Budget revisions

Purchase orders and requisitions

Revisions, reimbursement requests, resolutions and correspondence for grants

Grant disbursements to other entities

Invoices for expenditures to be paid

Reimbursements for travel expenses

Bid specifications and procedures for bids previously authorized by the Commission

Monthly Hotel Occupancy Tax Collection disbursements

Disbursements for previously approved Innovative Programming Grants

Tax refunds, exonerations, impropers and consolidations

Probate items, including settlements, petitions and Fiduciary Commissioner reports

General Fund disbursements to entities

Funding requests from local organizations by written form

Payroll modification as submitted by elected officials

ЛЛДҮ TERM

THURSDAY, SEPTEMBER 15, 2016 SIXEENTH DAY

SEPTEMBER, 2016

At a Regular Session of the County Commission, continued and held for the County of Wood, at the Courthouse thereof, Thursday, September 15, 2016, Present, Steven Gainer, President of said Commission, and David Blair Couch and Robert K. Tebay, Commissioners.

The orders and proceedings of the previous session of this Commission, held on Monday, September 12, 2016, were read before the Commission, approved and ordered signed.

BEFORE THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN THE MATTER OF THE ESTATE OF:

JIMMY DALE LOWTHER

SSN: XXX-XX-7427

DOB: September 1, 1964

FIDUCIARY COMMISSIONER, FILE NUMBER: 15.29

MOTION AND ORDER TO RELEASE ADMINISTRATOR'S BOND

The West Virginia Department of Health and Human Resources, Bureau for Child Support Enforcement, (WVBCSE) by its counsel Daniel B. Douglass, II moves this Honorable Commission to release the Administrator's Bond issued for Barbara G. Lowther for the Estate of Jimmy D. Lowther by State Farm Insurance Company in the amount of Ten Thousand and 00/100, (\$10,000.00). The WVBCSE proffers the following in support of its Motion and Order.

- Jimmy D. Lowther deceased on December 13, 2009. An estate was opened by Barbara G. Lowther and on February 1, 2010 State Farm Insurance Company issued a Ten Thousand and 00/100, (\$10,000.00) Administrator's Bond. The same was recorded in Bond Book 46 at page 158.
- The WVVCSE was the only creditor who filed an Affidavit and Proof of Claim in the Estate for child support arrearages owed by Jimmy D. Lowther which was not satisfied and the estate remained open as of November, 2015.
- After the Estate of Jimmy D. Lowther was referred to Fiduciary Commissioner, Gerald M. Townsend, the WVBCSE filed a
 Motion to remove Barbara G. Lowther as executrix and appoint the Sheriff of Wood County as executor. The WVBCSE also
 filed a claim against the Administrators Bond.
- 4. The Estates sole creditor, the WVBCSE has agreed to accept and State Farm Insurance Company has agreed to pay Six Thousand Seven Hundred One and 00/100, (\$6,701.00/100) the appraisements stated value of Jimmy D. Lowther's Estate in satisfaction of its claim for Sixteen Thousand Six Hundred Nine and 95/100, (\$16,609.95) in child support arrearages in the

ORDERS-Wood County Commission, West Virginia

THURSDAY, SEPTEMBER 15, 201

Term

SIXTEENTH

SEPTEMBER

Estate of Jimmy D. Lowther.

5. The WVBCSE and State Farm Insurance Company move this Honorable Commission to release State Farm Insurance Company from any further duty or obligation on the Administrator's Bond in the above styled matter upon the payment of Six Thousand Seven Hundred One and 00/100, (\$6,701.00/100) to the WVBCSE.

Upon review of the Motion and Order to Release Administrators Bond the Ten Thousand and 00/100, (\$10,000.00) Administrator's Bond issued by State Farm Insurance Company in the above styled Estate and docketed in Bond Book 46 at Page 158 shall be released.

ENTER this 15th day of September, 2016.

Steven Gainer /s/ Steven Gainer

Wood County Commissioner

Blair Couch

Blair Couch

Wood County Commissioner

Robert Tebay /s/

Robert Tebay Wood County Commissioner

IN RE: ESTATE OF MARK ALAN WEAVER, DECEASED. (ORDER COUNTY COMMISSION - REMOVE CO-ADMINISTRATRIX)

This day the 15th day of September, 2016, in a hearing held before the County Commission, BREANNA S. WEAVER, CO-ADMINISTRATRIX, of the Estate of MARK ALAN WEAVER, deceased, requested that TABITHA J. WEAVER, CO-ADMINISTRATRIX of the Estate of MARK ALAN WEAVER, deceased, be removed. Upon review of said motion the County Commission moved that TABITHA J. WEAVER, CO-ADMINISTRATRIX, be removed, and that BREANNA S. WEAVER, be " appointed as ADMINISTRATRIX, of the Estate of MARK ALAN WEAVER, deceased, at which said time bond was waived.

IN RE: ESTATE OF RICHARD M. RICHMOND, DECEASED. (ORDER COUNTY COMMISSION - REMOVE CO-EXECUTRIX)

This day the 15th day of September, 2016, in a hearing held before the County Commission, CATHERINE RICHMOND CHICHESTER RICHMOND, CO-EXECUTRIX, of the Estate of RICHARD M. RICHMOND, deceased, requested that BARBARA JEAN JONES, CO-EXECUTRIX of the Estate of RICHARD M. RICHMOND, deceased, be removed. Upon review of said motion the County Commission moved that BARBARA JEAN JONES, CO-EXECUTRIX, be removed, and that CATHERINE RICHMOND CHICHESTER RICHMOND, be appointed as EXECUTRIX, of the Estate of RICHARD M. RICHMOND, deceased.

IN RE: ESTATE OF HELEN R. SAWYER, DECEASED. (ORDER COUNTY COMMISSION - DISALLOW CLAIM)

This day came BRENDA K. BOLIAN, EXECUTRIX of the Estate of HELEN R. SAWYER, deceased, before the County Commission, in a hearing asking that a claim be disallowed in said Estate. The County Commission, after reviewing said estate, ruled the claim be disallowed. The County Commission ordered that if additional funds come into the estate, that the estate will need to be reopened.

IN RE: ESTATE OF BETTY JEAN MORRIS BENNETT, DECEASED. (ORDER COUNTY COMMISSION-REMOVE

SHERIFF-APPOINT ADMINISTRATOR CTA)

This day the 15th day of September, 2016, in a hearing held before the County Commission, BETTY KOEHLER, Beneficiary of the Estate of BETTY JEAN MORRIS BENNETT, deceased, requested that K.D.MERRITT, SHERIFF, ADMINISTRATOR CTA, of the Estate of BETTY JEAN MORRIS BENNETT, deceased be removed, and CHARLOTTE ANN BENNETT, be appointed as Administratrix CTA. Upon review of said motion, the County Commission denied said motion and Ordered that K.D.MERRITT, SHERIFF, ADMINISTRATOR CTA, of the Estate of BETTY JEAN MORRIS BENETT, deceased, file a Final Settlement within thirty (30) days.

There appearing no further business to claim the attention of this Commission, it is hereby ordered that this Commission, do now adjourn to meet in Regular Session, Monday, September 19, 2016, at 9:30 o'clock A. M.

Stephen Some President