The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, February 02, 2012 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; JC Raffety, Commissioner; William A. Parker, Administrator and Terri Jo Bennett, Administrative Assistant. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

After reading of the minutes, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the regular meeting minutes of January 26, 2012 as submitted.

William A. Parker provided a review of Community Partnership Grant agreements with the West Virginia Development Office as follows:

- 11LEDA0783-Ellamore Volunteer Fire Department in the amount of $2,500
- 11LEDA0785-Literacy Volunteers of Upshur County in the amount of $1,000
- 11LEDA0786-Tennerton Lions Club in the amount of $4,000
- 11LEDA0790-Warren District Volunteer Fire Department in the amount of $2,500
- 11LEDA0794-Indian Camp Community Association in the amount of $5,000

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grant agreements and all related documents. (copies included)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved Dalton Suder as temporary part time Worthless Check Clerk per contract with the Administrative Office of the Supreme Court of Appeals. Effective date of employment is February 15, 2012 at the rate of $8.00 per hour. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved Fairmont State University students, Heather Weldon and Melanie Edmonds as interns for the Lewis-Upshur-Braxton Community Corrections Day Report Center (Lewis County Office). (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the resignation of Merrily M. Cheek as Program Director-Case Manager for the Lewis-Upshur-Braxton Community Corrections Program, effective February 17, 2012.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the resignation of Kelly Davis as board member of the Buckhannon-Upshur Park and Recreation Advisory Board.

Donnie R. Tenney reviewed the following “For Your Information” items:

1. Agendas and/or Notice of Meetings:
   - Lewis-Upshur Braxton Community Corrections-February 06, 2012

2. Meeting Minutes and/or Financial Reports: None
3. Board of Review & Equalization Schedule
   • February 01, 2012-Wednesday-Review Property Books-09:00
   • February 06, 2012-Monday-Appointments May Begin at 09:00
   • February 08, 2012-Wednesday-Appointments May Begin at 09:00
   • February 10, 2012-Friday-Appointments May Begin at 09:00
   • February 15, 2012-Wednesday-Appointments May Begin at 09:00
   • February 16, 2012-Thursday-Appointments May Begin at 13:30
   • February 17, 2012-Friday-Coal, Oil & Gas Hearings–Begin at 09:00
   • February 21, 2012-Tuesday-Appointments Begin at 09:00
   • February 23, 2012-Thursday-Appointments-13:30-Adjourn as BORE

4. Meetings:
   • 01/30/12-7:00 p.m.-Region VII Planning & Development Council
   • 02/06/12-6:00 p.m.-Farmland Preservation Board
   • 02/07/12-6:00 p.m.-Hodgesville Public Service District
   • 02/07/12-6:00 p.m.-Elkins Road Public Service District
   • 02/08/12-7:00 a.m. -Upshur County Development Authority – Executive Board
   • 02/08/12-12:00 p.m.-Upshur County Senior Center Board
   • 02/08/12-1:30 p.m.-Upshur County Conventions & Visitors Bureau
   • 02/09/12-1:00 p.m.-Adrian Public Service District
   • 02/09/12-3:00 p.m.-Tennerton Public Service District
   • 02/09/12-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   • 02/10/12-7:30 a.m.-Buckhannon Upshur Airport Authority
   • 02/13/12-Buckhannon-Upshur Chamber of Commerce
   • 02/13/12-12:00 p.m.- Upshur County Family Resource Network
   • 02/13/12-4:30 p.m.-Upshur County Solid Waste Authority
   • 02/13/12-6:00 p.m.-Community Corrections Board
   • 02/13/12-6:30 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   • 02/15/12-4:00 p.m.-Upshur County Public Library Board
   • 02/15/12-7:00 p.m.-Lewis Upshur LEPC
   • 02/16/12-6:30 p.m.-Upshur County Fire Board
   • 02/16/12-6:30 p.m.-Upshur County Youth Camp Board
   • 02/20/12-7:00 p.m.-Upshur County Fair Association
   • 02/21/12-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
UPSHUR COUNTY COMMISSION MEETING
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- 02/21/12-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 02/22/12-10:00 a.m.-James W. Curry Advisory Board
- 02/29/12-7:00 a.m.-Upshur County Development Authority

5. Appointments Needed or Upcoming:
   - Buckhannon-Upshur Airport Authority-(Richard Clemens-06/30/12)-City
   - Buckhannon-Upshur Health Department-(Dalton Cutright-06/30/12)-City
   - Buckhannon-Upshur Parks & Recreation Board-(Richard Edwards-06-30-12)-City
   - Buckhannon-Upshur Parks & Recreation Board-(Doug Bush-06-30-12)-Bd. of Education
   - Buckhannon-Upshur Parks & Recreation Board-(Joe Fealy-06-30-12)-County
   - Buckhannon-Upshur Parks & Recreation Board-(Laura Reed-06-30-12)-County
   - Buckhannon-Upshur Parks & Recreation Board-(Kelly Davis-06-30-13)-County
   - James W. Curry Advisory Board-(William A. Parker-06-30-12)-County
   - James W. Curry Advisory Board-(Mark Riggs-06-30-12)-County
   - James W. Curry Advisory Board-(Amanda Craig-06-30-12)-County
   - Elkins Road Public Service District-(Carey Wagner-09-30-12)-County
   - Hodgesville Public Service District-(Robert Wright-06-30-12)-County
   - Region VII Planning & Development Council-(William A. Parker-12/31/12)-County
   - Region VII Planning & Development Council-(Connie Tenney-12/31/12)-County
   - Region VII Planning & Development Council-(Sam Nolte-12/31/12)-County
   - Region VII Planning & Development Council-(Dr. Pamela Balch-12/31/12)-County
   - Region VII Planning & Development Council-(A.G. Trusler-12/31/12)-County
   - Upshur County Building Commission-(Richard Ralston II-11-10-12)-County
   - Upshur County Civil Service Board-(Terry D. Reed-12-31-12)-County Bar Association
   - Upshur County Development Authority-(Sam Nolte-06-30-12)-County
The Commission approved all invoices for payment. (copy included)

The Commission approved all Vacation Orders.

The Commission approved the following Settlements:

- Aubrey Paul Morrison-Final Settlement
- Linn R. Perrine-Final Settlement
- Meredith Wayne Rice-Final Settlement
- Millie Irene Chidester-Final Settlement
- Stanley Clair Currence-Final Settlement
- Joshua Allen Jones-Final Settlement

The Commission approved the following “Exonerations and/or Refunds”:

(cop included)
Cody or Jolynn Powers-#2997-$14.98
• David Demastes-#2998-$182.48
• David or Angela Demastes-#2999-$241.82
• David or Angela Demastes-#3000-$222.34

The Commission approved the following “Consolidation of Land Tracts”: (copy included)

• Buckhannon Corporation District-Map 10 Parcel 56 with Map 10 parcel 59 and Map 10 parcel 59.1 -owners Patton L. Jr. and Ellen R. Nickell.

The Commission discussed upcoming and vacant board appointments.

After discussion, on motion by Donnie R. Tenney, seconded by Creed G. Pletcher, the Commission approved Roy Moss as board member for the Buckhannon-Upshur Airport Authority. Mr. Moss will fill the unexpired term of Robert Baker ending June 30, 2014. (Note: Tenney and Pletcher-for; Raffety-abstain)

The Commission met with Greg Harris concerning personnel issues. The Commission will follow up at next week’s meeting.

The Commission met with Dale Bennett, Rex Reeder and Gary Rapking concerning the Upshur County Livestock facility. The Livestock Association representatives will follow up and report back at a future meeting. (Note: item not on agenda, report only)

The Commission recessed at 11:30 a.m.

The Commission reconvened at 1:00 p.m.

The Commission met with Helen R. Phillips, Assessor, concerning Board of Review and Equalization (BORE).

With no further business, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission meeting adjourned at 1:30 p.m.