UPSHUR COUNTY COMMISSION MEETING
February 13, 2014

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, February 13, 2014 at 9:00 a.m. JC Raffety called the meeting to order. There were present JC Raffety, Commissioner; Donnie R. Tenney, Commissioner; Troy A. Brady, Commissioner; Megan Pomeroy, County Administrator and Jacqueline Dinklocker, Secretary. 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 Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the regular meeting minutes of February 06, 2014 as submitted.

Laura Ward, Country Roads Transit Director, did not appear due to inclement weather conditions and will reschedule to appear at a future meeting.

JC Raffety provided a review of the lease agreement by and between Craig A. Smith and the Upshur County Commission for the office space of the Braxton County Office of the Lewis-Upshur-Braxton Community Corrections. The term of the lease is for a period of five (5) months through June 30, 2014 at the rate of $325 per month (copy included). After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved and authorized the President to sign the agreement. Troy A. Brady advised that after June 30, 2014, Braxton County will no longer be a part of the 26th Judicial Circuit Community Corrections program per action taken at the February 10, 2014 meeting of the Community Corrections Board.

JC Raffety provided a review of the funding request, for the purchase of playground equipment, from the Buckhannon Academy Elementary School PTO (copy included) and advised that the request will be considered during budget meetings in March.

JC Raffety provided a review of the Prevention Resource Officer Agreement by and between the Upshur County Board of Education and the Upshur County Commission (copy included). After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign the agreement.

JC Raffety reviewed the following “For Your Information” items: (copies included).
1. West Virginia Regional Jail Bill—January 2014--$52,447.75
4. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority – Exec. Board — February 12, 2014
   - Upshur Buckhannon Health Department— February 18, 2014
5. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority – Exec. Board — January 15, 2014
   - Buckhannon River Watershed Association— February 5, 2014
   - Elkins Road Public Service District — February 5, 2014
6. Board of Equalization and Review
   - January 30, 2014-1:00 pm-Thursday-Review Property Books-No Appointments
   - February 3, 2014-9:00 am-Monday
   - February 6, 2014-1:00 pm-Thursday
   - February 7, 2014-9:00 am-Friday
Meetings:
- 02/03/2014-6:00 p.m.-Buckhannon-Upshur Watershed Association
- 02/04/2014-4:00 p.m. -Upshur County Public Library Board
- 02/04/2014-6:00 p.m.-Hodgesville PSD
- 02/04/2014-6:00 p.m.-Elkins Road PSD
- 02/06/2014-7:00 p.m.-Banks District VFD
- 02/06/2014-7:00 p.m.-Selbyville VFD
- 02/10/2014-12:00 p.m.-Upshur County Family Resource Network
- 02/10/2014-4:30 p.m.-Upshur County Solid Waste Authority
- 02/10/2014-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
- 02/10/2014-6:00 p.m.-Lewis-Upshur-Braxton Community Corrections Board
- 02/11/2014-1:00 p.m.-Adrian VFD
- 02/11/2014-7:00 p.m.-Ellamore VFD
- 02/12/2014-7:00 a.m. -Upshur County Development Authority – Exec. Board
- 02/12/2014-12:00 p.m.-Upshur County Senior Center Board
- 02/12/2014-1:30 p.m.-Upshur County Conventions & Visitors Bureau
- 02/12/2014-6:00 p.m.-Upshur County Citizens Corp - CERT
- 02/12/2014-7:30 p.m.-Warren District VFD
- 02/13/2014-7:00 p.m.-Adrian PSD
- 02/13/2014-3:00 p.m.-Tennerton PSD
- 02/13/2014-4:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
- 02/13/2014-7:30 p.m.-Buckhannon VFD
- 02/14/2014-7:00 a.m. -Buckhannon Upshur Airport Authority
- 02/16/2014-6:00 p.m.-Washington District VFD
- 02/17/2014-7:00 p.m.-Upshur County Fair Association
- 02/18/2014-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
- 02/18/2014-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 02/19/2014-7:00 a.m. -Upshur County Development Authority – Full Board
- 02/19/2014-7:00 p.m.-Lewis Upshur LEPC
- 02/20/2014-6:30 p.m. -Upshur County Youth Camp Board
- 02/20/2014-6:30 p.m.-Upshur County Fire Board
- 02/24/2014-10:00 a.m.-Mountain CAP of West Virginia, CDC
- 02/24/2014-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
- 02/26/2014-10:00 a.m.-James W. Curry Advisory Board
- 02/27/2014-4:00 p.m.-Upshur County Farmland Preservation
- TBA -6:00 p.m.-Upshur County Fire Fighters Association
- TBA-6:00 p.m.-Region VII Planning and Development Council
8. Appointments Needed or Upcoming:
   • Upshur-Buckhannon Health Dept.- (Vacant Position- 06-30-13)- Washington District
   • Upshur County Fire Board-(Vacant Position- 06-30-13)- County

Gary Rapking, West Virginia University Extension Service Agent, and Craig Presar, 4H Youth Development Agent, appeared before the Commission and provided a review of 2013 and 2014 programs and activities which included agricultural and livestock programs, 4H and youth services and CEOS activities. Mr. Rapking expressed the staff’s appreciation for their new office space located on Main Street and reviewed their proposed budget and funding request for the 2014 Fiscal Year (copies included). Commissioners noted the importance of the Extension Service to the community and advised that the funding request will be considered during budget review.

   The Commission approved all invoices for payment (copies included).
   The Commission approved all Vacation Orders.

   The Commission approved the following Settlements:
   • Dannie Lee Brown—Final Settlement
   The Commission approved the following “Consolidation of Land Tracts”:
   (copies included)
   • Warren District—Map 6C Parcel 72 with Map 6C Parcel 73 to make Map 6C Parcel 73—owners—Gary W. and Inis L. Evans
   • Washington District—Map 6H Parcel 53 with Map 6H Parcel 53.1 and Map 6J Parcel 40.3 to make Map 6J Parcel 40.3—owners—Gary W. and Inis Evans

The Commission recessed at 11:00 a.m.

The Commission attended the meeting of the Upshur County Department Supervisors at 1:00 p.m. (copy of meeting minutes included)

The Commission attended the meeting of the Upshur County Policy Board at 2:00 p.m. (copy of meeting minutes included)

The Commission reconvened at 3:00 p.m.

With no further business, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission meeting adjourned at 3:00 p.m.