The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, February 23, 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 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 Creed G. Pletcher, seconded by JC Raffety, the Commission approved the regular meeting minutes of February 16, 2012 as submitted.

Ronald Fowler, Adjutant, Disabled American Veterans Chapter 36, appeared before the Commission and provided a review of financial needs concerning the building repairs necessary to maintain services this unit provides to area disabled veterans and their families. Mr. Fowler requested assistance from the Commission in obtaining funding for the repair projects outlined. (copy included) The Commission advised Mr. Fowler of various programs where funding might be obtained, including the Governor’s Community Participation Grant, and contacting Paula Moyer, US Dept. of Agriculture (USDA)-Rural Development representative concerning matching funds grant program availability.

The Commission recessed at 9:25 a.m.

The Commission reconvened at 9:35 a.m.

The Commission reviewed the following “For Your Information” items:

1. Correspondence from Region VII Planning & Development Council regarding implementation of Assessment Dues Funding Plan
2. Correspondence from Upshur County Solid Waste Authority regarding the reappointment of Joyce L. Harris-Thacker—After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the reappointment of Joyce L. Harris-Thacker to the Upshur County Solid Waste Authority. Her term will expire on June 30, 2016
3. Financial Information-General County Fund
4. Upshur County Sheriff’s Financial Statement-January 2012
5. Agendas and/or Notice of Meetings:
   • Upshur-Buckhannon Health Department-March 06, 2012
6. Meeting Minutes and/or Financial Reports: None
7. 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
• 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

8. 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
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- 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
- Upshur County Development Authority-(Sam Nolte-06-30-12)-County
- Upshur County Development Authority-(Dennis Klingensmith-06-30-12)-County
- Upshur County Development Authority-(Dave Thomas-06-30-12)-County
- Upshur County Development Authority-(Emiel Butcher-06-30-12)-County
- Upshur County Development Authority-(Terry D. Reed-06-30-12)-County
- Upshur County Development Authority-(Terry D. Ware-06-30-12)-County
- UC Enhanced Emergency Telephone Advisory Board-(Rodney Rolenson-06-30-12)-Law Rep
- UC Enhanced Emergency Telephone Advisory Board-(Steve Long-06-30-12)-Fire Service
The Commission approved all invoices for payment. (copy included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
  - Russell Sage Young-Final Settlement
  - Cecil Eugene Chipps-Final Settlement
  - Harold D. Wagoner-Final Settlement
  - Herbert Lee Sharp-Final Settlement
  - Joyful Peace Sneed-Seventh Annual Settlement
The Commission approved the following “Exonerations and/or Refunds”: (copy included)
  - Jeffrey or Evlyn McLean-#3009-$383.32
The Commission approved the following “Request to Attend Meeting(s)”: (copy included)
  - James Farry-March 08, 2012
  - James Farry-April 03, 2012
  - James Farry-April 28 & 29, 2012
  - James Farry-May 02, 2012
  - James Farrell-March 08, 2012
  - James Farrell-April 03, 2012
  - James Farrell-May 02, 2012
  - Terri Jo Bennett-March 5 thru 9, 2012
  - Terri Jo Bennett-May 8 thru 11, 2012
The Commission approved the following “Time Out of Office”: (copy included)

- William A. Parker-May 10 and 11, 2012

William A. Parker reviewed correspondence from the West Virginia Counties Risk Pool (WVCoRP). (copy included)

The Commission recessed at 9:55 a.m.

The Commission reconvened at 10:30 a.m. to conduct a public hearing on the Small Cities Block Grant application. Shane Whitehair, Region VII Planning and Development Council representative provided an update on the Adrian Phase VI Water Extension Project and resubmission of last year’s grant application in the amount of $1,300,000. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grant application and related documents. At 10:45 a.m. the public hearing was adjourned.

The Commission recessed at 10:45 a.m.

The Commission reconvened at 11:00 a.m.

Will Wesley, Election Systems and Software representative, appeared before the Commission and provided a presentation on Electronic Poll Books. Mr. Wesley demonstrated the electronic poll books to the Commission with the participation of Upshur County Clerk, Debbie Thacker Wilfong and Deputy County Clerks. Mr. Wesley offered to set up a live demonstration of the electronics for use during the Early Voting period of the May Primary Election and will follow up with the Commission at a future meeting.

With no further business, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission meeting adjourned at 12:15 p.m.