The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, March 14, 2013 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; JC Raffety, Commissioner; Troy A. Brady, Commissioner; William A. Parker, County Administrator; Megan J. Pomeroy, Assistant 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.

Gary Rapking and Craig Presar, West Virginia University Extension Service representatives, appeared before the Commission and provided a review/update of the Extension Service programs in Upshur County. Extension Service programs include 4H and Youth Livestock programs, Community Educational Outreach Service (CEOS) and Farmers Market, as well as a broad range of other educational, agricultural and youth programs. Mr. Rapking requested funding and outlined the Fiscal Year 2013/14 budget proposal which the Commission will review and consider during budget meetings.

Jody Akers and Renee Warner, Upshur County Board of Education representatives, appeared before the Commission and provided a review of the West Virginia Justice Assistant Grant Program Application. The grant request in the amount of $28,000 will provide resources for funding the Prevention Resource Officer (PRO) at the Buckhannon Upshur Middle School. After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved and authorized the President to sign the grant application and related documents (copy included).

Donnie R. Tenney provided a review of the Comprehensive Economic Development Strategy (CEDS) Project Priority Listing and assignment of local priority points. After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved the listing of CEDS projects with priorities as submitted (copy included).

William A. Parker provided a review of the Rental Agreement between the Upshur County Commission (Office of Emergency Management) and the West Virginia National Guard for the purpose of OEM training exercises. After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved and authorized James Farry and/or James Farrell to sign rental documents. William A. Parker was requested to follow up with insurance documentation.

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

1. “Notice of Public Hearing”—Amendment to Enhanced 911 Ordinances—11:00 a.m. on Thursday, April 04, 2013—Increase from current monthly fee of $2.65 to: Residential $4.50 Business and Centrex $6.50
2. Correspondence from the Association of State Floodplain Managers certifying Terri Jo Bennett, Upshur County Floodplain Manager, as an ASFPM Certified Floodplain Manager
5. WV Regional Jail Authority—Jail Costs by County for Fiscal Year 2012
6. Upshur County Budget Hearings:
   - March 13, 2013—Wednesday-9:00 a.m.—Commission Review
UPSHUR COUNTY COMMISSION MEETING
March 14, 2013

- March 13, 2013-Wednesday-10:00 a.m.-City of Buckhannon-Joint Programs-SYC-Park & Pool, etc...
- March 13, 2013-Wednesday-11:00 a.m.-Commission Review
- March 15, 2013-Friday-9:00 a.m.-Buckhannon-Upshur Airport Authority
- March 15, 2013-Friday-10:00 a.m.-Upshur County Public Library
- March 15, 2013-Friday-10:30 a.m.-Commission Review
- March 18, 2013-Monday-9:00-Commission Review
- March 19, 2013-Tuesday-9:00 a.m.-Commission Review
- March 19, 2013-Tuesday-9:30 a.m.-Gregory Blaine Harris-Facility Operations and Maintenance-Janitorial
- March 19, 2013-Tuesday-10:15 a.m.-Steven M. Linger-E911 Communications Center
- March 19, 2013-Tuesday-10:15 a.m.-James Leon Farry, Jr.-Office of Emergency Services
- March 19, 2013-Tuesday-1:30 p.m.-David Harrington Coffman-Law Enforcement, Tax Office, Service of Process, Home Confinement
- March 20, 2013-Wednesday-9:00 a.m.-Commission Review
- March 20, 2013-Wednesday-9:30 a.m.-Brian Patrick Gaudet-Office of the Circuit Clerk
- March 20, 2013-Wednesday-10:15 a.m.-Janella Lynn Cochran-Lewis-Upshur Animal Control
- March 20, 2013-Wednesday-11:00 a.m.-Jacob Eugene Reger-Office of the Prosecuting Attorney
- March 20, 2013-Wednesday-2:00 p.m.-Debbie Thacker Wilfong-Office of the County Clerk
- March 21, 2013-Thursday-1:30 p.m.-Joyce L. Harris-Thacker-Upshur County Family Resource Network & Child Visitation Center
- March 21, 2013-Thursday-2:00 p.m.-Steven E. Foster-Upshur County development Authority
- March 21, 2013-Thursday-2:30 p.m.-Helen Ruth Phillips-Office of the Assessor
- March 22, 2013-Friday-9:00 a.m.-Commission Review
- March 25, 2013-Monday-9:00 a.m.-Commission Review
- March 26, 2013-Tuesday-9:00 a.m.-Special Meeting-Budget Approval

7. Agendas, Minutes and/or Notice of Meetings:
- Elkins Road Public Service District-Minutes-February 05, 2013
- Elkins Road Public Service District-Minutes-February 11, 2013
- Upshur County Development Authority-Minutes February 13, 2013
- Upshur County Convention & Visitors Bureau-Minutes-February 13, 2013
- Buckhannon Upshur Airport Authority-Minutes-February 15, 2013
- Buckhannon Upshur Airport Authority-Agenda-March 08, 2013
Upshur County Convention & Visitors Bureau-Minutes-February 13, 2013
Upshur County Development Authority-Agenda-March 13, 2013

8. Meetings:
- 03/05/13-6:00 p.m.-Hodgesville Public Service District
- 03/05/13-6:00 p.m.-Elkins Road Public Service District
- 03/07/13-7:00 p.m.-Banks District Volunteer Fire Department
- 03/07/13-7:00 p.m.-Selbyville Volunteer Fire Department
- 03/08/13-7:00 a.m.-Buckhannon Upshur Airport Authority
- 03/11/13-12:00 p.m.-Upshur County Family Resource Network
- 03/11/13-4:30 p.m.-Upshur County Solid Waste Authority
- 03/11/13-6:00 p.m.-Lewis-Upshur-Braxton Community Corrections Bd.
- 03/11/13-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Bd.
- 03/11/13-6:00 p.m.-Buckhannon River Watershed Association
- 03/12/13-7:00 p.m.-Adrian Volunteer Fire Department
- 03/12/13-7:00 p.m.-Ellamore Volunteer Fire Department
- 03/13/13-7:30 a.m.-Upshur County Development Authority – Exec. Bd.
- 03/13/13-12:00 p.m.-Upshur County Senior Center Bd.
- 03/13/13-1:30 p.m.-Upshur County Conventions & Visitors Bureau
- 03/13/13-6:00 p.m.-Upshur County Citizens Corp - CERT
- 03/13/13-7:30 p.m.-Warren District Volunteer Fire Department
- 03/14/13-1:00 p.m.-Adrian Public Service District
- 03/14/13-1:00 p.m.-Tennerton Public Service District
- 03/14/13-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Bd.
- 03/14/13-7:30 p.m.-Buckhannon Volunteer Fire Department
- 03/17/13-7:30 p.m.-Washington District Volunteer Fire Department
- 03/18/13-12:00 p.m.-Buckhannon Upshur Chamber of Commerce
- 03/18/13-7:00 p.m.-Upshur County Fair Association
- 03/19/13-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
- 03/19/13-4:00 p.m.-Upshur County Public Library Bd.
- 03/19/13-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Bd.
- 03/28/13-12:00 p.m.-Lewis Upshur LEPC
- 03/21/13-6:30 p.m.-Upshur County Youth Camp Bd.
- 03/21/13-6:30 p.m.-Upshur County Fire Bd.
- 03/25/13-10:00 a.m.-Mt. CAP of West Virginia, CDC
- 03/25/13-6:00 p.m.-Upshur County Firefighters Association
- 03/27/13-7:00 a.m.-Upshur County Development Authority – Full Bd.
- 03/27/13-10:00 a.m.-James W. Curry Advisory Bd.
- 03/28/13-4:00 p.m.-Upshur County Farmland Preservation Bd.
- TBA-6:30 p.m.-Region VII Planning & Development Council
UPSHUR COUNTY COMMISSION MEETING
March 14, 2013

9. Appointments Needed or Upcoming:
   • Adrian Public Service District-(Vacant Position-10-31-17)-County
   • Buckhannon-Upshur Parks & Recreation Bd.-(Vacant Position- 06-30-13)-County
   • James W. Curry Advisory Bd.-(Vacant- 12-30-12)- County
   • James W. Curry Advisory Bd.-(Vacant- 12-30-12)- County
   • Upshur County Solid Waste Authority-(Robert Wines-06-30-12)-Soil Conservation District

The Commission approved all invoices for payment (copies included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
   • Deloris E. Good-Final Settlement
   • Melva K. Lesondak-Final Settlement
   • Eva Olga May Rexroad-Final Settlement
   • Gerald Scott-Final Settlement
   • Dellia V. Hoover-Final Settlement
   • Richard Uglo-Final Settlement
   • John Frederick Scott-Final Settlement
   • Aulta Watson-Final Settlement
   • Bessie Irene Gibson-Third Annual Settlement

The Commission approved the following “Exonerations and/or Refunds”: (copies included)
   • John Groves-#3171-$315.82
   • John Groves-#3172-$273.34
   • John or Darlene Groves-#3173-$237.12
   • Robert D. Starkey-#3174-Corrective Ticket
   • Delmar Perrine-#3175-$10.25
   • Helen R. Alderman-#3176-Corrective Ticket

The Commission recessed at 11:00 a.m.
The Commission attended the meeting of the Upshur County Policy Board at 1:00 p.m. (Meeting minutes included)
The Commission attended the meeting of the Upshur County Department Supervisors at 2:00 p.m. (Meeting minutes included)
The Commission reconvened at 4:00 p.m.
After reading of the minutes, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved the regular meeting minutes of March 07, 2013 as submitted.
With no further business, on motion by JC Raffety, seconded by Troy A. Brady, the Commission meeting adjourned at 4:15 p.m.