The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 17, 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 May 10, 2012 with the following correction/addition: “After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the resignation of Dorinda D. Hall, E911 Communications Center Dispatcher, effective May 11, 2012.”

Micah Hitt-Harris, Director for the Lewis-Upshur-Braxton Community Corrections and Day Report Center, appeared before the Commission and provided an update/status report on funding issues and operations. Ms. Hitt-Harris advised that the funding issue concerning Braxton County has been resolved.

Ms. Hitt-Harris provided a review of the Division of Justice and Community Services, WV Community Corrections Grant Program Sub Grantee Monitoring Report. (copy included)


Donnie R. Tenney reviewed correspondence from Jimmy Gianato, Director for the Division of Homeland Security and Emergency Management concerning state wide Mutual Aid System. Item will be placed on next week’s agenda.

Virgil Miller, Upshur County Sheriff and Debbie Thacker Wilfong, Upshur County Clerk, appeared before the Commission to discuss the Estate of Alice Summers, deceased.

The Commission reviewed the following “For Your Information” items:
1. Agendas and/or Notice of Meetings:
   - Upshur-Buckhannon Health Department-May 22, 2012
2. Meeting Minutes and/or Financial Reports: None
3. Meetings:
UPSHUR COUNTY COMMISSION MEETING
May 17, 2012

- 05/01/12-6:00 p.m.-Hodgesville Public Service District
- 05/01/12-6:00 p.m.-Elkins Road Public Service District
- 05/09/12-12:00 p.m.-Upshur County Senior Center Board
- 05/09/12-7:00 a.m.-Upshur County Development Authority-Executive Board
- 05/09/12-1:30 p.m.-Upshur County Conventions & Visitors Bureau
- 05/10/12-1:00 p.m.-Adrian Public Service District
- 05/10/12-3:00 p.m.-Temerton Public Service District
- 05/10/12-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
- 05/10/12-6:30 p.m.-Upshur County Fire Board
- 05/11/12-7:00 a.m.-Buckhannon Upshur Airport Authority
- 05/14/12-9:00 a.m.-Canvass-Primary Election
- 05/14/12-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
- 05/14/12-12:00 p.m.-Upshur County Family Resource Network
- 05/14/12-4:30 p.m.-Upshur County Solid Waste Authority
- 05/14/12-6:00 p.m.-Community Corrections Board – Lewis County
- 05/14/12-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
- 05/15/12-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
- 05/15/12-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- TBA-6:00 p.m.-Buckhannon River Watershed Association
- 05/16/12-7:00 p.m.-Lewis Upshur LEPC
- 05/17/12-6:30 p.m.-Upshur County Youth Camp Board
- 05/21/12-7:00 p.m.-Upshur County Fair Association
- 05/22/12-4:00 p.m.-Upshur County Public Library Board
- 05/23/12-7:00 a.m.-Upshur County Development Authority
- 05/23/12-10:00 a.m.-James W. Curry Advisory Board
- 05/24/12-4:00 p.m.-Upshur County Farmland Preservation Board
- July 2012-7:00 p.m.-Region VII Planning & Development Council

4. 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
UPSHUR COUNTY COMMISSION MEETING
May 17, 2012

- James W. Curry Advisory Board (William A. Parker-12-31-12)-County
- James W. Curry Advisory Board- (Mark Riggs-12-31-12) County
- James W. Curry Advisory Board- (Amanda Craig-12-31-12)-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 CVB-(Dale Darnell-5/2012)-City-Tourism Representative
- Upshur County CVB-(Dale Hawkins-5/2012)-BU Chamber-Tourism Representative
- Upshur County CVB-(Carol Long-5/2012)-WV Strawberry Festival Representative
- Upshur County CVB-(Dr. Joseph Reed-5/2012)-Community Member Representative
- Upshur County CVB-(John Waltz-5/2012)-City of Buckhannon Representative
- 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
The Commission approved all invoices for payment. (copy included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:

- Linda L. Perry-Final Settlement
- Roger Allen Tomey-Final Settlement
- Imogene A. Wimer-Final Settlement

With no further business, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission meeting adjourned at 11:45 a.m.