The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 05, 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; Carrie Wallace, 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.

After reading of the minutes, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the regular meeting minutes of May 29, 2014 as submitted.

Carrie Wallace provided a review of bids for computer upgrades for the James W. Curry Library. After discussion, JC Raffety advised communication with Ye Olde Computer Shop representative, Marshall Tenney, to clarify specifications and request pricing for new computer and installation. The item will be placed on next week’s agenda for action.

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the resignation of Rosalyn Freeman as part time Librarian at the James W. Curry Library effective May 15, 2014.

JC Raffety advised that agenda item #3 is not ready for action and will be placed on next week’s agenda.

Carrie Wallace provided a review of the advertisement for the position of part time Deputy County Clerk (copy included). Ms. Wallace advised that the posting should include the number of hours required. After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the advertisement pending that addition.

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the employment of Michael Thomas Burgess as full time Deputy Assessor due to new ownership of the property. After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the return of Case #021413-01 back to the Safe Structures and Sites Advisory Board due to new ownership of the property.

Carrie Wallace provided a review of the 2014 Small Cities Block Grant Application concerning Low Income Housing Tax Credit Program, Notification of Local Jurisdiction.

Correspondence from Stephen A. Fisher, West Virginia Housing Development Fund concerning Low Income Housing Tax Credit Program, Notification of Local Jurisdiction.

Correspondence from Susan K. Foster, West Virginia Development Office concerning the 2014 Small Cities Block Grant Application.

Correspondence from Steven D. Canterbury, Administrative Director Supreme Court of Appeals-Court Security Board concerning approval of Court Security Grant Fund in the amount of $7,811.

Family Resource Network—June 2014 Calendar.

Agendas and/or Notice of Meetings:

- City Council of Buckhannon – April 16, 2014
The Commission approved all invoices for payment (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:

Jerry Kimble, West Virginia Classic Wheels Car Club member, announced the “Blast from the Past” event which will be held on July 25 and 26 and provided a review of associated activities and events. Proceeds will benefit several charitable causes including car seats for infants.

The Commission approved all invoices for payment (copies included).
Charlotte Genevieve Bennett - Final Settlement
Dale G. Colerider - Final Settlement
Larry William Frisby - Final Settlement
John G. Weaver - Final Settlement
Steven Gregory Sayre - First Annual Settlement
Arnett Browne Corley - Seventh Annual Settlement

The Commission approved the following “Exonerations and/or Refunds”: (copies included)

- Brenda G. Chapman — #3377 — $31.48
- Archie R. Poling, Jr. — #3378 — $74.80
- Bryan Sinclair — #3379 — $54.33

The Commission approved the following “Request for Time Out of Office” for Commission employees: (copies included)

- Greg Harris — June 4, 2014

The Commission recessed at 10:30 a.m.

Bob Orndorf, Dominion Transmission Inc. representative, appeared before the Commission and provided a review/status report on the “Southeast Reliability Project”, a proposal for a gas transmission pipeline which will be routed through Upshur County. Mr. Orndorff advised that Dominion has been contacted by Duke Energy, a North Carolina company, about a proposed pipeline to convey natural gas from Lewis or Harrison County to North Carolina. Dominion will be conducting surveys and environmental studies in order to determine the best route for the pipeline. The study and development of the project is expected to extend over a three to five year period and could have major economic impact on Upshur County.

With no further business, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission meeting adjourned at 11:30 a.m.