The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 12, 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 June 05, 2014 as submitted.

Megan Pomeroy reviewed the request for support from Monongalia County Commission concerning a petition to oppose the Monongahela Power Company personal tax increase proposal (copy included). JC Raffety advised that in the near future, there will be a considerable number of public hearings and public comment period leading up to the long process of the rate increase and advised no action until further information is available.

JC Raffety reviewed correspondence requesting Randolph County Commission to reconsider exoneration of a disputed Carter Roag Coal Company personal tax assessment (copy included). After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved and authorized the Commission to sign and send the correspondence.

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign and send correspondence to Robert G. Andrew, Division of Highways representative, requesting support in improving road conditions on Frenchton Road (copy included).

Carrie Wallace provided a review of bids for computer upgrades for the James W. Curry Library (copies included). After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the low bid from Micrologic in the amount of $2,501.98.

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the reappointment of Lee Dixon as member of the Upshur County Public Library Board effective July 1, 2014 through June 30, 2019.

Barbara Gordon, Process Server, appeared before the Commission to request access to the addressing and mapping website for her as well as the general public. Ms. Gordon advised that the information on the website is public information and everyone should have access to it. After discussion, JC Raffety advised that the Commission will review the request with officials before taking any action.

JC Raffety reviewed the recommendations from Sam Nolte, Upshur County Development Authority for board member appointments/reappointments (copy included). After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the following to serve on the UCDA Board for the period beginning on July 1, 2014 through June 30, 2017: Wanda Bailey, Sue Johnson-Phillippe, Scott Williams, Dennis Xander, Connie Tenney and Steve Hollen.

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the employment of Kylie Cosner for the seasonal position of part time Pool Manager (copy included). Effective date of employment is June 12, 2014 at the rate of $7.25 per hour.

JC Raffety reviewed the following “For Your Information” items: (copies included).
1. Correspondence from the West Virginia State Auditor, Glen B. Gainer, III—Approval of salary increase for Upshur County Elected Officials
2. West Virginia Regional Jail and Correctional Facility Authority—May 2014 Statement—$47,140.25
3. Building Permit Report—May 2014
5. Lewis-Upshur Animal Control Facility Dog Report—May 2014
6. Lewis-Upshur Animal Control Facility Cat Report—May 2014
7. Upshur County E911 Communication Center Reports—May 2014
   • Monthly Call Summary Report
   • Monthly Departmental Summary Report
   • Monthly & YTD Wrecker Report
8. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority—Executive Committee – June 11, 2014
   • Community Corrections Board—June 16, 2014
   • WesMonTy RC&D Board of Directors — June 17, 2014
   • Lewis-Upshur LEPC Annual Meeting—June 18, 2014
   • Safe Structures and Sites Enforcement Board—June 12, 2014
9. Meeting Minutes and/or Financial Reports:
Elkins Road Public Service District — May 9, 2014
Elkins Road Public Service District — May 6, 2014
Upshur Citizen Corp Council — May 7, 2014
Upshur County Development Authority — Executive Committee — May 7, 2014
WesMonTy RC&D Board of Directors — May 20, 2014
Lewis-Upshur LEPC — May 21, 2014

Meetings:
- 06/03/2014-6:00 p.m.- Hodgesville PSD
- 06/03/2014-6:00 p.m.- Elkins Road PSD
- 06/05/2014-7:00 p.m.- Banks District VFD
- 06/05/2014-7:00 p.m.- Selbyville VFD
- 06/09/2014-12:00 p.m.- Upshur County Family Resource Network
- 06/09/2014-4:30 p.m.- Upshur County Solid Waste Authority
- 06/09/2014-6:00 p.m.- Buckhannon-Upshur Watershed Association
- 06/09/2014-6:00 p.m.- Lewis-Upshur-Braxton Community Corrections Board
- 06/09/2014-6:00 p.m.- Buckhannon-Upshur Reational Park Advisory Board
- 06/10/2014-10:00 a.m.- Wes-Mon-Ty Resource Conservation & Development
- 06/10/2014-1:00 p.m.- Adrian VFD
- 06/10/2014-7:00 p.m.- Elamore VFD
- 06/11/2014-7:00 a.m.- Upshur County Development Authority – Exec. Board
- 06/11/2014-12:00 p.m.- Upshur County Senior Center Board
- 06/11/2014-1:30 p.m.- Upshur County Conventions & Visitors Bureau
- 06/11/2014-6:00 p.m.- Upshur County Citizens Corp - CERT
- 06/11/2014-7:30 p.m.- Warren District VFD
- 06/12/2014-3:00 p.m.- Tennerton PSD
- 06/12/2014-4:30 p.m.- Upshur County Safe Sites & Structures Ordinance Board
- 06/12/2014-7:30 p.m.- Buckhannon VFD
- 06/12/2014-7:00 p.m.- Adrian PSD
- 06/13/2014-7:00 a.m.- Buckhannon Upshur Airport Authority
- 06/15/2014-6:00 p.m.- Washington District VFD
- 06/16/2014-12:00 p.m.- Buckhannon-Upshur Chamber of Commerce
- 06/16/2014-7:00 p.m.- Upshur County Fair Association
- 06/17/2014-4:40 p.m.- Upshur County Public Library Board
- 06/17/2014-5:00 p.m.- UC Enhanced Emergency Telephone Advisory Board
- 06/18/2014-7:00 p.m.- Lewis Upshur LEPC
- 06/19/2014-6:30 p.m.- Upshur County Fire Board
- 06/19/2014-6:30 p.m.- Upshur County Youth Camp Board
- 06/23/2014-10:00 a.m.- Mountain CAP of West Virginia, CDC
- 06/25/2014-7:00 a.m.- Upshur County Development Authority – Full Board
- 06/26/2014-4:00 p.m.- Upshur County Farmland Preservation
- 06/28/2014-10:00 a.m.- James W. Curry Advisory Board
- TBA - 6:00 p.m.- Upshur County Fire Fighters Association

Appointments Needed or Upcoming:
- Buckhannon Upshur Airport Authority (Vacant Position- 06-30-13)- City
- James W. Curry Advisory Board -(Vacant Position- 12-31-13)- County
- Upshur County Civil Service Board- (Vacant Position- 12-31-13)- Commission
- UC Enhanced Emergency Telephone Advisory Board-(Vacant Position- 06-30-13)- Community
- Upshur County Youth Camp Board-(Vacant Position- 05-31-13)- 3rd District
- Upshur County Farmland Preservation Board (Vacant Position- 06-30-13)- Farm Bureau

David Coffman, Upshur County Sheriff and Shelia Adams, Chief Tax Deputy, appeared before the Commission and provided a review of the 2013 Delinquent Tax List. and provided data concerning the status of tax collections.

The Commission recessed at 9:40 a.m.

The Commission reconvened at 9:45 a.m. Pony League Baseball representative and coach, Rod Sandregh and others appeared before the Commission and requested use of county property high school (old amphitheater area) for the purpose of developing a field for Pony League and Travel Baseball Club practice and games. Mr. Sandregh advised that area 13 and 14 year old players continue to have to go out of county to find fields to play on. Mr. Sandregh acknowledged that the cost of developing the fields would be...
$40,000 to $50,000 but feels confident that the group will be able to raise the money through fundraising events and is not asking the Commission for money. No action was taken at this time.

Donnie Tenney advised the group to work out the details for future action by the Commission.

Jerry Kimble, West Virginia Classic Wheels Car Club member, provided a review of events and activities on July 25 and 26. The “Blast from the Past” proceeds will benefit several charitable causes including car seats for infants. Mr. Kimble commented that any donations from area businesses or individuals will be greatly appreciated.

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

The Commission approved all Vacation Orders.

The Commission approved the following Settlements:

- Walter Lee Brady-Final Settlement
- Carolyn Sue Cussins-Final Settlement

JC Raffety reviewed budget revisions. After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the budget revision as submitted (copy included).

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