The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 19, 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; 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 Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the regular meeting minutes of June 12, 2014 as submitted.

Carrie Wallace provided a review of the “SCRAM Continuous Alcohol Monitoring Agency Products and Services Agreement” by and between the 26th Judicial Circuit Community Correction Day Report Center and Alcohol Monitoring Systems, Inc. Ms. Wallace advised that the funding for the program comes from Community Corrections grants and funding sources and is not paid by the county. After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign the contract (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the Appointment of Carrie Wallace as board member of the Upshur County Development Authority effective June 30, 2014, and the appointment of Bobby Gompers to fill the vacant position (copy included). Mr. Wamsley’s term is effective through June 30, 2016.

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the resignation of Curtis Wilkerson as board member of the Upshur County Development Authority effective June 30, 2014, and the appointment of Bobby Gompers to fill the vacant position (copy included). Mr. Gompers term will be effective July 1, 2014 through June 30, 2016.

JC Raffety provided a review of the Statement of Salaries of Elected Officials, Fiscal Year July 1, 2014 through June 30, 2015 (copy included).

JC Raffety reviewed the following “For Your Information” items: (copies included).
1. Upshur County Sheriff’s Financial Statement—May 2014
2. Correspondence from Preston Wilson, Enercon—New Access Midstream Communication Tower Construction
3. Correspondence from Tammy Reger, Buckhannon-Upshur Chamber of Commerce—Traffic Notice
4. Agendas and/or Notice of Meetings:
   • Buckhannon Upshur Airport Authority – June 13, 2014
   • Buckhannon Upshur Airport Authority – Special Meeting—June 18, 2014
   • Upshur County Public Library Board of Trustees — June 17, 2014
   • City of Buckhannon—June 19, 2014
   • Safe Structures and Sites Enforcement Board—June 12, 2014
5. Meeting Minutes and/or Financial Reports:
   • Adrian Public Service District —May 8, 2014
   • Adrian Public Service District—May 16, 2014
6. 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 Recreational 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.-Ellamore 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
• 06/17/2014-4:00 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

7. 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

The Commission approved all invoices for payment (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
   • Wilma E. Gerrard-Final Settlement
   • Mary Louise Strader-Final Settlement
   • Macie I. Tenney-Final Settlement
   • Homer H. Vaughn-Final Settlement

The Commission approved the following “Exonerations and/or Refunds”: (copies included)
   • Steven R. McIe, Jr.-#33780-$37.48
   • Laura Smith-#3381-$155.24
   • Laura Smith-#3382-$139.86
   • Laura Smith-#3383-$155.24

The Commission approved the following “Request to Attend Meeting” for Commission employees: (copies included)
   • Carrie Wallace—August 3 through 6, 2014

Buck Edwards, Tennerton area resident, appeared before the Commission and expressed concerns about pedestrian traffic on Route 20 South in the area of Kroger/Hardees. Buckhannon Upshur Middle School is also located in that area. Mr. Edwards advised that he routinely observes pedestrians walking on the side of the road or trying to cross to access stores or fast food restaurants. Traffic in the area is often heavy and congested. Mr. Edwards advised that his goal is to bring awareness and “start some dialogue” concerning the need for sidewalks. Commissioner advised that Route 20 is a “state highway” and suggested that Mr. Edwards contact the Department of Highway to address his concerns. Rick Edwards, area resident, advised Mr. Edwards to speak to the Board of Education and suggested that they may be able to get grant funds through their “Safeways to Schools” program.

John Simons, Upshur County resident, did not appear for his 11:30 appointment concerning a Safe Structures and Sites property complaint.

The Commission recessed at 12:00 p.m.

The Commission reconvened at 3:00 p.m. and conducted interviews for the position of County Administrator. Interview sessions were held at 3:00, 4:00, and 5:00 pm in executive session per WV Code 6-9A-4. Present were JC Raffety, Donnie R. Tenney and Troy A. Brady and interview candidates. The Commission returned to open session at 5:45 pm. No decisions were made in executive session.
With no further business, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission adjourned at 5:45 pm.