The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 7, 2016 at 9:00 a.m. JC Raffety called the meeting to order. Present were: JC Raffety, Commissioner; Troy A. Brady, Commissioner; Carrie Wallace, County Administrator; Tabatha Perry, 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 discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the reappointment of Carrie L. Wallace to the Buckhannon Upshur Airport Authority with a term expiration of June 30, 2019 (copy included).

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the reappointment of Philip D. Loftis to the Buckhannon Upshur Airport Authority with a term expiration of June 30, 2019 (copy included).

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Community approved the appointment of Lowell Peterson as member of the Upshur County Farmland Protection Board with a term expiration of June 30, 2019 (copy included).

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the final Hearing Recommendations and Final Hearing Order for the Estate of Tressie M. Depoy, deceased, as recommended by Daya Masada Wright, Fiduciary Commissioner (copy included).

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the reappointment of Philip D. Loftis to the Buckhannon Upshur Airport Authority with a term expiration of June 30, 2019 (copy included).

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the reappointment of Carrie L. Wallace to the Buckhannon Upshur Airport Authority with a term expiration of June 30, 2019 (copy included).

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the appointment of Lowell Peterson as member of the Upshur County Farmland Protection Board with a term expiration of June 30, 2019 (copy included).

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the reappointment of Carrie L. Wallace to the Buckhannon Upshur Airport Authority with a term expiration of June 30, 2019 (copy included).

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the final Hearing Recommendations and Final Hearing Order for the Estate of Tressie M. Depoy, deceased, as recommended by Daya Masada Wright, Fiduciary Commissioner (copy included).

JC Raffety reviewed the following “For Your Information” items (copies included):
1. NACo Prescription Drug Discount Card Program breakdown from 2005 to 2016
2. Festival Fridays 2016 Music Schedule
3. Buckhannon Celebration Bicentennial Anniversary Meeting #2 – July 11th at 6:00 p.m.
4. Agendas and/or Notice of Meetings:
   - James W. Curry Library and Park Advisory Board — June 22, 2016
   - Elkins Road Public Service District — July 25, 2016
   - Upshur-Buckhannon Health Department — July 7, 2016
   - Buckhannon City Council — July 7, 2016
   - Upshur County Family Resource Network — July 11, 2016
   - Upshur County Solid Waste Authority — July 11, 2016
   - Community Corrections — July 11, 2016

5. Meeting Minutes:
   - Upshur County Farmland Protection Board — April 28, 2016
   - Upshur County Farmland Protection Board — May 26, 2016
   - Upshur County Family Resource Network Director’s Report — June, 2016

6. Meetings:
   - 07/05/16-5:30 p.m.-Elkins Road PSD
   - 07/05/16-6:00 p.m.-Hodgesville PSD
   - 07/07/16-6:00 p.m.-Buckhannon Upshur Board of Health
   - 07/07/16-7:00 p.m.-Banks District VFD
   - 07/07/16-7:00 p.m.-Selbyville VFD
   - 07/11/16-12:00 p.m.-Upshur County Family Resource Network
   - 07/11/16-16-4:30 p.m.-Upshur County Solid Waste Authority
   - 07/11/16-6:00 p.m.-B-U Recreational Park Advisory Board
   - 07/11/16-6:00 p.m.-Lewis-Upshur Community Corrections Board-Upshur
   - 07/12/16-6:00 p.m.-Buckhannon River Watershed Association
   - 07/12/16-7:30 p.m.-Adrian VFD
   - 07/13/16-6:00 p.m.-Upshur County Citizens Corp-CERT
   - 07/14/16-1:00 p.m.- Adrian PSD
   - 07/14/16-3:00 p.m.-Tennerton PSD
   - 07/14/16-4:00 p.m.-Upshur County Safe Sites & Structures Ordinance Board
The Commission returned to open session at 10:00 a.m. Present were JC Raffety, Troy A. Brady, Carrie Wallace and Tabatha Perry.

With no further business, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the following "Exonerations and/or Refunds" (copies included):

- Buckhannon Family Dental, PLLC—#3877—$383.76
- Buckhannon Family Dental, PLLC—#3878—$645.66
- Buckhannon Family Dental, PLLC—#3879—$603.54
- Rodney L. or Rebecca C. Hoover—#3880—$310.94
- Billy or Carolina Thomas—#3881—Corrective Ticket

At 10:00 a.m., on motion by Troy A. Brady, seconded by JC Raffety, the Commission entered executive session per WV Code 6-9A-4 to discuss a potential acquisition of property. Present were JC Raffety, Troy A. Brady, Carrie Wallace and Tabatha Perry. The Commission returned to open session at 10:19 a.m. No decisions were made in executive session.

The Commission reviewed agenda items for future meetings, received project updates and discussed administrative business items.

The Commission recessed at 11:40 a.m.

The Commission reconvened at 1:00 p.m.

Christina Pickens, former E911 Communications Center Telecommunicator appeared before the Commission for an exit interview. On motion by Troy A. Brady, seconded by JC Raffety, the Commission entered executive session per WV Code 6-9A-4 at 1:03 p.m. Present were JC Raffety, Troy A. Brady, Carrie Wallace, Tabatha Perry, Christina Pickens and (via telephone) William Swann, Attorney. The Commission returned to open session at 1:48 p.m. No decisions were made in executive session.

With no further business, on motion by JC Raffety, seconded by Troy A. Brady, the Commission meeting adjourned at 1:48 p.m.