UPSHUR COUNTY COMMISSION MEETING  
August 01, 2013

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 01, 2013, at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Troy A. Brady, Commissioner; Megan J. Pomeroy, County Administrator, Jennifer Dinkelo, 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 July 25, 2013 as submitted.

Megan J. Pomeroy provided a review of the request for a donation from James Farry, Lewis-Upshur LEPC Chairman (copy included). The Commission previously approved the budgeted amount of $2,000 for this purpose during the March budget session; therefore, no action is required at this time. The funding will be used to offset expenses related to emergency planning.

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved Samantha Atchison and Ralph Bennett as volunteers for the facility conditional upon their acceptance of “Volunteer Program Policies and Procedures” and approved Jacquiline Cutright as volunteer for the Lewis-Upshur Animal Control facility. Ms. Cutright has already signed all required forms.

Megan J. Pomeroy advised that County resident, Ashley Howard, made a contribution of cat litter, food and supplies from the proceeds of a BINGO event and the Fraternal Order of Eagles (FOE) made a donation of $1,000 to the Lewis-Upshur Animal Control facility. Donnie R. Tenney expressed appreciation for the gifts.

The Commission reviewed the following “For Your Information” items:
1. Correspondence from Nesco, Inc. regarding blasting activities – Meade District – Commence August 21, 2013 through August 20, 2014
2. Division of Justice and Community Services Grant Award—Upshur County STOP Team—Project Number 12-VAW-020 in the amount of $30,000 for July 1, 2013 through June 30, 2014
3. Agendas and/or Notice of Meetings:
   • Upshur County Solid Waste Authority-August 12, 2013
4. Meeting Minutes and/or Financial Reports:
   • Upshur County Public Library Board-June 25 2013
5. Meetings:
   • 08/01/2013-7:00 p.m.-Banks District VFD
   • 08/01/2013-7:00 p.m.-Selbyville VFD
   • 08/05/2013-10:00 a.m.-Mt. Cap of West Virginia, CDC
   • 08/06/2013-6:00 p.m.-Hodgesville PSD
   • 08/08/2013-1:00 p.m.-Adrian PSD
   • 08/08/2013-3:00 p.m.-Tennerton PSD
   • 08/08/2013-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   • 08/08/2013-7:30 p.m.-Buckhannon VFD
08/09/2013-7:00 a.m. -Buckhannon Upshur Airport Authority
08/12/2013-12:00 p.m.-Upshur County Family Resource Network
08/12/2013-7:00 a.m. -Upshur County Development Authority – Full Board
08/12/2013-4:30 p.m.-Upshur County Solid Waste Authority
08/12/2013-6:00 p.m.-Lewis-Upshur-Braxton Community Corrections Board
08/12/2013-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
08/12/2013-6:00 p.m.-Buckhannon-Upshur Watershed Association
08/13/2013-7:00 p.m.-Adrian VFD
08/13/2013-6:00 p.m.-Elkins Road PSD
08/13/2013-7:00 p.m.-Ellamore VFD
08/14/2013-12:00 p.m.-Upshur County Senior Center Board
08/14/2013-1:30 p.m.-Upshur County Conventions & Visitors Bureau
08/14/2013-6:00 p.m.-Upshur County Citizens Corp - CERT
08/14/2013-7:30 p.m.-Warren District VFD
08/15/2013-6:30 p.m.-Upshur County Fire Board
08/15/2013-6:30 p.m.-Upshur County Youth Camp Board
08/18/2013-6:00 p.m.-Washington District VFD
08/19/2013-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
08/19/2013-7:00 p.m.-Upshur County Fair Association
08/20/2013-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
08/20/2013-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
08/21/2013-7:00 p.m.-Lewis Upshur LEPC
08/22/2013-4:00 p.m.-Upshur County Farmland Preservation
08/28/2013-10:00 a.m.-James W. Curry Advisory Board
TBA-4:00 p.m. -Upshur County Public Library Board
TBA-6:00 p.m.-Upshur County Fire Fighters Association
09/11/2013-7:00 a.m. -Upshur County Development Authority – Exec. Board
October-6:00 p.m.-Region VII Planning & Development Council

6. Appointments Needed or Upcoming:
   • Buckhannon-Upshur Parks & Recreation Bd.- (Vacant Position- 06-30-12)-
     County
   • Buckhannon-Upshur Parks & Recreation Bd.- (Vacant Position- 06-30-13)-
     County
   • Upshur County Solid Waste Authority-(Robert Wines-06-30-12)-Soil
     Conservation District

The Commission recessed at 9:20 a.m.
The Commission reconvened at 9:30 a.m.

Steve Linger, E911 Communications Center Director, appeared before the
Commission and provided an update on the status of the Emergency Zone Mapping
project. Mr. Linger has met with all county fire chiefs and the Upshur County
Firefighters’ Association and all except Banks District have signed off on the boundary maps or certifying documentation for acceptance of boundary divisions as designated. After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved and authorized Mr. Linger to submit the Emergency Zone Map(s) to the Office of the West Virginia State Fire Marshall for their approval.

Mr. Linger advised that Landmark Forestry, LLC is still working on developing a CD/DVD for laptop usage by fire departments when on calls to help with locating structures and/or fire hydrants.

The Commission approved all invoices for payment: (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
- Shirley Ann Adams-Final Settlement
- Andrew Dixon Long-Final Settlement
- Donnie Bowen, Sr.-Final Settlement

The Commission approved the following “Exonerations and/or Refunds: (copies included)
- Edward R. Hosaflook—#3240-Corrective Ticket
- Trecia Marie Chidester or Lonnie W. Carpenter—#3241- Corrective Ticket
- Trecia Marie Chidester or Lonnie W. Carpenter —#3242 -Corrective Ticket
- Larry Merle & Patricia Sue Hewitt—#3243-$174.96
- Larry Merle & Patricia Sue Hewitt —#3244-Corrective Ticket
- Jim Marson—#3245—Corrective Ticket
- Blonda R. & Hilda M. Dawson—#3246—Corrective Ticket
- Marcella S. Roth—#3247—Corrective Ticket
- Richard A. or Colleen (Hyre) Reel—#3248—$237.86
- Richard A. or Colleen (Hyre) Reel—#3249—$206.02
- Billy Sr. & Rachel Robinson—#3250—$19.94
- Zola Fabbricatore—#3251—$16.28
- Marshall Wayne Powers—#3252—$5.67
- Marshall Wayne Powers—#3253—$5.66
- Marshall Wayne Powers —#3254—$5.65
- Marshall Wayne Powers —#3255—$5.58
- Marshall Wayne Powers —#3256—$5.76
- Marshall Wayne Powers —#3257—$1.64

The Commission approved the following “Request for Time Out of Office” for Commission employees: (copies included)
- Jan Cochran—August 20, 2013, August 21, 2013-1/2 day

The Commission approved the following “Consolidation of Land Tracts”: (copies included)
- Buckhannon District-Map 4F Parcel 31.1 with Map 4F Parcel 31.2 and Map 4F Parcel 31.2 -owners Larry W. and Mary A. Dean
- Washington District-Map 6J Parcel 84.1 with Map 6J Parcel 86, owners, Kerry W. and Linda J. Patterson
- Washington District-Map 8P Parcel 11.10 with Map 8P Parcel 11.12, owner, Katrina M. Rogers

With no further business, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission meeting adjourned at 11:15 a.m.