UPSHUR COUNTY COMMISSION MEETING
August 08, 2013

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 08, 2013, at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; JC Raffety, 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 JC Raffety, the Commission approved the regular meeting minutes of August 01, 2013 as submitted.

After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved the resignation of Benton Wingler, as E911 Communication Center Dispatcher, effective August 01, 2013.

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the resignation of Waldo Cochran as Lewis-Upshur Animal Control facility, Shelter Attendant, effective August 02, 2013 (copy included).

The Commission reviewed the following “For Your Information” items:
1. Notification of Press Release—US Marshall John Foster Speaking About Bullying—Forensic Mondays at the American Legion—Monday August 12, 2013—6:00 pm to 9:00 p.m.
2. Agendas and/or Notice of Meetings:
   • Upshur County Solid Waste Authority-August 12, 2013
   • Stockert Youth Center-August 12, 2013
   • Upshur County Development Authority-August 12, 2013
   • Upshur-Buckhannon Health Department-August 15, 2013
3. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority-June 26, 2013
4. 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
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- 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

5. 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

Megan J. Pomeroy advised that County resident, Charles Canfield, Canfield Consulting, LLC made a donation in the amount of $600 to the Office of the Upshur County Sheriff to be used to offset expenses for the purchase of bulletproof vests for Law Enforcement deputies. The Commissioners expressed appreciation for the gift.

The Commission approved all invoices for payment: (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
   - Bernard Issac Carpenter-Final Settlement
   - Bessie Irene Gibson-Final Settlement
   - A. B. Guthrie-Final Settlement
   - Maurice W. Osburn-Final Settlement
Yvonne Venetta Perry - Final Settlement
Virginia Scott - Final Settlement

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

- Torrie B. Grose -- #3258-- $14.18
- Billy J. Kittle -- #3259-- $36.20
- John W. Crites -- #3260-- $110.86
- Richard and Constance Davis -- #3261-- $458.66
- Courtney R. Gall -- #3262-- $19.74
- Dorothy D. Detamore -- #3263-- $48.29

With no further business, on motion by JC Raffety, seconded by Troy A. Brady, the Commission meeting adjourned at 10:15 a.m.