UPSHUR COUNTY COMMISSION MEETING
August 09, 2012

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 09, 2012 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; JC Raffety, Commissioner, William A. Parker, 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.

August 02, 2012 minutes were unavailable. The item will be placed on next week’s agenda for approval.

William A. Parker provided an update/status report on the proposal for the Establishment of the Upshur County Appraisal-Assessment Advisory Board. On Thursday, August 02, 2012, the Commission met Upshur County Assessor, Helen R. Phillips and representatives of the Upshur County Assessor’s Office. The Commission will follow up with review of one district before considering establishment of the board.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the appointment of Fred Arbogast to the Upshur County Fire Board as recommended by Jeff Wamsley, President, Upshur County Firefighters Association. Mr. Arbogast’s term will expire June 30, 2015 (copy included).

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the appointment of Bennie Nazelrod to the Upshur County Enhanced Telephone Advisory Board as recommended by Jeff Wamsley, President, Upshur County Firefighters Association. Mr. Nazelrod’s term will expire June 30, 2015 (copy included.)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the resignation of Ruth Ann Marino as part time E911 Communications Center Dispatcher effective August 01, 2012.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Department of Homeland Security Federal Emergency Management Agency Request for Public Assistance Application for Federal and/or State Disaster relief (copy included).

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved Curtis Edwards, Christina Loudin-Edwards, Hartsel Cool and Steven Linger as volunteers for the Office of Emergency Services/CERT. Three of the volunteers are employees of Upshur County and will be required to complete a Public Employee-Volunteer Duty Report when providing volunteer services. The purpose of the form is to affirm that volunteer services performed are not the same or similar to normal job duties as outlined by the Fair Labor Standard Act (FLSA) (copy included).

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the appointment of one team of Emergency Absentee Ballot Commissioners for the General Election to be held on November 6, 2012 and authorized the Commission to sign the appointment statement (copy included). On motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the number of representatives for the Republican Election Board and the Democrat Election Board for precincts as submitted for the General Election to be held on November 6, 2012 (copy included).

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the reappointment of Robert Wright to the board of the Hodgesville Public Service District. Mr. Wright’s term will expire August 05, 2018.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the reappointment of Ed Beer to the Upshur County Fire Board. Mr. Beer’s term will expire June 30, 2015.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the appointment of Mike Gower to the board of the Buckhannon-Upshur Airport Authority. Mr. Gower’s term will expire June 30, 2013 and will fill the unexpired term of William Wellings.

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the reappointments of Jeff Wamsley, Dr. Rigoberto Ramirez
The Commission reviewed the following “For Your Information” items:

1. Building Permit Report-July 2012
3. Meetings:
   - Upshur County Family Resource Network-August 13, 2012
   - Upshur County Public Library-August 14, 2012
   - Upshur County Health Department-August 16, 2012
   - Upshur County Development Authority—June 20, 2012
4. Correspondence from Debbie Thacker Wilfong, Upshur County Clerk, regarding Notice of Appointment-Replacement of Ballot Commissioner
5. Meetings:
   - 07/30/12-7:00 p.m.—Region VII Planning & Development Council
   - 08/01/2012-12:00 p.m.—Upshur County Senior Center Board
   - 08/01/2012-12:00 p.m.—Upshur County Development Authority—Annual Meeting
   - 08/02/12-7:00 p.m.—Banks District Volunteer Fire Department
   - 08/02/12-7:00 p.m.—Selbyville Volunteer Fire Department
   - 08/08/2012-6:00 p.m.—Elkins Road Public Service District
   - 08/07/12-6:00 p.m.—Hodgesville Public Service District
   - 08/08/2012-1:30 p.m.—Upshur County Conventions & Visitors Bureau
   - 08/08/2012-7:30 p.m.—Warren District Volunteer Fire Department
   - 08/09/2012-1:00 p.m.—Adrian Public Service District
   - 08/09/2012-3:00 p.m.—Tennerton Public Service District
   - 08/09/2012-6:30 p.m.—Upshur County Safe Sites & Structures Ordinance Board
   - 08/09/2012-7:30 p.m.—Buckhannon Volunteer Fire Department
   - 08/10/2012-7:00 a.m.—Buckhannon Upshur Airport Authority
   - 08/13/2012-12:00 p.m.—Upshur County Family Resource Network
   - 08/13/2012-4:30 p.m.—Upshur County Solid Waste Authority
   - 08/13/2012-6:00 p.m.—Lewis-Upshur-Braxton Community Corrections Board
   - 08/13/2012-6:00 p.m.—Buckhannon-Upshur Recreational Park Advisory Board
   - 08/14/2012-4:00 p.m.—Upshur County Public Library Board
   - 08/14/2012-7:00 p.m.—Ellamore Volunteer Fire Department
   - 08/14/2012-7:00 p.m.—Adrian Volunteer Fire Department
   - 08/15/2012-7:00 p.m.—Lewis Upshur LEPC
   - 08/16/2012-6:30 p.m.—Upshur County Youth Camp Board
   - 08/16/2012-6:30 p.m.—Upshur County Fire Board
   - 08/19/2012-7:30 p.m.—Washington District Volunteer Fire Department
   - 08/20/2012-12:00 p.m.—Buckhannon-Upshur Chamber of Commerce
   - 08/20/2012-7:00 p.m.—Upshur County Fair Association
   - 08/21/2012-10:00 a.m.—Wes-Mon-Ty Resource Conservation & Development
   - 08/21/2012-5:00 p.m.—UC Enhanced Emergency Telephone Advisory Board
   - 08/22/2012-10:00 a.m.—James W. Curry Advisory Board
   - 08/23/2012-4:00 p.m.—Upshur County Farmland Preservation Board

and Mary Anne Newman to the Upshur County Safe Structures and Sites Enforcement Advisory Board. The terms of each will expire June 30, 2014.

The Commission discussed the recent damage to the West Virginia University Extension Office building due to a vehicle accident and recent traffic accidents which involved damage to county owned vehicles.

Donnie R. Tenney provided an update on the County Commissioner’s Association of West Virginia’s Annual Meeting which was held August 6, 7 and 8.

The Commission reviewed the following "For Your Information" items:
TBA-7:00 a.m.-Upshur County Development Authority-Executive Board
TBA-Buckhannon River Watershed Association

6. Appointments Needed or Upcoming:
- Buckhannon-Upshur Airport Authority - (Richard Clemens-06/30/12)-City
- Buckhannon-Upshur Health Department- (Dalton Cutright-06/30/12)-City
- Buckhannon-Upshur Parks & Recreation Board- (Richard Edwards-06-30-12)-City
- Buckhannon-Upshur Parks & Recreation Board- (Doug Bush - 06-30-12)-Bd. of Education
- Buckhannon-Upshur Parks & Recreation Board- (Joe Fealy-06-30-12)-County
- Buckhannon-Upshur Parks & Recreation Board- (Laura Reed-06-30-12)-County
- Buckhannon-Upshur Parks & Recreation Board- (Kelly Davis-06-30-13)-County
- James W. Curry Advisory Board- (William A. Parker-12-30-12)-County
- James W. Curry Advisory Board- (Mark Riggs-12-30-12)-County
- Elkins Road Public Service District- (Carey Wagner-09-30-12)-County
- Elkins Road Public Service District- (Vacant---09/30/14)-County
- Hodgesville Public Service District - (Robert Wright-06-30-12)-County
- Region VII Planning & Development Council- (William A. Parker-12/31/12)-County
- Region VII Planning & Development Council- (Connie Tenney-12/31/12)-County
- Region VII Planning & Development Council- (Sam Nolte-12/31/12)-County
- Region VII Planning & Development Council- (Dr. Pamela Balch-12/31/12)-County
- Region VII Planning & Development Council- (A.G. Trusler-12/31/12)-County
- Upshur County Building Commission (Richard Ralston II-11-10-12)-County
- Upshur County Civil Service Board- (Terry D. Reed-12-31-12)-County
- Upshur County CVB- (Dale Darnell-5/2012)-City-Tourism Representative
- Upshur County CVB- (Dale Hawkins-5/2012)-BU Chamber-Tourism Representative
- Upshur County CVB- (Carol Long-5/2012)-WV Strawberry Festival Representative
- Upshur County CVB- (Dr. Joseph Reed-5/2012)-Community Member Representative
- Upshur County CVB- (John Waltz-5/2012)-City of Buckhannon Representative
- Upshur County Development Authority- (Sam Nolte-06-30-12)-County
- Upshur County Development Authority- (Dennis Klingensmith-06-30-12)-County
- Upshur County Development Authority- (Dave Thomas-06-30-12)-County
- Upshur County Development Authority- (Emiel Butcher-06-30-12)-County
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- Upshur County Development Authority- (Terry D. Reed - 06-30-12) - County
- UC Enhanced Emergency Telephone Advisory Board- (Rodney Rolenson 06-30-12)- Law Rep
- UC Enhanced Emergency Telephone Advisory Board- (Steve Long - 06-30-12)- Fire Service
- Upshur County Fire Board- (Joe Malcolm - 06-30-12 - 2nd Term)-Fire Association
- Upshur County Fire Board- (Ed Beer-06-30-12-1st Term)-County
- Upshur County Library Board- (Dennis Xander- 06-30-12)- County or Bd. of Education
- Upshur County Safe Structures & Sites Board- (Jeff Wamsley-06-30-12) -Fire Chief
- Upshur County Safe Structures & Sites Board- (Dr. Ramirez - 06-30-12)- County
- Upshur County Safe Structures & Sites Board- (Mary Anne Newman-06-30-12) -County
- Upshur County Solid Waste Authority- (Robert Wines - 06-30-12) - Soil Conservation District

The Commission approved all invoices for payment (copies included)
The Commission approved the following “Exonerations and/or Refunds”:
(copy included)

- Robert and Diane Dixon-#3064-$163.44

The Commission recessed at 11:30 a.m.
The Commission attended the meeting of the Upshur County Policy Board at 1:00 p.m.
The Commission attended the meeting of the Upshur County Departmental Supervisors at 2:00 p.m.
The Commission reconvened at 3:40 p.m.

With no further business, on motion by JC Raffety, seconded by Donnie R. Tenney, the Commission meeting adjourned at 3:40 p.m.