The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 21, 2014, at 9:00 a.m. J.C. Raffety called the meeting to order. There were present J.C. Raffety, Commissioner; Donnie R. Tenney, Commissioner; Troy A. Brady, Commissioner; Kelley Cunningham, County Administrator; Carrie Wallace, Assistant County Administrator; and Toni Newman, 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 August 14, 2014, as submitted.

After discussion, on motion by Donnie R. Tenney seconded by Troy A. Brady, the Commission approved the appointment of Paula McGrew as James W. Curry Advisory Board member based upon her letter of interest and recommendation of the County Administrator (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved Thomas J. O’Neill’s request for removal as Fiduciary Commissioner (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the advertisement for a part-time Housekeeping/Custodial position, limited to 29.5 hours per week at the rate of $8.00 per hour. Applications will be accepted until close of business on September 12, 2014 (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the employment of Carol A. Potts as a full-time Tax Deputy, as recommended by Sheriff David H. Coffman, effective August 25, 2014, at the rate of $8.00 per hour (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the employment of David Campbell as a part-time temporary Intensive Outpatient Facilitator for the Community Corrections, as recommended by Micah Harris, Program Director, at the wage rate of $15.00 per hour, to be reimbursed in its entirety by the Local Match Account (copy included).

J.C Raffety reviewed the following “For Your Information” items: (copies included).
1. Correspondence from Robert L. Pennington, WV Division of Highways---Statewide Transportation Improvement Program, 2015-2020, Comment Deadline September 9, 2014
2. July Cat Report
3. July Dog Report
4. Invitation for Children’s Festival which will be held at the Stockert Youth Center on September 20, 2014, between 10:00 a.m. and 2:00 p.m.
5. Agendas and/or Notice of Meetings: none listed
6. Meeting Minutes
   • Elkins Road PSD July 1, 2014
   • Upshur County Corp Council July 9, 2014
   • Elkins Road PSD --- Special Meeting July 29, 2014
7. Meetings
   • 08/05/14 6:00 p.m. Hodgenville PSD
   • 08/05/14 6:00 p.m. Elkins Road PSD
   • 08/07/14 7:00 p.m. Banks District VFD
   • 08/07/14 7:00 p.m. Selbyville VFD
   • 08/08/14 7:00 a.m. Buckhannon Upshur Airport Authority
UPSHUR COUNTY COMMISSION MEETING
August 21, 2014

- 08/11/14 12:00 p.m. Upshur County Family Resource Network
- 08/11/14 4:30 p.m. Upshur County Solid Waste Authority
- 08/11/14 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 08/11/14 6:00 p.m. Lewis-Upshur Community Corrections Board
- 08/11/14 6:00 p.m. Buckhannon-Upshur Watershed Association
- 08/12/14 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
- 08/12/14 7:00 p.m. Adrian VFD
- 08/12/14 7:00 p.m. Ellamore VFD
- 08/13/14 6:00 p.m. Buckhannon VFD
- 08/14/14 1:00 p.m. Adrian PSD
- 08/14/14 3:00 p.m. Tennerton PSD
- 08/14/14 4:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 08/14/14 7:30 p.m. Buckhannon VFD
- 08/17/14 6:00 p.m. Washington District VFD
- 08/18/14 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
- 08/19/14 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 08/19/14 4:00 p.m. Upshur County Public Library Board
- 08/19/14 6:30 p.m. Upshur County Fire Board
- 08/20/14 12:00 p.m. Lewis Upshur LEPC
- 08/21/14 6:30 p.m. Upshur County Youth Camp Board
- 08/25/14 10:00 a.m. Mountain CAP of West Virginia, CDC
- 08/27/14 7:00 a.m. Upshur County Development Authority – Full Board
- 08/27/14 10:00 a.m. James W. Curry Advisory Board
- 08/27/14 12:00 p.m. Upshur County Development Authority
- 08/28/14 4:00 p.m. Upshur County Farmland Preservation Board
- 08/28/14 6:00 p.m. Upshur County Fire Fighters Association

8. Appointments Needed or Upcoming:
   - Buckhannon-Upshur Parks & Rec Board (Vacant Position–06-30-14)---Board of Education
   - Buckhannon-Upshur Parks & Rec Board (Vacant Position 06-30-14)---County
   - Buckhannon-Upshur Parks & Rec Board (Vacant Position–06-30-14)---County
   - Upshur County Safe Structures and Sites Board (Vacant Position–6-30-14)---Community
   - Upshur County Safe Structures and Sites Board (Vacant Position–6-30-14)---Community
The Commission approved all invoices for payment (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following “Exonerations and/or Refunds:” (copies included)
- Johnnie J Fultineer---#3495---$46.16
- Meredith H. Hoover---#3496---$138.56
- Whitey’s Alternator & Starter Service---#3497---$100.76
- Arlene L. Edgell---#3498---Corrective Ticket
- Mark Clark---#3499---$114.06
- Craig Bessinger---#3500---Corrective Ticket
- Craig Bessinger---#3501---Corrective Ticket

The Commission approved the following “Request to Attend Meeting:” (copy included)
- Carrie Wallace---October 7, 2014

The Commission approved the following “Request for Time out of Office:” (copy included)
- Steve Linger—September 13-28, 2014

With no further business, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission adjourned at 12:25 p.m.