The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 28, 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 21, 2014, as submitted.

After discussion, on motion by Troy A. Brady seconded by Donnie R. Tenney, the Commission approved the request from Community Education Outreach Services (CEOS) to hold a Mini Fair on the Courthouse Plaza on Friday, September 12, 2014, from 8:00 a.m. to 3:00 p.m. (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the employment of full-time Tele-communicator, Henry T. McDonald, at the rate of $10 per hour, effective September 8, 2014, as recommended by Steve Linger, Director (copy included).

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the employment of full-time Deputy Sheriff, William T. Chidester, at the rate of $16.00 per hour effective September 7, 2014, as recommended by David H. Coffman, Sheriff (copy included).

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the employment of Tri-County Child Exchange Monitor, Susie Thayer, effective September 1, 2014 (copy included).

J.C. Raffety reviewed the following “For Your Information” items: (copies included)
1. Correspondence from Paul Richter, Buckhannon River Watershed, requesting a letter of support in reference to the Swamp Run Project. After discussion, on a motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the letter of support.
2. Correspondence from Ron Hooten, WV Division of Highways District Seven Manager, regarding planned maintenance for the Frenchton Road.
3. Upshur County E911 Communication Center Reports for July 2014:
   • Monthly Call Summary Report
   • Monthly Departmental Summary Report
   • Monthly & YTD Wrecker Report
4. Agendas and/or Notice of Meetings:
   • Upshur County Solid Waste Authority September 8, 2014
5. Meeting Minutes
6. Meetings
   • 09/02/14 6:00 p.m. Hodgesville PSD
   • 09/02/14 6:00 p.m. Elkins Road PSD
   • 09/04/14 7:00 p.m. Banks District VFD
   • 09/04/14 7:00 p.m. Selbyville VFD
   • 09/08/14 12:00 p.m. Upshur County Family Resource Network
   • 09/08/14 4:30 p.m. Upshur County Solid Waste Authority
   • 09/08/14 6:00 p.m. B-U Recreational Park Advisory Board
   • 09/08/14 6:00 p.m. Lewis-Upshur Community Corrections Board
   • 09/08/14 6:00 p.m. Buckhannon-Upshur Watershed Association
   • 09/09/14 10:00 a.m. Wes-Mon-Ty Resource Conservation & Develop
   • 09/09/14 7:00 p.m. Adrian VFD
   • 09/09/14 7:00 p.m. Ellamore VFD
   • 09/10/14 7:00 a.m. UC Development Authority–Exec. Board
   • 09/10/14 12:00 p.m. Upshur County Senior Center Board
   • 09/10/14 1:30 p.m. Upshur County Conventions & Visitors Bureau
   • 09/10/14 6:00 p.m. Upshur County Citizens Corp–CERT
   • 09/10/14 7:30 p.m. Warren District VFD
   • 09/11/14 1:00 p.m. Adrian PSD
   • 09/11/14 3:00 p.m. Tennerton PSD
   • 09/11/14 4:30 p.m. UC Safe Sites & Structures Ordinance Board
   • 09/11/14 7:30 p.m. Buckhannon VFD
   • 09/12/14 7:00 a.m. Buckhannon Upshur Airport Authority
   • 09/15/14 12:00 p.m. Buckhannon-Upshur Chamber of Commerce

UPSHUR COUNTY COMMISSION MEETING
August 28, 2014
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- 09/16/14  5:00 p.m.  UC Enhanced Emergency Telephone Advisor Bd
- 09/16/14  4:00 p.m.  Upshur County Public Library Board
- 09/16/14  6:30 p.m.  Upshur County Fire Board
- 09/17/14  11:30 a.m. Lewis Upshur LEPC
- 09/18/14  6:30 p.m.  Upshur County Youth Camp Board
- 09/21/14  6:00 p.m.  Washington District VFD
- 09/22/14  10:00 a.m. Mountain CAP of West Virginia, CDC
- 09/24/14  7:00 a.m.  Upshur County Development Authority–Full Board
- 09/24/14  11:30 a.m. Lewis Upshur LEPC
- 09/24/14  6:30 p.m.  Upshur County Farmland Preservation Board
- 09/25/14  6:00 p.m.  Upshur County Fire Fighters Association
- 09/24/14  12:00 p.m. Upshur County Development Authority
- 09/24/14  4:00 p.m.  Mountain CAP of West Virginia, CDC
- 09/24/14  6:00 p.m.  James W. Curry Advisory Board
- 09/24/14  7:00 a.m.  Upshur County Development Authority–Full Board
- 09/24/14  12:00 p.m. Upshur County Development Authority
- 09/24/14  4:00 p.m.  Upshur County Farmland Preservation Board
- 09/25/14  6:00 p.m.  Upshur County Fire Fighters Association
- 09/24/14  7:00 a.m.  Upshur County Development Authority–Full Board
- 09/24/14  12:00 p.m. Upshur County Development Authority
- 09/24/14  4:00 p.m.  Upshur County Farmland Preservation Board
- 09/25/14  6:00 p.m.  Upshur County Fire Fighters Association
- TBA  6:00 p.m.  Upshur County Fire Fighters Association

7. Appointments Needed or Upcoming:
   - B-U Parks & Rec Board (Vacant Position–06-30-14)--Board of Education
   - B-U Parks & Rec Board (Vacant Position–06-30-14)--County
   - B-U Parks & Rec Board (Vacant Position–06-30-14)--Community
   - UC Farmland Protection Board (Vacant Position--6-30-14)--Community
   - UC Safe Structures & Sites Board (Vacant Position--6-30-14) Community
   - UC Safe Structures & Sites Board (Vacant Position--6-30-14) Community
   - UC Civil Service Board (Vacant Position--12-31-13)--Commission
   - UC Enhanced Emergency Telephone Board (Vacant Position--06-30-13)--Community

At 9:30 a.m. Shane Whitehair, Executive Director, Region VII Planning and Development Council, appeared before the Commission and presented information regarding the Land and Water Conservation Fund Grant for a Water Slide and/or Splash Pad at the Upshur County Pool. The Council will work with the Assistant County Administrator to research and/or apply for the grant.

The Commission approved all invoices for payment (copies included).

The Commission approved all Vacation Orders.

The Commission approved the following Settlements:
- Helen Jean Allman—Final Settlement
- David Richard Allman—Final Settlement
- Phyllis J. Linger—Final Settlement
- Phyllis Jane Lorentz—Final Settlement
- Gareld Poling—Final Settlement
- John C. Roby—Final Settlement
- John David Wilt—Final Settlement
- Beulah Wright—Final Settlement

The Commission approved the following “Exonerations and/or Refunds:” (copies included)
- Allen & Jennifer Rowan---#3502---$13.16
- Daniel I. Tenney---#3503---$2.08
- Edward A. Radabaugh---#3504---$49.56
- Arnold W. & Linda D. Phipps---#3505---$72.46
- Clyde D., II or Tricia L. Lantz---#3506---$202.10

At 11:00 a.m. the Commissioners accepted the Amyotrophic Lateral Sclerosis (ALS) Ice Bucket Challenge on the Courthouse Plaza. The Commission challenged the other elected officials.

With no further business, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission adjourned at 11:45 a.m.