The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 30, 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.

After reading of the minutes, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of August 23, 2012 as submitted.

Rose Henline, Chris Carol and representatives from Hall Neighbors House appeared before the Commission and provided a review of the “Recovery Month 2012” proclamation. The purpose of the proclamation is to promote community observation and participation in “programs, activities and meetings” for the prevention of mental and/or substance use disorders. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the “Recovery Month 2012” proclamation (copy included).

Troy A. Brady III, candidate for the Office of Upshur County Commissioner, appeared before the Commission and provided a review of an opinion concerning his eligibility for candidacy in regards to possible “Hatch Act” violations. Mr. Brady advised the Commission that the opinion by the U.S. Office of Special Counsel has been completed with the finding that no violation has occurred and Mr. Brady is fully eligible to participate in the election and hold office if elected (copy included).

William A. Parker advised that he will be posting/distributing materials to county employees concerning rules on political activity relating to the Hatch Act.

William A. Parker reviewed the request from David R. Rexroad, Executor of the Estate of Dale F. Riggs, deceased, for a reduction in the bond from $2,000,000 to $500,000 (copy included). After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the request pending confirmation that estate values did not exceed $500,000 on March 6, 2012 or effective date would be such date assets were $500,000 or less.

William A. Parker provided a review of the software maintenance contract with PTS Solutions for Incident Software shared by the Upshur County Sheriff and the Buckhannon Police Department. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the annual maintenance contract in the amount of $700.00 (copy included).

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, The Commission approved the change in employment status of Kimbra Wachob as full time E911 Communications Center Dispatcher to part time dispatcher effective September 01, 2012.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the employment of Joyce Ann Wahl and Selena Jean Gooden as part time E911 Communications Center Dispatchers at the rate of $10.00 per hour.
as recommended by Steven Linger, E911 Communications Center Director. Effective date of employment for both is September 16, 2012.

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign the letter of support for Union Elementary School for the I-Globe Innovation Zone Grant proposal (copy included).

William A. Parker provided an update/status report on the establishment of Upshur County Appraisal-Assessment Advisory Board. The Commission will follow up and review the tax assessment book for Union District.

Tom Lynch, Main Street Arts Cooperative representative, appeared before the Commission and provided an update/status report on upcoming events. The Main Street Arts Festival will be held on Saturday, September 22, 2012 from 11:00 am to 8:00 pm. The annual event will feature displays and demonstrations of local dancers, musicians, artists and performers. William Hamilton, West Virginia House of Delegates, Upshur County representative, presented a West Virginia Governor’s Community Partnership Grant check in the amount of $5,000.00 to Mr. Lynch for the Main Street Arts Co-op for the promotion of the arts in the community.

Upshur County residents, Amy Summerfield and Lisa Shaw appeared before the Commission and advised the Commission of an upcoming event. Dr. Peter Coleman, Coleman Institute representative, will appear at the Buckhannon Upshur High School on Wednesday, September 19, 2012 at 6:00 pm. to speak about addiction treatment (copy included).

The Commission reviewed the following “For Your Information” items:
1. Notification of Outreach Event regarding services available for Veterans
2. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District-August 28, 2012
   - James W. Curry Advisory Board-August 22, 2012
   - Upshur County Development Authority-Exec. Bd.-September 05, 2012
   - Upshur County Solid Waste Authority-September 10, 2012
3. Meeting Minutes and/or Financial Reports
   - James W. Curry Advisory Board-July 25, 2012
   - Upshur County Development Authority-Exec. Bd.-May 09, 2012
   - Upshur County Development Authority-Exec. Bd.-June 05, 2012
4. Meetings:
   - TBA-6:00 p.m.-Region VII Planning & Development Council
   - 09/04/12-6:00 p.m.-Hodgesville Public Service District
   - 09/05/12-7:00 a.m.-Upshur County Development Authority-Executive Board
   - 09/05/2012-12:00 p.m.-Upshur County Senior Center Board
   - 09/06/12-7:00 p.m.-Banks District Volunteer Fire Department
   - 09/06/12-7:00 p.m.-Selbyville Volunteer Fire Department
   - 09/10/12-12:00 p.m.-Upshur County Family Resource Network
   - 09/10/12-4:30 p.m.-Upshur County Solid Waste Authority
09/10/12-6:00 p.m.-Lewis-Upshur-Braxton Community Corrections Board
09/10/12-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
09/11/12-6:00 p.m.-Elkins Road Public Service District
09/11/12-7:00 p.m.-Ellamore Volunteer Fire Department
09/11/12-7:00 p.m.-Adrian Volunteer Fire Department
09/12/12-1:30 p.m.-Upshur County Conventions & Visitors Bureau
09/12/12-7:30 p.m.-Warren District Volunteer Fire Department
09/13/12-1:00 p.m.-Adrian Public Service District
09/13/12-3:00 p.m.-Tennerton Public Service District
09/13/12-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
09/13/12-7:30 p.m.-Buckhannon Volunteer Fire Department
09/14/12-7:00 a.m.-Buckhannon Upshur Airport Authority
09/16/12-7:30 p.m.-Washington District Volunteer Fire Department
09/17/12-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
09/17/12-7:00 p.m.-Upshur County Fair Association
09/18/12-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
09/18/12-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
09/19/12-7:00 p.m.-Lewis Upshur LEPC
09/20/12-6:30 p.m.-Upshur County Youth Camp Board
09/20/12-6:30 p.m.-Upshur County Fire Board
09/24/12-6:30 p.m.-Upshur County Firefighters Association
09/25/12-4:00 p.m.-Upshur County Public Library Board
09/26/12-7:00 p.m.-Upshur County Development Authority-Full Board
09/26/12-10:00 a.m.-James W. Curry Advisory Board
09/27/12-4:00 p.m.-Upshur County Farmland Preservation Board
TBA-Buckhannon River Watershed Association

5. 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
The Commission approved all invoices for payment (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:

- Billy Richard Bailey-Final Settlement
- Dolores D. Kasten-Final Settlement
- Claudie R. Koon-Final Settlement
- John V. Ridpath-Final Settlement
- Nora Virginia Reed Bailey Smith-Final Settlement
- Betty Lue Cutlip-Final Settlement
- James Edward Lane-Final Settlement
- Norman V. Lomard-Final Settlement
Wanda Lee Bird Long-Final Settlement
Frena L. Samples-Final Settlement
Ila Josephine Shaw-Final Settlement
Barbara Hill St. John-Final Settlement
Molly D. Smith-Final Settlement
The Commission approved the following “Exonerations and/or Refunds”:

McJunkin Red Man Corp.-#3092-$36,282.00
John M. Jr. and Naomi Lynch-#3096-$22.82
Renee D. (Curtis) Garton-#3097-$179.39
Donald G. & Ila Jean Snyder-#3098-$68.70
Louise Bowers/Suelinn Ada Bowers-#3099-$699.45

With no further business, on motion by JC Raffety, seconded by Donnie R. Tenney, the Commission meeting adjourned at 11:30 a.m.