The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, October 16, 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 J. Cunningham, County Administrator; Carrie L. Wallace, Assistant County Administrator; and Toni C. 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 October 9, 2014, as submitted.

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved and authorized the Commission to sign the letter to the West Virginia Association of Counties providing explanation of Elected Official’s membership. J.C. Rafferty stated for the record, that Kelley J. Cunningham and Carrie L. Wallace will be permitted to attend meetings as necessary to fulfill their duties (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the early voting workers for the November 4, 2014, General Election. These are temporary positions, starting October 22, 2014, and ending November 1, 2014, at the rate of $7.25 per hour (copy included).

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the request to release excess collateral held by JPMorgan Chase Bank at the market value of $2,499,799.04 (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the Lewis-Upshur Animal Control Facility Volunteer, Jessica McCarthy (copy included).

J.C. Raffety reviewed the following “For Your Information” items (copies included):
1. Upshur County Cat Report
2. Invitation from the Tygart Valley Conservation District to attend the 7th Annual Legislative Dinner Thursday, October 30, 2014, at 6 p.m., at the Chapel Hill United Methodist Church.

3. Agendas and/or Notice of Meetings:
   - Buckhannon Upshur Airport Authority October 10, 2014
   - Elkins PSD September 2, 2014
   - Upshur County Public Library October 14, 2014

4. Meeting Minutes
   - Buckhannon Upshur Airport Authority September 12, 2014
   - Elkins PSD September 2, 2014

5. Meetings
   - 10/02/14 7:00 p.m. Banks District VFD
   - 10/02/14 7:00 p.m. Selbyville VFD
   - 10/07/14 6:00 p.m. Hodgesville PSD
   - 10/07/14 6:00 p.m. Elkins Road PSD
   - 10/08/14 12:00 p.m. Upshur County Senior Center Board
   - 10/08/14 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 10/08/14 6:00 p.m. Upshur County Citizens Corp-CERT
   - 10/08/14 7:30 p.m. Warren District VFD
   - 10/09/14 1:00 p.m. Adrian PSD
   - 10/09/14 3:00 p.m. Tennerton PSD
   - 10/09/14 4:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 10/09/14 7:30 p.m. Buckhannon VFD
   - 10/10/14 7:00 a.m. Buckhannon Upshur Airport Authority
   - 10/13/14 12:00 p.m. Upshur County Family Resource Network
   - 10/13/14 4:30 p.m. Upshur County Solid Waste Authority
   - 10/13/14 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 10/13/14 6:00 p.m. Lewis-Upshur Community Corrections Board
   - 10/13/14 6:00 p.m. Buckhannon-Upshur Watershed Association
   - 10/14/14 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   - 10/14/14 7:00 p.m. Adrian VFD
   - 10/14/14 7:00 p.m. Ellamore VFD
   - 10/15/14 6:30 p.m. Lewis Upshur LEPC
   - 10/16/14 6:30 p.m. Upshur County Youth Camp Board
   - 10/21/14 6:30 p.m. Upshur County Fire Board
   - 10/08/14 7:00 a.m. Upshur County Development Authority–Exec. Board
The Commission approved the following Settlements:

- Andrescavage, Barbara Jean—Final Settlement
- Depoy, Walter N.—Final Settlement
- Hoover, Albert Basil—Final Settlement
- Hyre, Lucille—Final Settlement
- Hyre, Roy—Final Settlement
- Riggleman, Brian Edward—Final Settlement
- Shreves, Pauline—Final Settlement
- Simmons, Tyler Glenn—Final Settlement

The Commission approved the following “Request to Attend Meeting:”

- Carol Smith—October 10, 2014

The Commission recessed at 10:28 a.m.
The Commission reconvened at 1:00 p.m.

The Commission attended the meeting of the Upshur County Department Supervisors (meeting minutes included).
The Commission attended the meeting of the Upshur County Policy Board (meeting minutes included).
With no further business, on motion by Troy A. Brady, seconded by J.C. Raffety, the Commission adjourned at 2:25 p.m.