UPSHUR COUNTY COMMISSION MEETING
October 2, 2014

The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, October 2, 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 September 25, 2014, as submitted; and on motion by Donnie R. Tenney, seconded by J.C. Raffety, the Commission approved the special meeting minutes of September 29, 2014, as submitted.

After discussion, on a motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the request from the James W. Curry Library Advisory Board to install a 1,500 gallon holding tank, in the amount of $5,700,00 (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the advertisement for a part-time substitute Library Clerk at the James W. Curry Library in Selbyville, WV. The rate of pay will be $8.00 per hour and applications will be accepted until close of business on October 17, 2014 (copy included).

After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved the Donation Leave Application for Jacqueline Dinklacker.

After discussion, on a motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the request from the Buckhannon Historic Landmarks Commission to post the Downtown Historic District Decal on the door or window of the original Upshur County Courthouse (copy included).

J.C. Rafferty advised the discussion of the request from the James W. Curry Library Advisory Board to install a 1,500 gallon holding tank, in the amount of $5,700, for the James W. Curry Park, has been postponed.

At 9:15 a.m., Marion Russell, United Mine Workers, appeared before the Commission and requested support from the Commission in preparing and submitting a Resolution regarding the Environmental Protection Agency’s Proposed Clean Power Plan. A sample Resolution was provided. After discussion, on a motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the request to prepare a resolution supporting holding the hearings in the coalfields.

At 9:30 a.m., Laura Queen, Brooke Ware, and Addie Helmick, representing Women’s Aid and Crises, appeared before the Commission and read the Domestic Violence Awareness Proclamation. After discussion, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission approved and authorized the Commission to sign the proclamation designating October 2014, as Domestic Violence Awareness Month throughout Upshur County (copy included).

J.C. Raffety reviewed the following “For Your Information” items:
1. Agendas and/or Notice of Meetings:
2. Meeting Minutes
3. 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
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- 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
- 10/19/14  6:00 p.m.  Washington District VFD
- 10/20/14  12:00 p.m.  Buckhannon-Upshur Chamber of Commerce
- 10/21/14  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
- 10/23/14  9:30 a.m.  OEM Appalachian Drought Exercise
- 10/04/14  4:00 p.m.  Upshur County Public Library Board
- 10/22/14  7:00 a.m.  Upshur County Development Authority–Full Board
- 10/23/14  4:00 p.m.  Upshur County Farmland Preservation Board
- 10/27/14  10:00 a.m.  Mountain CAP of West Virginia, CDC
- 10/22/14  10:00 a.m.  James W. Curry Advisory Board
- 10/22/14  12:00 p.m.  Upshur County Development Authority
-  TBA  6:00 p.m.  Upshur County Fire Fighters Association

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

The Commission approved all invoices for payment (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following Consolidations of Tracts: (copies included)
   - Barnes, Clark S. and Deborah L.
   - Phillips, George E. and Carol L.

   The Commission approved the following Exoneration/Refund: (copy included)
   - Beets, Thomas L. or Rebecca---#3520---$61.14

   The Commission approved the following Settlements:
   - Bevins, III, Charles Edward—Final Settlement
   - Gregory, Dennie Woodrow---Final Settlement

   The Commission approved the following “Request for Time out of Office:” (copy included).
   - Cochran, Jan L.—October 16-17, 2014

At 11:00 a.m., Jacob E. Reger, Prosecuting Attorney, appeared before the Commission and requested to increase the salaries of two legal secretaries in his office. After discussion, the Commission denied the request due to financial constraints.

With no further business, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission adjourned at 11:24 a.m.