The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, October 9, 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 Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the regular meeting minutes of October 2, 2014, as submitted.

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the employment of Tri County Child Exchange Monitor, Neysa Brown, effective October 13, 2014, at $7.55 per hour (copy included).

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the resignation of Tina McHenry, Legal Assistant to the Prosecuting Attorney, effective October 3, 2014 (copy included).

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the advertisement for a full-time Legal Assistant to the Prosecuting Attorney. Applications will be accepted until close of business on October 24, 2014 (copy included).

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved and authorized the Commission to sign the letter requesting the Environmental Protection Agency to hold public hearings on the Clean Power Plan in various locations in West Virginia (copy included).

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved and authorized the Commission to sign the letters to Trent and Travis Davidson requesting the clean-up of their Safe Sites and Structures Property by November 6, 2014. Both letters will be delivered by Marion County Process Server (copy included).

J.C. Raffety reviewed the following “For Your Information” items (copies included):

1. Correspondence from Susan O’Connell, Division of Public Transportation, concerning a public meeting to update the Coordinated Public Transit-Human Services Transportation Plan. The update is necessary due to the impact that recent Federal legislation has had on Federal Transit Administration Grant Programs. The meeting will be held October 15, 2014, from 1:00 p.m. to 3:00 p.m. at the Randolph County Senior Center.

2. Correspondence from Roy Wager, Upshur County Superintendent, concerning the Parks and Recreation Advisory Board appointment of Carl R. Martin. Mr. Martin will be serving the term vacated by the resignation of Dr. Tammy Samples. His term will expire June 30, 2015.

3. Agendas and/or Notice of Meetings:
   - Region VII Coordinated Public Transit-Human Services Plan October 15, 2014
   - Elkins PSD October 7, 2014
   - Upshur County Family Resource Network October 6, 2014
   - Community Corrections October 20, 2014

4. Meeting Minutes
   - Upshur County Family Resource Network September 8, 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
The Commission approved all invoices for payment (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:

- Hamrick, Richard Lee---Third Annual Settlement
- Harris, Mary Jane---Second Annual Settlement
- Riffle, Delmas J.—First Annual Settlement

The Commission approved the following “Request for Time Out of Office:”

- Terri Jo Bennett—October 17; November 13-14, 17-18, 24-26; December 22-24, 26, 29-31, 2014; and January 2, 2015.

At 9:15 a.m., Buck Edwards, was scheduled to appear before the Commission. Mr. Edwards was not present and thus, the Commission recessed at 9:15 a.m.

At 9:30 a.m., the Commission reconvened. Andrew Nelson, Upshur County EMS, appeared before the Commission and requested the approval of the administration of the Homeland Security Grant for the purchase of portable SIRN Radios in the amount of $17,500.00. After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved and authorized the President to sign the Grant Application (copy included).

The Commission recessed at 9:40 a.m.

At 1:00 p.m., the Commission reconvened and attended the Board of Assessment Appeals Hearing. Dennis D. Berry appeared before the Commission and requested relief from a current property assessment. After discussion, the Commission denied the request for relief based on insufficient evidence and convincing facts relating to inaccurate appraisal (copy included).

With no further business, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission adjourned at 1:45 p.m.