UPSHUR COUNTY COMMISSION MEETING
November 03, 2011

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, November 03, 2011 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 and William A. Parker, Administrator. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

Minutes of the Upshur County Commission, October 27, 2011 meeting were unavailable and will be presented at next week’s meeting for approval.

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign the Election Systems & Software Maintenance Agreement for the Office of the Upshur County Clerk. (copy included)

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the submission of the West Virginia Records Management and Preservation Grant for the Office of the Circuit Clerk as discussed at last week’s meeting. Due to time restrictions, the Commission agreed to sign the grant application as discussed at last week’s meeting. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the change in employment status of Hartsel L. Cool from part time Maintenance employee to full time Maintenance/Animal Control employee with an effective date of November 6, 2011 at the rate of $8.50 per hour.

The Commission reviewed the proposed changes for voting precinct boundaries and Magisterial District boundaries. The changes are as follows:

- Combine Precincts 13 & 15-Voting at Buckhannon Academy Elementary School
- Create Precinct 40-Voting at Buckhannon Academy Elementary School-created from part of 37A/37L & 44A/44L
- First Magisterial District-Add Precinct 40 for a total population of 8,145
- Second Magisterial District-Total population of 8,048-reduction in population of 216 from Census Block in 37A/37L to 40
- Third Magisterial District-Total population of 8061-reduction in population of 279 from Census Blocks in 44A/44L to 40.

No action was taken at this time due to an on-going approval process. More information will be provided at next week’s meeting.

Bill Richards, Upshur County resident, appeared before the Commission regarding hunting on the James W. Curry Library and Park property. Donnie R. Tenney advised Mr. Richards that the Commission will review the policy and the item will be placed on next week’s agenda for a decision.

Gary Bailey, Maintenance supervisor, appeared before the Commission and provided an update/status report on the progress of the Upshur County Recreational Park pool project.
Donnie R. Tenney reviewed the following “For Your Information” items:

1. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District - November 1, 2011

2. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority - October 26, 2011

3. Meetings:
   - 11/01/11 - 6:00 p.m. - Hodgesville Public Service District
   - 11/01/11 - 6:00 p.m. - Elkins Road Public Service District
   - 11/09/11 - 7:00 a.m. - Upshur County Development Authority – Executive Board
   - 11/09/11 - 7:30 a.m. - Buckhannon Upshur Airport Authority
   - 11/09/11 - 12:00 p.m. - Upshur County Senior Center Board
   - 11/09/11 - 1:30 p.m. - Upshur County Conventions & Visitors Bureau
   - 11/10/11 - 1:00 p.m. - Adrian Public Service District
   - 11/10/11 - 3:00 p.m. - Tennerton Public Service District
   - 11/10/11 - 6:30 p.m. - Upshur County Safe Sites & Structures Ordinance Board
   - 11/14/11 - 12:00 p.m. - Upshur County Family Resource Network
   - 11/14/11 - 4:00 p.m. - Upshur County Public Library Board
   - 11/14/11 - 4:30 p.m. - Upshur County Solid Waste Authority
   - 11/14/11 - 6:00 p.m. - Community Corrections Board - Lewis County
   - 11/14/11 - 6:30 p.m. - Buckhannon-Upshur Recreational Park Advisory Board
   - 11/15/11 - 10:00 a.m. - Wes-Mon-Ty Resource Conservation & Development
   - 11/15/11 - 5:00 p.m. - UC Enhanced Emergency Telephone Advisory Board
   - 11/16/11 - 7:00 p.m. - Lewis Upshur LEPC
   - 11/17/11 - 6:30 p.m. - Upshur County Fire Board
   - 11/17/11 - 6:30 p.m. - Upshur County Youth Camp Board
   - 11/21/11 - 7:00 p.m. - Upshur County Fair Association
   - 11/23/11 - 7:00 a.m. - Upshur County Development Authority
   - 11/23/11 - 10:00 a.m. James W. Curry Advisory Board
   - December - TBA - Region VII Planning & Development Council

4. Appointments Needed or Upcoming:
   - Adrian Public Service District - (Sharon Bowen 10-31-11) County
   - Buckhannon-Upshur Airport Authority - (Charles Anderegg 6-30-11) County
   - James W. Curry Advisory Board - (Craig Presar 12-31-11) County
The Commission approved all invoices for payment. (copy included)
The Commission approved the following Settlements:
- Helen Rosalie Alderman-Final Settlement
- Glen Richard Vaughan-Final Settlement

The Commission approved the following “Exonerations and/or Refunds”:
(copy included)
- Johns & Conde DDS Inc./Upshur Dental Associates-#2963-$166.38
- James A. Gompers-#2964-$22.34
- James A. Gompers-#2965-$20.25
- James A. Gompers-#2966-Corrective Ticket
- Jimmie or Christina M. Casto-#2973-Corrective Ticket
- Mary K. Blake-#2974-$107.82
- James T. Hodges-#2975-$123.78

The Commission did not approve/deny the following “Exonerations and/or Refunds”:
(copy included)
- June Leskuski et al-#2967-$100.99
- June Leskuski et al-#2968-$101.35
- June Leskuski et al-#2969-$102.22
- June Leskuski et al-#2970-$85.56
- June Leskuski et al-#2971-$111.64
- June Leskuski et al-#2972-$116.63

The Commission approved the following “Request for Time Out of Office” (copy included)
- Gary E. Bailey-November 7, 8, 9 and 10, 2011

The Commission approved the following “Consolidation of Land Tracts”: (copy included)
Union District-Map 8K Parcel 14 with Map 8K-Parcel 12.4, owner Dennis and Donna Phillips, will blend to make Map 8K Parcel 14
The Commission approved the following “Road Name Requests” (copy included)

- A Plus Rental Drive (2nd Choice recommended by Terri Jo Bennett, Addressing and Mapping Coordinator)

With no further business, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission meeting adjourned at 11:15 a.m.