UPSHER COUNTY COMMISSION MEETING
November 6, 2014

The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, November 6, 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 30, 2014, as submitted.

Carrie L. Wallace advised the Commission that Jacob E. Reger, Prosecuting Attorney, had requested postponement of item number one on the agenda, as he will be in court for a short time during the morning.

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the transfer of Curry Library & Park timber sale revenue from the Financial Stabilization Fund to the James W. Curry Library and James W. Curry Park Funds. The transfer will be in the amount of $51,583.71 plus accrued interest. The revenue will be divided equally between the Library and Park Funds (copy included).

After discussion, on motion by Donnie R. Tenney, seconded by Troy A. Brady, the Commission approved the reappointment of Paula L. McGrew, James W. Curry Library & Park Advisory Board Member, for a three year term to expire December 31, 2017 (copy included).

J.C. Raffety reviewed the following “For Your Information” items (copies included):
1. Upshur County Sheriff’s Financial Statement—September 2014
2. Agendas and/or Notice of Meetings:
   • Upshur County Solid Waste Authority November 10, 2014
   • Family Resource Network November 10, 2014
3. Meeting Minutes
   • Family Resource Network October 6, 2014
4. Meetings
   • 11/06/14 7:00 p.m. Banks District VFD
   • 11/06/14 7:00 p.m. Selbyville VFD
   • 11/04/14 6:00 p.m. Hodgesville PSD
   • 11/10/14 5:30 p.m. Elkins Road PSD
   • 11/12/14 12:00 p.m. Upshur County Senior Center Board
   • 11/12/14 1:30 p.m. Upshur County Conventions & Visitors Bureau
   • 11/12/14 6:00 p.m. Upshur County Citizens Corp-CERT
   • 11/12/14 7:30 p.m. Warren District VFD
   • 11/13/14 1:00 p.m. Adrian PSD
   • 11/13/14 3:00 p.m. Tennerton PSD
   • 12/11/14 4:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   • 11/13/14 7:30 p.m. Buckhannon VFD
   • 11/14/14 7:00 a.m. Buckhannon Upshur Airport Authority
   • 11/10/14 12:00 p.m. Upshur County Family Resource Network
   • 11/10/14 4:30 p.m. Upshur County Solid Waste Authority
   • 11/10/14 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   • 11/10/14 6:00 p.m. Lewis-Upshur Community Corrections Board
   • 11/10/14 6:00 p.m. Buckhannon-Upshur Watershed Association
   • 11/11/14 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
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- 11/11/14 7:00 p.m. Adrian VFD
- 11/11/14 7:00 p.m. Ellamore VFD
- 11/19/14 6:30 p.m. Lewis Upshur LEPC
- 11/20/14 6:30 p.m. Upshur County Youth Camp Board
- 11/18/14 6:30 p.m. Upshur County Fire Board
- 11/12/14 7:00 a.m. Upshur County Development Authority–Exec. Board
- 11/12/14 6:00 p.m. Washington District VFD
- 11/17/14 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
- 11/18/14 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 11/18/14 6:30 p.m. Upshur County Public Library Board
- 11/12/14 7:00 a.m. Upshur County Development Authority–Full Board
- 11/20/14 4:00 p.m. Upshur County Farmland Protection Board
- 11/24/14 10:00 a.m. Mountain CAP of West Virginia, CDC
- 03/25/15 10:00 a.m. James W. Curry Advisory Board
- 11/26/14 7:00 a.m. Upshur County Development Authority
- TBA 6:00 p.m. Upshur County Fire Fighters Association

5. Appointments Needed or Upcoming:
- Upshur County Safe Structures and Sites Board (Vacant Position–6-30-14)---Community
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  - Upshur County Civil Service Board (Vacant Position–12-31-13)---Commission
  - Upshur County Enhanced Emergency Telephone Board (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 Exoneration/Refund: (copy included)
- Mills, Alissa Linger and Terry L.---#3524----$98.00
- Biller, Linda Ray---#3525---$8.40
- Spencer, Roger L. or Bonita F.---#3529---Corrective Ticket
- Beckner, Sherri L. and David R.---#3530---$20.98
- Sellers, Robert A. or Darlene---#3531---$196.20

The Commission approved the following Settlements:
- Bean, Anna Margaret---Final Settlement
- Booth, Daniel Nelson---Final Settlement
- Cogar, Sylvania R.---Final Settlement
- Jackson, Johnny Dale---Final Settlement
- Meadows, Floyd Ditson---Final Settlement
- Posey, Goldie Darian---Final Settlement
- Zickefoose, Margaret Wanda---Final Settlement

The Commission approved the following “Request for Time Out of Office:”
- Bennett, Terri Jo---November 13-18, 2014.

The Commission approved the following “Request to Attend Meeting:”
- Cunningham, - Kelley --November 19-21, 2014.
Jacob E. Reger, Prosecuting Attorney, appeared before the Commission and requested postponement of the discussion of the employment of a legal assistant until next week, as discussion may lead to Executive Session.

With no further business, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission adjourned at 10:12 a.m.