The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, November 15, 2012 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; William A. Parker, County Administrator; Megan J. Pomeroy, Assistant County Administrator and Jacqueline Dinklocker, 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.

Minutes for the regular meetings of the Upshur County Commission on November 01, 2012 and November 08, 2012 were unavailable and will be placed on the next scheduled meeting, December 06, 2012 agenda for approval.

William A. Parker provided a status report on the purchase of a 2013 Ford Taurus for the Upshur County Sheriff’s Department. The replacement vehicle will be purchased in accordance to state contract requirements. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign any and all documentation related to the purchase in the amount of not more than $32,000 (copy included).

William A. Parker reviewed the request from Beth Burkhart, Tri-County Child and Visitation Program Coordinator, for approval of the change of employment status of Judith Piercy from Monitor to Site Supervisor with an effective date of October 22, 2012 at the rate of $8.00 per hour. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the request (copy included).

The Commission reviewed the State of Emergency Declaration. Power has been restored to all areas except for isolated instances which would be considered a normal standard. Red Cross and emergency agencies have left and most operations are back to normal. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission authorized the President to consult with the Office of Emergency Management (OEM) and sign a “Notice of Termination for the State of Emergency” as determined appropriate by the President.

The Commission reviewed the following “For Your Information” items:
1. Dog Warden Report-October 2012
2. Notice of SuddenLink Communications rate increase
3. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District- November 14, 2012
4. Meeting Minutes and/or Financial Reports: None
5. Meetings:
   - TBA-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
   - TBA- 6:00 p.m.-Buckhannon River Watershed Association
   - 11/01/12-7:00 p.m.-Banks District Volunteer Fire Department
   - 11/01/12-7:00 p.m.-Selbyville Volunteer Fire Department
   - 11/05/12-12:00 p.m.-Upshur County Family Resource Network
   - 11/06/12-6:00 p.m.-Hodgesville Public Service District
   - 11/06/12-6:00 p.m.-Elkins Road Public Service District
   - 11/07/12-12:00 p.m.-Upshur County Senior Center Board
   - 11/08/12-1:00 p.m.-Adrian Public Service District
   - 11/08/12-3:00 p.m.-Tennerton Public Service District
   - 11/08/12-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 11/08/12-7:30 p.m.-Buckhannon Volunteer Fire Department
   - 11/09/12-7:00 a.m.-Buckhannon Upshur Airport Authority
   - 11/12/12-4:30 p.m.-Upshur County Solid Waste Authority
   - 11/13/12-8:30 a.m.-Election Canvass
   - 11/13/12-7:00 p.m.-Adrian Volunteer Fire Department
   - 11/13/12-7:00 p.m.-Ellamore Volunteer Fire Department
   - 11/14/12-7:00 a.m.-Upshur County Development Authority – Exec. Board
   - 11/14/12-1:30 p.m.-Upshur County Conventions & Visitors Bureau
   - 11/14/12-7:30 p.m.-Warren District Volunteer Fire Department
   - 11/15/12-6:30 p.m.-Upshur County Youth Camp Board

UPSHUR COUNTY COMMISSION MEETING  
November 15, 2012

[Meeting agenda and related documents]
The Commission approved the following Settlements:

- The Commission approved all Vacation Orders.
- The Commission approved all invoices for payment (copies included). The Commission meeting adjourned at 6:30 p.m.

6. Appointments Needed or Upcoming:

- Buckhannon-Upshur Parks & Recreation Board-(Doug Bush - 06-30-12)-Bd. of Ed
- Buckhannon-Upshur Parks & Recreation Board-(Joe Fealy - 06-30-12)-County
- Buckhannon-Upshur Parks & Recreation Board-(Laura Reed - 06-30-12)-County
- Buckhannon-Upshur Parks & Recreation Board-(Vacant Position - 06-30-13)-County
- James W. Curry Advisory Board-(William A. Parker - 12-30-12)-County
- James W. Curry Advisory Board-(Mark Riggs - 12-30-12)-County
- James W. Curry Advisory Board-(Vacant - 12-30-12)-County
- Region VII Planning & Development Council-(William A. Parker - 12/31/12)-County
- Region VII Planning & Development Council-(Connie Tenney - 12/31/12)-County
- Region VII Planning & Development Council-(Sam Nolte - 12/31/12)-County
- Region VII Planning & Development Council-(Dr. Pamela Balch - 12/31/12)-County
- Region VII Planning & Development Council-(A.G. Trusler - 12/31/12)-County
- Upshur County Convention & Visitors’ Bureau-(Vacant – Tourism - 06/30/13)-County
- Upshur County Building Commission-(Richard Ralston II - 11-10-12)-County
- Upshur County Civil Service Board-(Terry D. Reed - 12-31-12)-County
- UC Enhanced Emergency Telephone Advisory Board-(Rodney Rolenson - 06-30-12)-Law Rep
- Upshur County Solid Waste Authority-(Robert Wines - 06-30-12)-Soil Conservation District

The Commission approved all invoices for payment (copies included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
- Justin R. Martin-Final Settlement
- Oma Lucinda Nolan-Final Settlement

The Commission approved the following “Request to Attend Meeting”: (copy included)
- Terri Jo Bennett- November 27, 2012
- Megan Pomeroy- November 28 thru 30, 2012
- Megan Pomeroy- January 14 and 15, 2013

The Commission recessed at 11:15 a.m.
The Commission reconvened at 12:15 p.m.

With no further business, on motion by Creed G. Pletcher seconded by JC Raflety, the Commission meeting adjourned at 12:30 p.m.