The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, December 05, 2013, at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; JC Raffety, Commissioner; Troy A. Brady, Commissioner; Megan J. Pomeroy, County Administrator; Jennifer Dinkelo, 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.

After reading of the minutes, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved the regular meeting minutes of November 21, 2013 as submitted.

After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved and authorized the President to sign the Memorandum Of Understanding (MOU) with the City of Buckhannon Fire Department (pending receipt of Certificate of Insurance) concerning information sharing of proprietary Addressing and Mapping data for the purpose of dispatching first response fire and rescue (copy included).

After discussion, on motion by Troy A. Brady seconded by JC Raffety, the Commission approved the employment of Sherry McDaniels as part time Upshur County Commission Administrative Assistant effective December 9, 2013 at the rate of $8.00 per hour.

After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved and authorized the President to sign the Resolution concerning the “Public-Private Partnership” for the expedited completion of the Corridor H project (copy included). The signing of the resolution demonstrates the commitment of the Upshur County Commission to support economic growth in Upshur County.

After discussion, on motion by Troy A. Brady, seconded by JC Raffety, the Commission approved the appointment of Joe Reed as member of the Upshur County Farmland Protection Board Mr. Reed’s term will expire June 30, 2015.

After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved the appointments of Michael Livesay II and Christine Bennett to the Upshur County Parks and Recreation Advisory Board (copies included). Mr. Livesay’s term will expire on June 30, 2014 and Ms. Bennett’s term will expire on June 30, 2015.

After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved the reappointment of A. G. Trusler to the Upshur County Building Commission. Mr. Trusler’s term will expire on November 10, 2018.

Donnie R. Tenney reviewed the request from Steve Linger, Director, E911 Communications Center, for radio system repairs and/or replacements and upgrades. Mr. Tenney reviewed quotes from Motorola Solutions in the amount of $5,255.30 and from Lloyds Electronics in the amount of $18,650.47 (copies included). Mr. Tenney requested Megan J. Pomeroy to follow up with further information concerning the source of funding prior to taking action. Discussion will continue later today or the item will be placed on next weeks agenda for action.

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

1. Middletown Tractor FFA Scholarship Program
2. Correspondence from Joe DeLong---Update on Changes with the Regional Jail Authority
3. Correspondence from Jeff Amburgey—Report on Compliance with Standards Established by the Property Valuation Training and Procedures Commission
4. Correspondence from the Division of Justice and Community Services—Mandatory Civil Rights Training for Grant Subgrantees — 14-CC-15
5. Correspondence from Volunteer West Virginia—Notice of Grant Closeout—concerning the completion of grant contract number 11-CC-MO8 in the amount of $2,000 to Upshur County CERT-- Total Disbursed $1,993.06
6. NACo Prescription Drug Discount Card Program—Monthly Participation Update
UPSHUR COUNTY COMMISSION MEETING
December 05, 2013

8. Agendas and/or Notice of Meetings:
   • Community Corrections—December 2, 2013
   • Elkins Road Public Service District—December 3, 2013
   • Family Resource Network—December 9, 2013
9. Meeting Minutes and/or Financial Reports:
   • Upshur County Building Commission—December 2, 2013
10. Meetings:
    • 12/02/2013-6:00 p.m.-Buckhannon-Upshur Watershed Association
    • 12/02/2013-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
    • 12/03/2013-6:00 p.m.-Hodgesville PSD
    • 12/03/2013-6:00 p.m.-Elkins Road PSD
    • 12/04/2013-6:00 p.m.-Lewis-Upshur-Braxton Community Corrections Board
    • 12/05/2013-6:30 p.m.-Upshur County Fire Board
    • 12/05/2013-7:00 p.m.-Banks District VFD
    • 12/05/2013-7:00 p.m.-Selbyville VFD
    • 12/09/2013-12:00 p.m.-Upshur County Family Resource Network
    • 12/09/2013-4:30 p.m.-Upshur County Solid Waste Authority
    • 12/10/2013-1:00 p.m.-Adrian VFD
    • 12/10/2013-7:00 p.m.-Ellamore VFD
    • 12/11/2013-7:00 a.m. -Upshur County Development Authority – Exec. Board
    • 12/11/2013-7:00 a.m. -Upshur County Development Authority – Full Board
    • 12/11/2013-12:00 p.m.-Upshur County Senior Center Board
    • 12/11/2013-1:30 p.m.-Upshur County Conventions & Visitors Bureau
    • 12/11/2013-6:00 p.m.-Upshur County Citizens Corp - CERT
    • 12/11/2013-7:30 p.m.-Warren District VFD
    • 12/12/2013-7:00 p.m.-Adrian PSD
    • 12/12/2013-3:00 p.m.-Tennerton PSD
    • 12/12/2013-4:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
    • 12/12/2013-7:30 p.m.-Buckhannon VFD
    • 12/13/2013-7:00 a.m. -Buckhannon Upshur Airport Authority
    • 12/14/2013-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
    • 12/15/2013-6:00 p.m.-Washington District VFD
    • 12/16/2013-10:00 a.m.-Mountain CAP of West Virginia, CDC
    • 12/16/2013-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
    • 12/17/2013-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
    • 12/17/2013-7:00 p.m.-Upshur County Fair Association
    • 12/18/2013-7:00 p.m.-Lewis Upshur LEPC
    • 12/19/2013-4:00 p.m.-Upshur County Farmland Preservation
    • 12/19/2013-6:30 p.m.-Upshur County Fire Board
    • 12/19/2013-6:30 p.m. -Upshur County Youth Camp Board
    • TBA -6:00 p.m.-Upshur County Fire Fighters Association
    • January 2014-4:00 p.m. -Upshur County Public Library Board
    • January 2014-6:00 p.m.-Region VII Planning & Development Council
    • 01/13/2014-6:00 p.m.-Lewis-Upshur-Braxton Community Corrections Board
    • 02/27/2014-10:00 a.m.-James W. Curry Advisory Board
11. Appointments Needed or Upcoming:
    • Buckhannon-Upshur Parks & Recreation Advisory Bd.-(Vacant Position-06-30-12)- County
    • Buckhannon-Upshur Parks & Recreation Advisory Bd.- (Vacant Position-06-30-13)- County
    • Buckhannon-Upshur Parks & Recreation Advisory Bd.- (Vacant Position-06-30-12)- BOE
Upshur-Buckhannon Health Dept.- (Vacant Position- 06-30-13)- Washington District

Upshur County Fire Board-(Vacant Position- 06-30-13)- County

Steve Foster, Upshur County Development Authority Director, appeared before the Commission and provided a review of the Upshur County Land Use Master Plan (LUMP) 2013 from the Office of Coalfield Community Development (copy included). WV Senate Bill (SB) 603 mandates the development of a LUMP by counties with surface mining operations for counties to take advantage of post-mine development. Mr. Foster advised of several strip mine sites in the county which could be reclaimed for future use such as parks, shopping centers, industrial parks, etc. After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved to move forward with the 2013 Land Use Master Plan and requested Megan J. Pomeroy to follow up with scheduling a public meeting to invite public comment.

Joe Reed, Upshur County resident, appeared before the Commission and provided a viewing of his photography of the Upshur County Airport.

The Commission approved all invoices for payment: (copies included).

The Commission approved all Vacation Orders.

The Commission approved the following “Request for Time Out of the Office” (copies included)

- Jan Cochran—December 18, 2013—½ day and December 19 and 23, 2013
- Terri Jo Bennett—December 9, December 13, December 19—(1/2 day) and December 20, 2013 (1/2 day) and January 2 and 3, 2014

With no further business, on motion by Troy A. Brady, seconded by JC Raffety, the Commission meeting adjourned at 11:30 a.m.