The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, December 08, 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, William A. Parker, Administrator and Terri Jo Bennett, Administrative Assistant.

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 Creed G. Pletcher, the Commission approved the regular meeting minutes of December 01, 2011 as submitted.

Virgil D. Miller, Upshur County Sheriff, and Shelia M. Adams, Chief Tax Deputy, appeared before the Commission and provided a review of the Final Disposition Report on the 2010 real estate taxes. Properties that still had unredeemed delinquent taxes after May 2011 were sold at the November tax sale. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign the report. (copy on file in the Office of the Upshur County Clerk)

William A. Parker reviewed the “Petition to Amend Committee Appointment to Conservator/Guardian Appointment” involving Ginger K. Strader, Incompetent, as requested by Debbie Thacker Wilfong, Upshur County Clerk. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the order. (copy recorded in the Office of the Upshur County Clerk)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the resignation of Gary W. Brockleman, full time Maintenance employee effective December 16, 2011. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the resignation of Phyllis A. Nickerson, part time E911 Dispatcher, effective November 22, 2011.

William A. Parker provided a review on reimbursement requests from the Office of Emergency Management. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved reports, documentation and reimbursement requests for costs associated with the following Homeland Security Grants: 09-SHS-16, Mass Migration Support Plan & Interoperability in the amount of $18,794.00; 09-SHS-17, Critical Infrastructure Support (no reimbursement requested); 09-SHS-18, Continuity of Operations Plan (no reimbursement requested) and 09-SHS-19, Citizens Preparedness, (no reimbursement requested) and 10-SHS-05, and Continuity of Operations (COOP) in the amount of $10,572.58.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the recommendation to reappoint Sharon Bowen to the Adrian Public Service District Board. (copy included) Ms. Bowen’s term will expire on October 31, 2017.

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the recommendation to appoint Tom O’Neill to the
Buckhannon-Upshur Airport Authority. Mr. O’Neill’s term will expire on June 30, 2014.

The Commission recessed at 9:45 a.m.
The Commission reconvened at 10:30 a.m.

At 10:30 a.m. Donnie R. Tenney opened a public meeting for comments concerning 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 county residents appeared and there were no public comments.

Donnie R. Tenney reviewed the following “For Your Information” items:

1. Building Permits—November 2011
2. Upshur Count Communication Center Reports:
   - Call Summary Report—November 2011
   - Departmental Call Summary Report—November 2011
   - Wrecker Rotation—Request Report—November 2011
3. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District—December 06, 2011
   - Upshur County Development Authority—December 07, 2011
   - Upshur County Solid Waste Authority—December 12, 2011
4. Meeting Minutes and/or Financial Reports: None
5. Meetings:
   - 12/06/11-6:00 p.m.—Hodgesville Public Service District
   - 12/06/11-6:00 p.m.—Elkins Road Public Service District
   - 12/07/11-7:00 a.m. -Upshur County Development Authority – Executive Board
   - 12/08/11-1:00 p.m.—Adrian Public Service District
   - 12/08/11-3:00 p.m.—Tennerton Public Service District
   - 12/08/11-6:30 p.m.—Upshur County Safe Sites & Structures Ordinance Board
   - 12/12/11-12:00 p.m.—Upshur County Family Resource Network
   - 12/12/11-4:30 p.m.—Upshur County Solid Waste Authority
UPSHUR COUNTY COMMISSION MEETING
December 08, 2011

- 12/12/11-6:30 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
- 12/14/11-7:30 a.m.-Buckhannon Upshur Airport Authority
- 12/14/11-12:00 p.m.-Upshur County Senior Center Board
- 12/14/11-1:30 p.m.-Upshur County Conventions & Visitors Bureau
- 12/15/11-6:30 p.m.-Upshur County Fire Board
- 12/15/11-6:30 p.m.-Upshur County Youth Camp Board
- 12/19/11-7:00 p.m.-Upshur County Fair Association
- 12/20/11-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
- 12/20/11-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 12/21/11-7:00 p.m.-Lewis Upshur LEPC
- Jan. 2012-7:00 a.m.-Upshur County Development Authority
- Feb. 2012-10:00 a.m.-James W. Curry Advisory Board
- TBA-7:00 p.m.-Region VII Planning & Development Council
- 01/09/12-6:00 p.m.-Community Corrections Board-Upshur County
- 01/18/12-4:00 p.m.-Upshur County Public Library Board

6. 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
- James W. Curry Advisory Board-(Joyce Harris-Thacker 12-31-11) County
- James W. Curry Advisory Board-(Debra Brockelman 12-31-11) County
- Region VII Planning & Development Council-(William A. Parker 12-31-11) County
- Region VII Planning & Development Council-(Connie Tenney 12-31-11) County
- Region VII Planning & Development Council-(Sam Nolte 12-31-11) County
- Region VII Planning & Development Council-(Dr. Pamela Balch 12-31-11) County
- Region VII Planning & Development Council-(A.G. Trusler 12-31-11) County

The Commission approved all invoices for payment. (copy included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
- June Elaine Lubin-Final Settlement
The Commission approved the following “Request To Attend Meeting” (copy included)

- Evelyn B. Reed Miller-Final Settlement
- Kim Denise Loudin Priddy-Final Settlement

The Commission approved the following “Request To Attend Meeting” (copy included)


The Commission recessed at 11:30 a.m.

The Commission attended the meeting of the Upshur County Policy Board at 1:00 p.m.

The Commission reconvened at 1:30 p.m.

Jacob E. Reger, Upshur County Prosecuting Attorney, appeared before the Commission and provided an update/status report on the pending litigation concerning Upshur County vs. the Boy Scouts of America. Mr. Reger will follow up with opposing council and report back at a future meeting. (Note: item not on agenda, report only)

The Commission recessed at 1:45 p.m.

The Commission attended the meeting of the Upshur County Departmental Supervisors at 2:00 p.m.

The Commission reconvened at 2:50 p.m.

With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 2:50 p.m.