The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, December 12, 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 Troy A. Brady, seconded by JC Raffety, the Commission approved the regular meeting minutes of December 05, 2013 as submitted.

Sheila Adams, Chief Tax Deputy, appeared before the Commission and provided a review of the Final Disposition Report on the 2012 real estate taxes. Properties that still had unredeemed delinquent taxes after May 2011 were sold at the November tax sale. Ms. Adams reviewed procedures by which land owners may still redeem sold properties within an eighteen (18) month period (Certified copy on file in the Office of the Upshur County Clerk).

Megan J. Pomeroy provided an update on the request from Steve Linger, E911 Communications Center Director, for radio system repairs and/or replacements and upgrades as discussed at last week’s meeting. Mr. Linger had submitted quotes from Motorola Solutions in the amount of $5,255.30 and from Lloyds Electronics in the amount of $18,650.47 (copies included). Ms Pomeroy advised that the funding would be obtained from the 911 Fund and/or the Wireless Fund and not from the General Fund. After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved Mr. Linger’s request.

Megan J. Pomeroy provided a review of a road name request. After discussion, on motion by JC Raffety, seconded by Troy A. Brady, the Commission approved Coyote Pass for the private driveway off of ……..(near Goshen Road).

Donnie R. Tenney reviewed the following “For Your Information” items:
1. Dog Warden Report-November 2013
2. Regional Jail and Correctional Facility Authority—Statement for Month of November 2013—Total due is $57,658.75
3. Correspondence from State Auditor and Chief Inspector—Upshur-Buckhannon Board of Health Audits for FY 2013
4. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority—December 11, 2013
5. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority—October 23, 2013
   • Elkins Road Public Service District—November 5, 2013
   • Upshur Citizen Corp Council—November 13, 2013
6. 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
7. Appointments Needed or Upcoming:

- 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

The Commission approved all invoices for payment (copies included)

The Commission approved all Vacation Orders.

The Commission approved the following Settlements:

- David Wayne Bailey-Final Settlement
- John Edward Cook-Final Settlement
- Michael Jesse Dunlap-Final Settlement
- Jackie Lee Ford-Final Settlement
- Richard W. Hall-Final Settlement
- Ronald Dale Jewell-Final Settlement
- Richard Dale Landis-Final Settlement
- Stephen Allen Mullens-Final Settlement
- Marilyn Dharlene Phillips-Final Settlement
- Robert L. Poling-Final Settlement
- Glen E. Potts-Final Settlement
- Joyce M. Roberts-Final Settlement
- Shasta Teara Rutledge-Andrick-Final Settlement
- Creed S. Simons II-Final Settlement
- Marie Lucy Ulderich-Final Settlement
- Dorris Estelene Wilfong-Final Settlement
- Mildred O. McKisic-First Annual Settlement

The Commission approved the following “Exonerations and/or Refunds”:

(copies included)
The Commission recessed at 11:00 a.m.
The Commission attended the meeting of the Upshur County Department Supervisors at 1:00 p.m. (copy of meeting minutes included)
The Commission attended the meeting of the Upshur County Policy Board at 2:00 p.m. (copy of meeting minutes included)
The Commission reconvened at 3:10 p.m.
With no further business, on motion by Troy A. Brady, seconded by Donnie R. Tenney, the Commission meeting adjourned at 3:10 p.m.