The County Commission of Upshur County held their regular meeting at the Courthouse Annex on Thursday, December 15, 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 Creed G. Pletcher, seconded by JC Raffety, the Commission approved the regular meeting minutes of December 08, 2011 as submitted.

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the following individuals as volunteers for the Lewis-Upshur Animal Control Facility: Kathleen Stevens Neetz, Abigail Ruthjeanne Neetz, Stephanie Mariah Talerico, Victoria Alejandra Moser Cartagena, Andy Lee Nottingham and Kaitlyn Rae Carey.

The Commission recessed at 9:35 a.m.

The Commission reconvened at 9:50 a.m.

At 9:50 a.m. Helen R. Phillips, Upshur County Assessor requested to meet with the Commission in Executive Session per WV Code 6-9A-4 to discuss personnel/employee classification. At 9:50 a.m., on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission entered Executive Session. Present were Donnie R. Tenney; Creed G. Pletcher; JC Raffety, William A. Parker and Helen R. Phillips. No decisions were made in Executive Session and the Commission returned to open session 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. The Commission recessed at 11:45 a.m.

The Commission reconvened at 1:00 p.m. Donnie R. Tenney reviewed the following “For Your Information” items:

1. Feline Activity Report—November 2011
3. Regional Jail Cost Information
4. Agendas and/or Notice of Meetings: None
5. Meeting Minutes and/or Financial Reports:
   - Elkins Road Public Service District—November 01, 2011
6. 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
The Commission approved all invoices for payment. (copy included) The Commission approved all Vacation Orders. The Commission approved the following Settlements:

- Daniel Wayne Beckner-Final Settlement
- Everett Donald Daugherty-Final Settlement
- Linda L. Kimble-Final Settlement
- Andreas Halle-Final Settlement
- Mary Alice Corder-Incompetent-Final Settlement

The Commission approved the following "Consolidation of Land Tracts" (copy included)

- Union District-Map 7H Parcel 23 with Map 7H parcel 24.1 and Map 7H Parcel 25-owners Wamsley Alton Ray Jr. And Paris Ray

With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 1:30 p.m.