UPSHUR COUNTY COMMISSION MEETING
February 10, 2011

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, February 10, 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 February 03, 2011.

Jacob E. Reger, Upshur County Prosecuting Attorney; Stephanie Milliron, Juvenile Assistant Prosecuting Attorney and Laura Queen, Victims Services Coordinator, appeared before the Commission for a review/update of the Juvenile Accountability Block Grant (JABG) in the amount of $23,200.00 and the Victims of Crime Act (VOCA) Grant in the amount of $34,176.00. An overview of the grants and previous year statistics were provided. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign the grant applications and all related documents. (copies included)

Rodney Rolenson, Home Confinement Supervisor, appeared before the Commission and provided a review/update on the “2010 Home Incarceration-Year End Report”. (copy included)

The Commission reviewed the following “For Your Information” items:
1. Correspondence from the West Virginia Strawberry Festival concerning brochures for the 2011 West Virginia Strawberry Festival-After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved a donation of $300.00 to the West Virginia Strawberry Festival
2. Building Permits-January 2011
4. Feline Activity Report-January 2011
5. Upshur County E911 Communications Center
   • Call Summary Monthly Report-January 2011
   • Department Call Summary report-January 2011
   • Monthly Wrecker Log Report-January 2011
6. Correspondence from the Office of Emergency Services regarding information from the Public Service Districts and Mt. Hope Water Association
7. Agendas and/or Notice of Meetings:
   • Buckhannon-Upshur Airport Authority-February 09, 2011
   • Upshur County Development Authority-February 09, 2011
8. Meeting Minutes and/or Financial Reports:
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- Buckhannon-Upshur Airport Authority-January 12, 2011
- Upshur County Development Authority-November 22, 2011

9. Meetings:
- 01/31/11-6:00 p.m. -Community Corrections Board-Lewis Co.
- 02/01/11-7:00 p.m. -Hodgesville Public Service District
- 02/08/11-6:00 p.m. -Elkins Road Public Service District
- 02/09/11-7:00 a.m. -Upshur County Development Authority – Exec. Board
- 02/09/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
- 02/09/11-12:00 p.m. -Upshur County Senior Center Board
- 02/09/2011 -1:30 p.m. -Upshur County Conventions & Visitors Bureau
- 02/10/11-1:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
- TBA-6:00 p.m.-Community Corrections Board
- 02/15/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
- 02/16/11-10:00 a.m. -James W. Curry Advisory Board
- 02/16/11-4:00 p.m. -Upshur County Public Library Board
- 02/16/11-7:00 p.m. -Lewis Upshur LEPC
- 02/17/11-6:30 p.m. -Upshur County Youth Camp Board
- 02/17/11-6:30 p.m. -Upshur County Fire Board
- 02/21/11-7:00 p.m. -Upshur County Fair Association
- 02/23/11-7:00 a.m. -Upshur County Development Authority
- TBA-3:00 p.m.-North Central WV Trade Development Assoc.-Clarksburg
- 04/25/11-7:00 a.m.-Region VII Planning & Development Council

10. Board of Review and Equalization Meeting Schedule
- February 01, 2011-Tuesday-No Appointments-Review Property Books
- February 03, 2011-Thursday-Appointments May Commence at 13:30
- February 04, 2011-Friday-Appointments May Commence at 09:00
- February 09, 2011-Wednesday-Appointments May Commence at 09:00
- February 10, 2011-Thursday-Appointments May Commence at 14:30
- February 15, 2011-Tuesday-Appointments May Commence at 09:00
- February 17, 2011-Thursday-Appointments May Commence at 13:30
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- February 22, 2011-Tuesday-Coal, Oil & Gas Appointments-09:00
- February 24, 2011-Adjournment as BORE

11. Appointments Needed or Upcoming:
   - Adrian Public Service District-(Sharon Bowen 10-31-11) County
   - Buckhannon-Upshur Airport Authority-(Robert Baker 06-30-11) County
   - Buckhannon-Upshur Airport Authority-(Glenn Davis 06-30-11) City
   - Buckhannon-Upshur Airport Authority-(Al Tucker as of 4/1/11 Term Ends 06-30-13) City
   - Buckhannon-Upshur Airport Authority-(Charles Anderegg 6-30-11) County
   - Buckhannon-Upshur Board of Health-(Amy Rohr-Queen 06-30-11) County
   - Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Tappan Squires 06-30-11) City
   - Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Alan Suder 06-30-11) Bd. Of Education
   - Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Bill Roby 06-30-11) County
   - James W. Curry Advisory Board-(Craig Presar 12-31-11) County
   - James W. Curry Advisory Board-(Jerry Reynolds 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-(William A. Parker 12-31-11) County
   - Region VII Planning & Development Council-(Connie Tenney 12-31-11) County
   - Region VII Planning & Development Council-(Vacant Position 12-31-10) 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
   - Tennerton Public Service District-(Rex Reeder 07-31-2011) County
   - Upshur County Building Commission-(Joe Malcolm 11-10-11) County
   - Upshur County Development Authority-(Glenn Hawkins 06-30-11) County
   - Upshur County Development Authority-(Sue Johnson-Phillippe 06-30-11) County
   - Upshur County Development Authority-(Don Nestor 06-30-11) County
The Commission recessed at 9:45 a.m.
The Commission reconvened at 10:00 a.m.
The Commission approved all invoices for payment. (copy included)
The Commission approved the following Settlements:
- Lottie Mae Hanifan Lewis-Final Settlement
- Wavlean Sue Sines-Final Settlement
The Commission recessed at 12:00 p.m.
The Commission reconvened at 1:20 p.m.
At 1:30 p.m. the Commission attended the Upshur County Policy Board meeting.
At 2:30 p.m., the Commission convened as the Board of Review and Equalization. With no appointments, the books were reviewed. The Board of Review and Equalization recessed at 3:00 p.m.
With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 3:10 p.m.