The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 26, 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 May 19, 2011 as submitted.

Steve Rawlings, West Virginia Counties Risk Pool representative appeared before the Commission and provided a review/update on the “2011-2012 Proposal for Self Insurance for Worker’s Compensation”. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign the Proposal and related documents.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the employment of 2011 Upshur County Park and Recreation part time seasonal personnel as recommended by Renee Carr, Director. Effective date of employment is May 19, 2011 at the hourly rates listed: (copy included) Lifeguards: Adam Brunley-$8.15; Joshua Miller-$7.25, Ethan White-$7.85; Emily Nester-$7.85; Shannon Smith-$7.25; Courtney Miller-$7.85; Carson Cunningham-$7.55; Hanna Williams-$7.25, Nick Williams-$7.55; Matthew Bellamy-$7.25; Richard Jones-$7.25; Tyler Tenney-$7.85; Steven Wilson-$7.25; Savanna Clem-$7.25; Kristen Cosner-$7.55; James Blume-$7.25; Corey Waybright-$7.25; Mikenze Poling-$7.25; Chase Long-$8.15; Amy Lewis-$8.75; Kylie Elliot-$7.25; George Clem-$7.25; John Allen-$7.55; Seth Blake-$7.55; Justin Miller-$7.85; Abigail Saenz-$8.45; Nicholas Moore-$7.55; Timothy Squires-$8.45; Shaina Kopelov-$7.25; Concession/Admissions: Carly Hyre-$7.55; Jamie Blake-$7.85; Alexis Courtney-$7.85; Chelsey Hannon-$7.25; Aleena Griffin-$7.25; Samantha Gregory-$7.25; Tia Bennett-$7.25; Emalea Miller-$7.25; Amanda Brown-$7.55; Emily Godwin-$7.25; Lauren Cvechko-$7.25; Danielle Stankus-$7.25; Water Aerobics: Stephanie Young-$20.00 per session and April Keating -$20.00 per session.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the “Medical Benefit Plan for the Upshur County Commission”. (copy included)

Laura Meadows, Executive Director of the Upshur County Convention & Visitors’ Bureau, appeared before the Commission and provided an overview of the “new” CVB and upcoming events.

William A. Parker provided an update/review of the “Basic Ordering Agreement (BOA)” with Global Science Technology, Incorporated for Courthouse Network Support, Administration and Consulting. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the contract.

Donnie R. Tenney reviewed the following “For Your Information” items:
1. Correspondence from Senator John R. Unger II, Majority Leader State Senate, concerning upcoming information meetings on redistricting
2. Correspondence from First Community Bank on County Depository Bond Pledge Information for the period of July 1, 2011 through June 30, 2012
3. Home Confinement Report-April 2011
4. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority-May 25, 2011
   • Upshur County Public Library-May 24, 2011
5. Meeting Minutes and/or Financial Reports:
   • Elkins Road Public Service District-April 05, 2011
   • Upshur County Development Authority-April 27, 2011
6. Meetings:
   • 06/07/11-7:00 p.m. -Hodgesville Public Service District
UPSHUR COUNTY COMMISSION MEETING
May 26, 2011

- 06/07/11-6:00 p.m. -Elkins Road Public Service District
- 06/08/11-7:00 a.m. -Upshur County Development Authority – Exec. Board
- 06/08/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
- 06/08/11-12:00 p.m.-Upshur County Senior Center Board
- 06/08/11-1:30 p.m.-Upshur County Conventions & Visitors Bureau
- 06/09/11-1:00 p.m. -Adrian Public Service District
- 06/09/11-3:00 p.m. -Tennerton Public Service District
- 06/09/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
- 06/13/11-12:00 p.m. -Upshur County Family Resource Network
- 06/13/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
- 06/13/11-6:00 p.m.-Community Corrections Board-Upshur County
- 06/15/11-10:00 a.m. -James W. Curry Advisory Board
- 06/15/11-7:00 p.m. -Lewis Upshur LEPC
- 06/16/11-6:30 p.m. -Upshur County Youth Camp Board
- 06/16/11-6:30 p.m. -Upshur County Fire Board
- 06/20/11-7:00 p.m. -Upshur County Fair Association
- 06/21/11-4:00 p.m. -Upshur County Public Library Board
- 06/21/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
- 06/22/11-7:00 a.m. -Upshur County Development Authority
- TBA-7:00 a.m.-Region VII Planning & Development Council

7. 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.-(Kelley Davis 06-30-11) County
- Farmland Protection Board-(County Commissioner-Four Year Term) County
- Farmland Protection Board-(Executive Director UCDA-Four Year Term) County
- Farmland Protection Board-(Farmer & County Farm Bureau-Two Year Term)-County
- Farmland Protection Board-(Farmer & Conservation District-Four Year Term)-County
- Farmland Protection Board-(Farmer -Four Year Term)-County
- Farmland Protection Board-( At-Large Non-Farming -Two Year Term)-County
Farmland Protection Board-(At-Large Non-Farming -Four Year Term)-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-(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
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
Upshur County Development Authority-(Dennis Xander 06-30-11) County
Upshur County Development Authority-(Sharon McNemar 06-30-11) County
Upshur County Development Authority-(William Wellings 06-30-11) County
UC Enhanced Emergency Telephone Ad. Bd.-(Joey Baxa 06-30-11) County-EMS
UC Enhanced Emergency Telephone Ad. Bd.-(Betty Hinkle 06-30-11) County-Comm
Upshur County Fire Board-(George Smith 06-30-11) County-3rd District-Community
Upshur County Library Board-(Neil Brake 06-30-11)-County/Bd. of Ed.
Upshur County Solid Waste Authority-(Jacqueline McDaniels 06-30-11) PSC
Upshur County Youth Camp Board-(Debbie Miller 05-31-11) County-Nomination Req.
Upshur County Youth Camp Board-(Debbie Hull 05-31-11) County-Nomination Req.

John Bowers, John M. Bowers & Son Auction Company representative, appeared before the Commission and provided an update on the benefit auction which was held on May 7, 2011 at the WV National Guard Armory in Tennerton. Proceeds will provide Upshur County resident, Colton Dean and his family with funding for a trip to the Harry Potter Theme Park in Florida.

The Commission recessed at 10:05 a.m.
The Commission reconvened at 10:10 a.m.
The Commission approved all invoices for payment. (copy included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
  • Eugene W. Allman-Final Settlement
  • Billy E. Bennett-Final Settlement
The Commission approved the following “Exonerations and/or Refunds”:
(cop[y included)

- Caroline J. Bachmann & Dannie Sprouse-#2829-$55.04

William A. Parker reviewed the results of the Special Primary Election of May 14, 2011. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the Commission to sign the election certification.

With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjournd at 4:20 p.m.