The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 23, 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, 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 June 16, 2011 as submitted.

Jacob E. Reger, Upshur County Prosecuting Attorney and Laura Queen, Victims’ Advocate, appeared before the Commission. Mr. Reger, as representative for the West Virginia Prosecuting Attorneys Association, presented Ms. Queen with the “Criminal Justice Service Award” for outstanding performance and dedication to the criminal justice system. (copy Included)

Mr. Reger also reviewed the Victims of Crime Act (VOCA) Grant Award in the amount of $34,175.00. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grant and related documents. (copy included)

(Note: William A. Parker, Administrator joined the meeting at 9:15 a.m.)

Renee Carr, Director of the Upshur County Park Facility, appeared before the Commission and provided an update on pool operations and planned activities. Ms. Carr will follow up with more details and report back at a future meeting.

Ruth Ann Marino appeared before the Commission on behalf of Mr. and Mrs. Stanley, Upshur County residents, and expressed concerns about the road name, Tackle Run Road. Terri Jo Bennett, Addressing and Mapping Coordinator, will follow up and report back at a future meeting.

James Quick, Upshur County resident, appeared before the Commission and expressed concerns about the road name, Channing Lane. Ms. Bennett will follow up and report back at a future meeting.

William A. Parker provided a review of “Employee Compensation for Fiscal Year 2011-2012”. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the proposal as submitted. (copy included)

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

1. Correspondence from Region VII Planning & Development Council concerning regionalization of Local Hazard Mitigation Plans
3. General County Fund Financial Information-May 2011
4. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority-June 22, 2011
   • Upshur County Solid Waste Authority-July 11, 2011
   • Upshur County Youth Camp Board-June 16, 2011
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5. Meeting Minutes and/or Financial Reports:
   - Elkins Road Public Service District-May 03, 2011
   - Upshur County Development Authority-May 25, 2011

6. Meetings:
   - 06/07/11-7:00 p.m. - Hodgesville Public Service District
   - 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-(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 Parks & Recreation Ad. Bd.-(Tappan Squires 06-30-11) City
The Commission approved all invoices for payment. (copy included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
The Commission approved the following “Request to Attend Meeting” for Commission employees: (copies included)

- Terri Jo Bennett-July 25, 26 and 27, 2011-Morgantown, WV

The Commission recessed at 10:35 a.m.
The Commission reconvened at 11:00 a.m.

Dale Bennett, Bennett Surveying representative, provided an update on the Upshur County Wellness Complex and reviewed a quote from Site Solutions, Inc. for ditch work and site preparation. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the quote from Site Solutions, Inc. in the amount of $4,000.00. On motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved an additional $4,000 for materials and $1,000 for labor not covered by the proposal. Mr. Bennett will follow up on obtaining seed, mulch, lime, fertilizer and straw. (copies included)

The Commission recessed at 12:00 p.m.
The Commission reconvened at 1:15 p.m.

Virgil D. Miller appeared before the Commission and discussed employee compensation. (Note: item not on agenda, report only)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign the following Community Participation Grants and related documents:

- 11LEDA0781-Adrian Volunteer Fire Department
- 11LEDA0782-Brushy Fork Community Building
- 11LEDA0783-Ellamore Volunteer Fire Department
- 11LEDA0784-Kesling Mill Lions Club
- 11LEDA0785-Literacy Volunteers of Upshur County
- 11LEDA0786-Tennerton Lions Club
- 11LEDA0790-Warren District Volunteer Fire Department

At 1:40 p.m., on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission entered into executive session per WV Code 6-9A-4 to discuss personnel issues. In attendance were Donnie R. Tenney, Creed G. Pletcher, JC Raffety and William A. Parker. The Commission returned to open session at 4:00 p.m. No decisions were made in executive session. (Note: Item not on agenda, report only)
With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 4:00 p.m.