The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 18, 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 August 11, 2011 as submitted.

Merrily Cheek, Program Director/Case Manager for the Lewis-Upshur-Braxton Community Corrections Program, appeared before the Commission to request the employment of Krista Jackson as Assistant Case Manager in the Braxton County Day Report Center. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the request. Effective date of employment is August 29, 2011 at a rate of $10.00 per hour. (copy included)

William A. Parker provided a review of correspondence and previous Commission discussion concerning a request from Erika Klie Kolenich, Klie Law Offices, on behalf of her client, Paul Ringer for exoneration/refund of tax assessments since 2008. (copies included) The Commission delayed action until the matter could be reviewed with the Assessor.

Darren Parker, American Fidelity Assurance Company - Health & Government Markets Manager, appeared before the Commission and provided a review of benefits and services available from his company. (copies included) The Commission will review the information presented and consider action at a future meeting.

The Commission reviewed correspondence from April Staniszewski, West Virginia Wesleyan Head Swimming Coach, requesting use of the Buckhannon-Upshur Recreation Park Pool facility for dates and times as listed. (copy included) After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the request.

Donnie R. Tenney reviewed the following “For Your Information” items:
1. NACo Prescription Drug Discount Card Program Utilization Report
2. Invitation from the Upshur County Development Authority to attend the luncheon and opening ceremony of the Upshur County Industrial Park at 12:00 noon, on Wednesday, September 7, 2011.
3. Agendas and/or Notice of Meetings:
   - Buckhannon-Upshur Airport Authority- August 17, 2011
   - Upshur County Youth Camp Board-August 18, 2011
   - Elkins Road Public Service District-September 6, 2011
4. Meeting Minutes and/or Financial Reports:
   - Elkins Road Public Service District-July 5, 2011
   - Adrian Public Service District-July 14, 2011
5. Meetings:

- Elkins Road Public Service District-July 18, 2011

- 08/02/11-7:00 p.m. -Hodgesville Public Service District
- 08/02/11-6:00 p.m. -Elkins Road Public Service District
- 08/08/11-12:00 p.m. -Upshur County Family Resource Network
- 08/08/11-4:30 p.m.-Upshur County Solid Waste Authority
- 08/08/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
- 08/10/2011 -7:00 a.m. -Upshur County Development Authority – Exec. Board
- 08/10/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
- 08/10/11-12:00 p.m. -Upshur County Senior Center Board
- 08/10/11-1:30 p.m. -Upshur County Conventions & Visitors Bureau
- 08/11/11-1:00 p.m. -Adrian Public Service District
- 08/11/11-3:00 p.m. -Tennerton Public Service District
- 08/11/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
- 08/15/11-7:00 p.m. -Upshur County Fair Association
- 08/16/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
- 08/17/11-10:00 a.m. -James W. Curry Advisory Board
- 08/17/11-7:00 p.m. -Lewis Upshur LEPC
- 08/18/11-6:30 p.m. -Upshur County Youth Camp Board
- 08/18/11-6:30 p.m. -Upshur County Fire Board
- 08/30/11-4:00 p.m. -Upshur County Public Library Board
- No Aug. Mtg.-6:00 p.m. -Community Corrections Board-Upshur County
- No Aug. Mtg.-7:00 a.m.-Region VII Planning & Development Council
- No Aug. Mtg.-12:00 p.m. -Upshur County Development Authority

6. Appointments Needed or Upcoming:

- Adrian Public Service District-(Sharon Bowen 10-31-11) County
- Buckhannon-Upshur Airport Authority-(Charles Anderegg 6-30-11) 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
The Commission approved all invoices for payment. (copy included)
The Commission recessed at 9:55 a.m.
The Commission reconvened at 10:15 a.m.

Terry Gould, Manager for Tennerton Public Service District and Hodgesville Public Service District, appeared before the Commission and provided an update/status report on the Lorentz Area Sewer Project, Phase III. Mr. Gould made a request to change the boundary lines of the Tennerton Public Service District. Mr. Gould called upon David Watson, Thrasher Engineering Company Engineer, who provided facts and figures to support the request. After discussion, the Commission directed William A. Parker to follow up and report back at a future meeting.

Laura Meadows, Executive Director for the Upshur County Convention & Visitors’ Bureau, appeared before the Commission and provided an update/status report on UCCVB accomplishments and planned activities. Gene Wells, UCCVB member, presented the Annual Financial Report and a profit and loss statement. (copies included)

Terri Jo Bennett, Upshur County Addressing and Mapping Coordinator, appeared before the Commission with a road name request. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved Rose Dr for a private driveway off of Mulberry Ridge Road which is required to be named per the Upshur
County 911 Addressing and Mapping Ordinance because of a third house built along the right-of-way. (copy included)

Cpl. Buddy Brady, Upshur County Sheriff Department, did not appear as scheduled. Cpl. Brady will follow up at a future meeting.

With no further business, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission meeting adjourned at 12:20 p.m.