The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, December 21, 2017 at 9:00 a.m. Terry Cutright called the meeting to order. Present were Terry Cutright, Commissioner, Troy A. Brady, Commissioner; Sam Nolte, Commissioner; Carol Smith, Upshur County Clerk; Carrie Wallace, Upshur County Administrator; Tabatha Perry, Assistant County Administrator and Jacqueline Dinklocker, Secretary. 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 discussion, on motion by Troy A. Brady seconded by Sam Nolte, the Commission approved the regular meeting minutes of December 14, 2017 as submitted.

Terry Cutright provided a review of Agenda Items/Scheduled Appointments to be covered in today’s meeting.

Terry Cutright reviewed the following “For Your Information” items:
1. Newsletters and/or Event Notifications:
2. Agendas and/or Notice of Meetings:
   - City Council of Buckhannon-December 21, 2017
   - Buckhannon-Upshur Airport Authority-December 21, 2017
3. Meeting Minutes:
   - Adrian PSD-November 9, 2017
   - Upshur County Safe Structures and Sites Enforcement Board-November 9, 2017
   - Adrian PSD-November 16, 2017
4. Meetings:
   - 12/21/17-3:00 p.m.-Upshur County Farmland Protection Board
   - 01/02/18-4:00 p.m.-Hodgesville PSD
   - 01/03/18-12:00 p.m.-Upshur County Senior Center Board
   - 01/04/18-7:00 p.m.-Banks District VFD
   - 01/04/18-6:00 p.m.-Buckhannon-Upshur Board of Health
   - 01/04/18-7:00 p.m.-Selbyville VFD
   - 01/08/18-12:00 p.m.-Upshur County Family Resource Network
   - 01/08/18-4:30 p.m.-Upshur County Solid Waste Authority
   - 01/08/18-5:30 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 01/08/18-6:00 p.m.-Lewis-Upshur Community Corrections Board-Lewis County
   - 01/09/18-5:30 p.m.-Elkins Road PSD
   - 01/09/18-7:30 p.m.-Adrian VFD
   - 01/10/18-6:00 p.m.-Upshur County Citizens Corp – CERT
   - 01/10/18-7:00 p.m.-Ellamore VFD
   - 01/10/18-7:30 p.m.-Warren District VFD
   - 01/10/18-3:00 p.m.-Tennerton PSD
   - 01/10/18-7:00 p.m.-Buckhannon River Watershed Association-Board of Directors
   - 01/11/18-3:00 p.m.-Upshur County Conventions & Visitors Bureau
   - 01/11/18-1:00 p.m.-Adrian PSD
   - 01/11/18-4:00 p.m.- Upshur County Safe Sites & Structures Ordinance Board
   - 01/11/18-7:30 p.m.-Buckhannon VFD
   - 01/11/18-4:00 p.m. -Buckhannon Upshur Airport Authority
   - 01/15/18-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
UPSHUR COUNTY COMMISSION MEETING  
December 21, 2017

- 01/16/18-4:00 p.m.-Upshur County Public Library Board
- 01/16/18-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 01/16/18-6:30 p.m.-Upshur County Fire Board, Inc.
- 01/17/18-7:00 a.m.-Upshur County Development Authority – Full Board
- 01/17/18-12:00 p.m.-Lewis Upshur LEPC --- Upshur location
- 01/18/18-3:00 p.m.-Upshur County Farmland Protection Board
- 01/18/18-6:30 p.m. -Upshur County Youth Camp Board
- 01/21/18-6:00 p.m.-Washington District VFD
- 01/29/18-6:00 p.m.-Upshur County Fire Fighters Association
- TBD-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development Council
- 03/28/18-10:00 a.m.-James W. Curry Advisory Board

5. Appointments Needed or Upcoming:

Tim Higgins, Upshur County resident, appeared before the Commission to discuss the Commission’s decision to submit a “Letter of Support” for the Storm water Pollution Prevention Plan and General Pollution Control Permit for the Atlantic Coast Pipeline as discussed during the December 14, 2017 meeting of the Upshur County Commission. Mr. Higgins requested a postponement of the decision and asked the Commission to review public comments before signing the letter. Abigail Rupp Benjamin, Real Estate and Environmental Attorney, requested the Commission add additional language for the purpose of clarification. Upshur County resident, Bernard Keating, also made comments concerning water monitoring and anti-degradation measures. Commissioners commented that they were unable “to please everyone” and after hearing today’s comments, on motion by Sam Nolte, seconded by Troy Brady, they approved the signing of the “Letter of Support” with the addition of language as submitted by Abigail Rupp Benjamin (copy included).

The Commission approved all invoices for payment (copies included).
The Commission approved all Vacation Orders.
The Commission approved the following “Settlements” (copies included):
- Donald Thomas Blevins—Final Settlement Waiver
- Harley A. Brown—Final Settlement Waiver
- David Richard Coates, Jr.—Final Settlement Waiver

The Commission approved the following “Request to Attend Meeting” (copies included):
- Brian Shreves—March 12-15, 2018

With no further business, on motion by Sam Nolte seconded by Troy A. Brady, the Commission meeting adjourned at 1:00 p.m.