The County Commission of Upshur County, West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 11, 2015 at 9:00 a.m. JC Raffety called the meeting to order. There were present JC Raffety, Commissioner; Troy A. Brady, Commissioner; Terry Cutright, Commissioner; Carrie L. Wallace, County Administrator; Tabatha R. 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 reading of the minutes, on motion by Troy A. Brady, seconded by Terry Cutright, the Commission approved the regular meeting minutes of May 21 and the special meeting minutes of June 2. The regular meeting minutes of May 28 were approved with the following amendment: “After discussion, on motion by Troy A. Brady, seconded by Terry Cutright, the Commission approved the Micrologic Hold-Up/Panic System Quote in the amount of $10,200. The original quote which Micrologic, Inc. representative, Emiel Butcher presented at the May 21 Commission meeting was in the amount of $9,207.35. Carrie Wallace advised that the revised quote provides for an upgradable system which is expandable to 80 alarms.”

After discussion, on motion by Troy A. Brady, seconded by Terry Cutright, the Commission approved the request from Patty Adams, Chairman of the Upshur County Republican Executive Committee, for use of the Courthouse Plaza (weather permitting), two tables and twelve chairs on Saturday, June 20, 2015 from 11 a.m. to 2:00 p.m. for a celebration of West Virginia’s 152nd birthday or, in case of rain, the use of the lobby of the Courthouse Annex.

After discussion, on motion by Terry Cutright, seconded by Troy A. Brady, the Commission approved and authorized the President to sign the Agreement between the Division of Highways and the Upshur County Commission concerning repairs to the Youth Camp Girder Bridge at Selbyville.

After discussion, on motion by Troy A. Brady, seconded by Terry Cutright, the Commission approved the request from Pat Adams, Chairman of the Upshur County Special Olympics Committee for use of the Courthouse Annex on Thursday, June 11, 2015, invitation to Informational Open House Event “Open House Event Invitation to Informational Open House Event: 1. The meeting was in

JC Raffety reviewed the following “For Your Information” items (copies included):
1. Correspondence from Ron Hooton, West Virginia Department of Transportation regarding plans of the Sunny Buck Gardens Complex.
2. Correspondence from Terry N. Gould, Manager of Tennerton Public Service District, regarding plans of the Sunny Buck Gardens Complex.
3. Upshur County Tobacco Prevention Coalition—Fair Warning article
4. Williams-Important Safety Information for Public Officials 2015
5. Columbia Pipeline Group—Invitation to Informational Open House Event
6. Correspondence from Daniel A. Weekley, Vice President, Corporate Affairs, Dominion Resources Inc., Atlantic Coast Pipeline fact book—(on file in the Office of the Upshur County Commission)
10. Upshur County E911 Communication Center Reports—May 2015
   • Monthly Call Summary Report
   • Monthly Departmental Summary Report
   • Monthly and YTD Wrecker Report
13. Upshur County Health Department Newsletter—June 2015
15. Agendas and/or Notice of Meetings
   • Elkins Road Public Service District—June 2, 2015
   • Buckhannon City Council—June 4, 2015
   • Upshur County Solid Waste Authority—June 6, 2015
   • Upshur County Family Resource Network—June 8, 2015
   • Buckhannon-Upshur Airport Authority—June 11, 2015
   • Community Corrections—May 11, 2015
16. Meeting Minutes:
   • Elkins Road Public Service District—May 5, 2015
   • Upshur County Family Resource Network—May 11, 2015
17. Meetings
   • 06/04/15-7:00 p.m.-Banks District VFD
   • 06/04/15-7:00 p.m.-Selbyville VFD
   • 06/02/15-6:00 p.m.-Hodgesville PSD
   • 06/02/15-5:30 p.m.-Elkins Road PSD
   • 06/10/15-12:00 p.m.-Upshur County Senior Center Board
   • 06/17/15-1:30 p.m.-UC Conventions & Visitors Bureau–UCDA Office
   • 06/10/15-6:00 p.m.-Upshur County Citizens Corp-CERT
   • 06/10/15-7:00 p.m.-Warren District VFD
   • 06/11/15-1:00 p.m.-Adrian PSD
   • 06/11/15-3:00 p.m.-Tennerton PSD
   • 06/11/15-4:30 p.m.-UC Safe Sites & Structures Ordinance Board
   • 06/11/15-7:30 p.m.-Buckhannon VFD
   • 06/11/15-4:00 p.m.-B-U Airport Authority—meeting held at Airport
   • 06/08/15-12:00 p.m.-Upshur County Family Resource Network
   • 06/08/15-4:30 p.m.-Upshur County Solid Waste Authority
   • 06/08/15-6:00 p.m.-B-U Recreational Park Advisory Board—Cancelled
   • 06/08/15-6:00 p.m.-Lewis-Upshur Community Corrections Board
   • 06/03/15-6:00 p.m.-Buckhannon River Watershed Association
   • 06/16/15-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development
   • 06/09/15-7:00 p.m.-Adrian VFD
   • 06/17/15-7:00 p.m.-Ellamore VFD
   • 06/17/15-12:00 p.m.-Lewis Upshur LEPC—Upshur location
   • 06/18/15-6:30 p.m.-Upshur County Youth Camp Board
   • 06/16/15-6:30 p.m.-Upshur County Fire Board
   • 06/03/15-7:00 a.m.-UC Development Authority–Exec. Board
   • 06/21/15-6:00 p.m.-Washington District VFD
   • 06/15/15-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
   • 06/16/15-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   • 06/23/15-4:00 p.m.-Upshur County Public Library Board
   • 06/17/15-7:00 a.m.-Upshur County Development Authority—Full Board
   • 06/25/15-4:00 p.m.-Upshur County Farmland Protection Board
   • 06/22/15-10:00 a.m.-Mountain CAP of West Virginia, CDC
   • 06/24/15-10:00 a.m.-James W. Curry Advisory Board
   • TBA-6:00 p.m.-Upshur County Fire Fighters Association
   • 08/05/15-12:00 p.m.-Upshur County Development Authority Annual Meeting—
     Event Center Brushy Fork
18. Appointments Needed or Upcoming:
   • UC Safe Structures and Sites Board (Vacant Position–6-30-14)---Community
   • UC Enhanced Emergency Telephone Board (Vacant Position–6-30-13)---
     Community
   • Upshur County Civil Service Board (Vacant Position–12-31-13)---Commission
The Commission approved all invoices for payment (copies included).
The Commission approved all Vacations Orders.
The Commission approved the following Settlements:

- Robert N. Booth---Final
- Helma D. Brockleman-Final
- Gerald Franklin Cochran-Final
- Flora Ruth Ensor-Final
- Martha Lee Johnson-Final
- William Jones Linger-Final
- Ida M. Marsh-Final
- Phyllis Oldaker-Final
- Christopher Michael Proctor, Sr. -Final
- William Franklin Wilfong-Final

Shelia Adams, Chief Tax Deputy, appeared before the Commission and provided a review of the Delinquent Tax List and provided data concerning the status of tax collections. Ms. Adams advised that collections are currently at 97%.

Chief Deputy Mike Kelley appeared before the Commission to discuss converting 120 hours of sick leave credit to retirement service credit. The sick leave hours were accumulated while he was a Deputy Sheriff during his initial time of employment from 1981 through 1989.

On motion by Troy A. Brady, seconded by Terry Cutright, the Commission entered executive session at 10:30 a.m. Present were JC Raffety, Troy A. Brady, Terry Cutright, Carrie Wallace, Tabatha Perry and Mike Kelley. The Commission returned to open session at 10:54 a.m. No decisions were made in executive session.

JC Raffety advised that at the request of Chief Deputy Kelley, discussion and/or a decision on the matter will be postponed until the Commission staff has an opportunity to review/research the matter further.

With no further business, on motion by Troy A. Brady, seconded by Terry Cutright, the Commission adjourned at 11:30 a.m.

Commissioner Raffety and Carrie Wallace attended meetings with City of Buckhannon Officials at 1:00 p.m. and Commissioners Raffety and Cutright and Carrie Wallace and Tabatha Perry attended a meeting with WV Attorney General, Patrick Morrisey at the Office of the Upshur County Development Authority at 2:15 p.m.