

**UPSHUR COUNTY COMMISSION**  
**SPECIAL MEETING**  
**December 21, 2018**

The County Commission of Upshur County, West Virginia, held a special meeting at the Administrative Annex on Friday, December 21, 2018 at 12:00 p.m. Samuel R. Nolte, President, called the meeting to order. Present were Sam Nolte, Commissioner; Terry Cutright, Commissioner; Carrie Wallace, County Administrator and Tabatha Perry, Assistant County Administrator. 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 Terry Cutright, seconded by Sam Nolte, the Commission approved to enter into a Software License and Service Agreement with Zuercher for the upgrade of the Upshur County 911 CAD system utilizing lease-purchase financing through Government Capital Corporation. The equipment costs \$107,065 with a down payment of \$23,716.60. Annual payments, from the E-911 fund, will be due thereafter to fulfill the five annual payment term.

With no further business, on motion by Terry Cutright, seconded by Sam Nolte, the Commission adjourned at 12:15 p.m.