

SPECIAL UPSHUR COUNTY COMMISSION MEETING

August 20, 2021

The County Commission of Upshur County, West Virginia, held a special meeting on Friday, August 20, 2021 at 8:30 a.m. Kristie Tenney called the meeting to order. Present were: Terry B. Cutright, Commissioner; Sam Nolte, Commissioner; Kristie G. Tenney, Commissioner; Carrie L. Wallace, County Administrator and Lois A. Marsh, Secretary (via teleconference).

The meeting began with a moment of silent meditation and prayer followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

Kristie Tenney reviewed scheduled appointments and agenda items.

After discussion, on motion by Terry Cutright, seconded by Sam Nolte, the Commission approved and authorized the President to sign the American Rescue Plan Grant Agreement for Airport Improvement Program (AIP) Project No. W22-EAG-3-54-0039-2021 Contract Agreement, Resolution, Certifications and Standard Conditions and Assurances. The grant award is in the sum of \$22,000 to be used for operations, personnel, cleaning, sanitation, janitorial services combating the spread of pathogens and/or debt service payments at the Upshur County Regional Airport. (copy included)

With no further business, on motion by Terry Cutright, seconded by Sam Nolte , the Commission meeting adjourned at 8:36 a.m.