

# UPSHUR COUNTY COMMISSION MEETING

October 6, 2022

The County Commission of Upshur County, West Virginia, held their regular meeting on Thursday, October 6, 2022 at 9:00 a.m. Kristie Tenney called the meeting to order. Present were: Kristie G. Tenney, Commission President; Samuel R. Nolte, Commissioner; Douglas K. Bush, Commissioner; Carol J. Smith, County Clerk; Tabatha R. Perry, County Administrator; Cindy M. Hughes, Assistant County Administrator and Lois A. Marsh, 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 Doug Bush, seconded by Sam Nolte, the Commission approved the meeting minutes of September 29, 2022, as submitted.

At 9:05 a.m., Rodney Rolenson, Corporal and Home Confinement Supervisor, appeared before the Commission to discuss home confinement GPS monitoring contract agreement options. The current provider, AMS, has increased their rates to \$3.78 per day per person, while a second option, TRAC Solutions rates are \$3.50 per day per person. AMS uses one cell tower, while TRAC Solutions uses three cell towers and will be adding an additional tower in the future. TRAC Solutions will operate using Wifi, making the rural areas more accessible for coverage. The TRAC Solution's unit is much smaller than the AMS unit. Presently, the units are corded and require a person to sit in one place for two hours to complete charging, while the TRAC Solutions units are wireless and charge continually. TRAC Solutions also has the capability for the Community Corrections Center to monitor substance abuse. After discussion, on motion by Sam Nolte, seconded by Doug Bush, the Commission approved changing the GPS monitoring contract to TRAC Solutions with a one-year contract. (copy included)

At 9:15 a.m., Al Tucker and Tim Rock, representing the Band of Brothers, appeared before the Commission to discuss their 2023 Calendar Campaign Kickoff by selling calendars for \$15.00 each. Proceeds will focus on underprivileged children, helping provide abused, neglected and disadvantaged children a nice Christmas. Mr. Tucker explained that this is the Band of Brothers 10<sup>th</sup> Anniversary for fund raising for underprivileged children. Tim Rock announced that the Band of Brothers will also be holding a barbecue chicken dinner on October 15, 2022 beginning at 11:00 a.m. in the Chapel Hill United Methodist Church parking lot. (copy included)

Kristie Tenney reviewed scheduled appointments and agenda items.

After discussion, on motion by Sam Nolte, seconded by Doug Bush, the Commission approved a request from Erv Lake announcing his resignation from the James W. Curry Library Advisory Board, effective the final meeting in October, 2022. Resignation was previously accepted by the James W. Curry Library Advisory Board during the August 19, 2022 meeting. (copy included)

After discussion, on motion by Sam Nolte, seconded by Doug Bush, the Commission approved and authorized the Commission President to sign the WV EMPG Grant Application for expenditures incurred during calendar year 2020 in the amount of \$33,554. Tabatha Perry explained that this is a reimbursement for 2020 for Homeland Security expenses, including; rent, utilities, telephone services, salaries, training,, etc. (copy included)

Kristie Tenney reviewed the following "For Your Information" items: (copy included)

1. Upshur County Building & Floodplain Permits for the month of September, 2022.

2. Public Notices:

a) Newsletters and/or Event Notifications: (none)

b) Agendas and/or Notice of Meetings:

• Elkins Road PSD

October 4, 2022

• City Council of Buckhannon

October 6, 2022

Meeting Minutes:

• James W. Curry Library/Park Advisory Board

May 27, 2022

• Upshur County Emergency Telephone Advisory Board

July 26, 2022

• Upshur County Solid Waste Authority

August 8, 2022

c) Meetings:

• 10/06/22-3:00 p.m.-Adrian PSD

• 10/06/22-7:00 p.m.-Banks District VFD

• 10/06/22-7:00 p.m.-City Council of Buckhannon

• 10/06/22-7:00 p.m.-Selbyville VFD

• 10/09/22-6:00 p.m.-Washington District VFD

• 10/10/22-12:00 p.m.-Upshur County Family Resource Network

• 10/10/22-4:00 p.m.-Buckhannon-Upshur Airport Authority

• 10/10/22-4:30 p.m.-Upshur County Solid Waste Authority

• 10/10/22-5:30 p.m.-Buckhannon-Upshur Recreational Park Advisory Board

• 10/11/22-12:00 p.m.-Upshur County Senior Center Board

# UPSHUR COUNTY COMMISSION MEETING

October 6, 2022

- 10/11/22-4:00 p.m.-Hodgesville PSD
- 10/11/22-5:00 p.m.-Elkins Road PSD
- 10/11/22-7:00 p.m.-Warren District VFD
- 10/11/22-7:30 p.m.-Adrian VFD
- 10/12/22-12:00 p.m.-Buckhannon-Upshur Chamber of Commerce
- 10/12/22-3:00 p.m.-Upshur County Convention and Visitors Bureau
- 10/12/22-3:00 p.m.-Tennerton PSD
- 10/12/22-6:00 p.m.-Buckhannon River Watershed Association
- 10/12/22-7:00 p.m.-Ellamore VFD
- 10/13/22-7:00 a.m.-Upshur County Development Authority – *Full Board*
- 10/13/22-3:00 p.m.-Upshur County Safe Structures & Sites Enforcement Board
- 10/13/22-7:30 p.m.-Buckhannon VFD
- 10/18/22-6:30 p.m.-Upshur County Fire Board, Inc. *at Adrian VFD*
- 10/19/22-4:00 p.m.-Upshur County Public Library Board
- 10/20/22-6:00 p.m.-Upshur County Farmland Protection Board
- 10/20/22-6:30 p.m.-Upshur County Youth Camp Board
- 10/21/22-10:00 a.m.-Wes-Mon-Ty Resource Conservation & Development Council
- 10/25/22-3:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 10/26/22-7:00 p.m.-Upshur County Fire Fighters Association
- 11/14/22-6:00 p.m.-Lewis-Upshur Community Corrections Board – *Upshur Co.*

### 3. Appointments Needed or Upcoming: (none)

*\*\*\*If you are interested in serving on an Upshur County Board, please submit your letter of interest to the Commission Office at 91 W. Main Street, Suite 101, Buckhannon, WV 26201 or [trperry@upshurcounty.org](mailto:trperry@upshurcounty.org). Upcoming term expirations are listed in this section of the agenda; however, letters of interest can be submitted at any time. Letters of interest for boards that do not currently have a vacancy will be held until a vacancy occurs. Please note that submitting a letter of interest does not guarantee appointment.\*\*\**

#### Tabled Items:

The Commission approved all Invoices for Payment (list included).

The Commission approved all Vacation Orders (list included)

The Commission approved the following Settlements: (as listed)

- Kimberly J. Hoppe Burch AKA Kimberly J. Hoppe – Final Settlement Waiver
- Paul Justin Mick – Final Settlement Waiver
- Robert Warren Sargent – Final Settlement Waiver
- Mamie Ellen Tenney – Final Settlement
- John Cleetus Ward II – Final Settlement Waiver
- Gary Branson Wolford – Final Settlement Waiver

The Commission approved the following Certification of Completion of Ancillary Administration of WV Real Estate Without Appointment: (none)

The Commission approved the following Corrections, Exonerations and/or Refunds:

- Perrine Harold & Sherry L - #304964 - \$100.87 – Refund Order
- Anderson Chelsea L or Wamsley Timothy L - #30000072S - \$339.38 – Refund Order
- Lake Paul D - #16510 - \$241.66 – Exoneration Order
- Fox Molly Isabel - #307481 - \$48.86 – Exoneration Order
- Sydney D King - #12519 - \$648.29 – Exoneration Order
- Anita W & David - #21174 - \$34.68 – Exoneration Order
- Fetty-Silman Anissa J & Silman Okey II - #308459 - \$73.02 – Exoneration Order
- Sinclair Walter or Luella - #307820 - \$116.38 – Exoneration Order

The Commission approved Requests to Attend Meeting:

- Doyle R. Cutright, II – October 7, 2022

The Commission approved the following Consolidation of Land Tracts: (none)

At 9:30 a.m., Jennifer Bostian, UCDA Executive Director; Laura Meadows, Upshur County Convention and Visitors Bureau Director; and Tammy Reger, Executive Director of the Buckhannon-Upshur Chamber of Commerce appeared before the Commission to present a collaborative update of community news and announcements.

At 10:30 a.m., the Commission conducted property inspections per *WV Code §7-1-5*.

The Commission received project updates and reviewed Administrative business items.

With no further business, on motion by Sam Nolte, seconded by Doug Bush, the Commission meeting adjourned at 10:30 am with property inspections to follow.