

# SPECIAL UPSHUR COUNTY COMMISSION MEETING

April 1, 2022

The County Commission of Upshur County, West Virginia, held a special meeting on Friday, April 1, 2022 at 11:30 a.m. Kristie Tenney called the meeting to order. Present were: Terry B. Cutright, Commissioner; Samuel R. Nolte, Commissioner; Kristie G. Tenney, Commissioner; Carrie L. Wallace, County Administrator and Tabatha R. 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.

Kristie Tenney reviewed scheduled appointments and agenda items.

After discussion, on motion by Sam Nolte, seconded by Terry Cutright, the Commission approved and authorized the President to sign the Victims of Crime Act (VOCA) Application, Standard Conditions and Assurances, for victim advocate services in the amount of \$39,308.00. (copy included)

At 11:33 a.m., the Commission entered executive session on motion by Terry Cutright, seconded by Sam Nolte, to review the WV Opioid Memorandum of Understanding Agreement regarding allocation of any settlement of the claims asserted in the pending opioid litigation.

At 11:35 a.m., the Commission exited executive session on motion by Sam Nolte, seconded by Terry Cutright. No decisions were made in executive session.

After discussion, on motion by Terry Cutright, seconded by Sam Nolte, the Commission approved and authorized the President to sign the WV Opioid Memorandum of Understanding Agreement.

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

- McIe Amanda c/o Rebecca McIe - #300403 - \$37.37 – Exoneration Order
- McIe Amanda c/o Rebecca McIe - #300406 - \$38.14 – Exoneration Order
- McIe Amanda c/o Rebecca McIe - #300371 - \$38.77 – Exoneration Order
- Stocker Jonathan L or Stocker Allyson S - #300000084S - \$197.60 – Exoneration Order
- Tiffany Goldsborough - #301364 - \$56.32 – Exoneration Order

The Commission approved the following Consolidation of Land Tracts:

- Buckhannon Corporation – Map 4 Parcel 145 and Map 4 Parcel 144 and Map 4 Parcel 136 and Map 4 Parcel 143 and Map 4 Parcel 140.1 to make Map 4 Parcel 145 – Cheri L. Green

The Commission received project updates and reviewed administrative business items.

With no further business, on motion by Sam Nolte, seconded by Terry Cutright, the Commission meeting adjourned at 12:30 p.m.