

UPSHUR COUNTY COMMISSION  
SPECIAL MEETING  
April 20, 2018

The County Commission of Upshur County, West Virginia, held a special meeting on Friday, April 20, 2018, at 9:00 a.m. Samuel R. Nolte called the meeting to order in the hallway of the Upshur County Courthouse. Present were Sam Nolte, Commissioner; Troy A. Brady, Commissioner; Carol Smith, Upshur County Clerk; and Tabatha Perry, Assistant County Administrator. Terry B. Cutright was not present. The Commission commenced the testing of voting machines for the November 8, 2018 General Election.

The Commission recessed at 12:00 p.m.

The Commission reconvened at 2:00 p.m. at the Administrative Annex. Terri Moxley, EBSO representative and Joe Stanton, Thornburg Insurance Agency representative, appeared before the Commission via teleconference, GoToMeeting to provide additional information and figures the Commission previously requested to be utilized and referenced while discussing insurance changes for fiscal year 2019. On motion by Troy Brady, seconded by Sam Nolte, the Commission entered executive session at 2:01 p.m. per WV Code §6-9A-4. Present were Troy A. Brady, Sam Nolte, Carol Smith, Carrie Wallace, Joe Stanton and Terri Moxley. The Commission exited executive session at 3:45 p.m. No decisions were made in executive session.

After discussion, on motion by Troy A. Brady, seconded by Sam Nolte, the Commission moved to (1) keep the health insurance plan design the same as fiscal year 2018 (2) change the Rx plan from Caremark to MedTrak, which will be an enhancement for employees, (3) add Teledoc services through Healthiest You and (4) split the \$7.20 per month increase for dental and vision insurance through Lincoln Financial in half with the employee.

With no further business, on motion by Troy A. Brady, seconded by Sam Nolte, the Commission adjourned at 4:30 p.m.