

UPSHUR COUNTY COMMISSION
SPECIAL MEETING
June 24, 2019

The County Commission of Upshur County, West Virginia, held a special meeting at the Administrative Annex on Monday, June 24, 2019, at 10:00 a.m. Samuel R. Nolte called the meeting to order. Present were Samuel R. Nolte, Commission President; Terry Cutright, Commissioner; Kristie G. Tenney, Commissioner; Carol J. Smith, County Clerk; 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.

The Commission met with Joe Stanton, Thornburg Insurance Agency representative, Bruce Flunker, EBSO President; and Lisa Simoneau, EBSO representative via teleconference for a review of the EBSO Health Insurance Plan Renewal. On motion by Terry Cutright, seconded by Kristie Tenney, the Commission entered into Executive Session per WV Code §6-9A-4(6). Present were Sam Nolte, Terry Cutright, Kristie Tenney, Carol Smith, Carrie Wallace, Tabatha Perry, Bruce Flunker, Lisa Simoneau and Joe Stanton. The Commission returned to open session at 12:00 p.m. No decisions were made in executive session.

Carol J. Smith noted that FY 20 insurance costs will be approximately \$10,000 more each month. After discussion, on Motion by Kristie Tenney, seconded by Terry Cutright, the Commission moved to continue funding claims at the same dollar amount as last fiscal year and re-evaluate the need for a transfer to the Claim Funding Account in December 2019, if not needed before.

The Commission recessed at 12:20 p.m. and reconvened at 1:30 p.m.

The Commission reviewed agenda items for future meetings, received project updates and discussed administrative business items.

With no further business, on motion by Terry Cutright, seconded by Kristie Tenney, the Commission meeting adjourned at 2:30 p.m.