

## UPSHUR COUNTY COMMISSION SPECIAL MEETING January 24, 2018

The County Commission of Upshur County, West Virginia, held a special meeting at the Administrative Annex on Wednesday, January 24, 2018 at 9:30 a.m. Terry B. Cutright, called the meeting to order. Present were Troy A. Brady, III, Commissioner; Carol J. Smith, County Clerk; Carrie Wallace, County Administrator and Tabatha Perry, Assistant County Administrator. Samuel R. Nolte, Commission President, was not present.

The Commission recessed at 9:31 a.m.

The Commission reconvened at 11:30 a.m.

Samuel R. Nolte, Commission President, arrived at 11:30 a.m. and began the meeting with a moment of silent meditation and prayer followed by the Pledge of Allegiance.

Terri Moxley, EBSO representative and Joe Stanton, Thornburg Insurance Agency representative, joined the meeting *via* telephone to provide a mid-year review of the EBSO Health Insurance Plan. On motion by Terry Cutright, seconded by Troy Brady, the Commission entered executive session at 11:33 a.m. per WV Code §6-9A-4. Present were Terry Cutright, Troy A. Brady, Sam Nolte, Carol Smith, Carrie Wallace, Tabatha Perry, Joe Stanton and Terri Moxley. The Commission exited executive session at 1:27 p.m. No decisions were made in executive session.

With no further business, on motion by Troy Brady, seconded by Terry Cutright, the Commission meeting adjourned at 1:30 p.m.