The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, January 21, 2010 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Eugene C. Suder, Commissioner; Creed G. Pletcher, Commissioner; William A. Parker, Administrator and Terri Jo Bennett, Administrative Assistant. 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 reading of the minutes, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of January 14, 2010 as submitted.

Don Gasper, Upshur County Litter Control Committee representative, appeared before the Commission and provided an update/review of the Solar Energy Program. William A. Parker will follow up with the WV Division of Energy for information concerning state funded programs. (copy included) (Note: not on agenda, report only)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the order of recommendations including the removal of Larry A. Jones and appointment of Virgil D. Miller as Administrator of the Estate of David Dwight Jones, deceased as recommended by Daya M. Wright, Fiduciary Commissioner for Upshur County. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation of Cheryl Christine Woody, full time E911 Dispatcher.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the appointment of Amanda Craig to serve on the James Curry Library and Park Advisory Board. Ms. Craig’s term will expire on December 31, 2012. (copy included)

William A. Parker reviewed the 2009 Home Incarceration Year End Report from the 26th Judicial Circuit Community Corrections Day Report Center. (copy included)

David Barton, Shenandoah Valley Group representative, and Mike Catuccio Coventry representative, reviewed medical insurance plans. No action was taken by the Commission. The item will be placed on next week’s agenda.

The Commission recessed at 10:30 a.m.
The Commission reconvened at 10:50 a.m.

Helen R. Phillips, Upshur County Assessor, provided an update on the property values for the 2010-2011 fiscal year.
The Commission recessed at 11:40 a.m.
The Commission reconvened at 1:00 p.m.
Donnie R. Tenney reviewed the following “For Your Information” items:

1. Meetings:
   - 01/05/10-6:00 p.m. - Elkins Road Public Service District
   - 01/05/10-7:00 p.m. - Hodgesville Public Service District
   - 01/11/10-12:00 p.m. - Upshur County Family Resource Network
   - 01/11/10-4:00 p.m. - Upshur County Solid Waste Authority
   - 01/11/10-6:00 p.m. - Buckhannon-Upshur Recreational Park Advisory Board
   - 01/12/10-7:00 a.m. - Buckhannon-Upshur Airport Authority
   - 01/13/10-7:00 a.m. - Upshur County Development Authority – Exec. Board
   - 01/13/10-7:00 p.m. - Upshur County Litter Control Committee
   - 01/14/10-1:00 p.m. - Adrian Public Service District
   - 01/14/010-3:00 p.m. - Tennerton Public Service District
   - 01/14/10-6:30 p.m. - Upshur County Safe Sites & Structures Ordinance Board
   - 01/18/10-7:00 p.m. - Upshur County Fair Association
   - 01/19/10-10:00 a.m. - Wes-Mon-Ty RCD
   - 01/19/10-5:00 p.m. - UC Enhanced Emergency Telephone Advisory Board
   - 01/19/10-6:00 p.m. - Buckhannon-River Watershed Association
   - 01/19/10-6:00 p.m. - 26th Judicial Circuit Community Corrections Board-Lewis Co.
   - 01/20/10-10:00 a.m. - James W. Curry Advisory Board
   - 01/20/10-4:00 p.m. - Upshur County Public Library Board
   - 01/20/10-6:00 p.m. - Buckhannon River Watershed Association
   - 01/20/10-7:00 p.m. - Lewis Upshur LEPC
   - 01/21/10-6:30 p.m. - Upshur County Youth Camp Board
   - 01/21/10-6:30 p.m. - Upshur County Fire Board
   - 01/27/10-7:00 a.m. - Upshur County Development Authority
   - TBA - 7:00 a.m. - Region VII Planning & Development Council

2. Appointments Needed or Upcoming:
   - James W. Curry Advisory Board — (2 Vacant Positions) — County

The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:
   - Biser’s Radio Service-#20101183-$540.00
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- Dayton Legal Blank-#20101184-$1,078.00
- Ralston Press, Inc.-#20101185-$350.00
- NAPA Auto Parts-#20101186-$20.00
- Galls Incorporated-#20101187-$500.00
- Galls Incorporated-#20101188-$3,000.00
- Lanes Auto Sales, Inc.-#20101189-$100.00
- Waste Collection Board-#20101190-$500.00
- Landmark Forestry, LLC-#20101191-$1,150.00

The Commission approved the following Final Settlements:
- Virginia A. Hall-Final Settlement
- Mildred Antonia Hefner-Final Settlement
- Evert Simon Smith-Final Settlement
- Mollie Cooper St. Clair-Final Settlement
- Bella Maine Sprague-Final Settlement
- Mabel E. Martin-Final Settlement
- Rachel Monoka Pullen-Final Settlement
- Ina Lee Shreve-Final Settlement
- Rodney Kelly-First Annual Settlement

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 1:30 p.m.