The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, January 22, 2009 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 Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the regular meeting minutes of January 15, 2009.

Gary Rapking and Craig Presar, representatives of the WVU Extension Service appeared before the Commission and provided an update/status report on the 2008 projects and programs. Gary Rapking presented the Fiscal Year 2009-2010 budget request. No decisions were made at this time and the Commission will follow up during the budget process in March, 2009. (copies included)

Representatives from the Adrian Public Service District appeared before the Commission to review a Small Cities Block Grant application request for a Phase VI Water Extension Project. The Commission will follow up with the Elkins Road Public Service District, Hodgesville Public Service District and the Tennerton Public Service District before making a decision.

The Commission recessed at 9:50 a.m.
The Commission reconvened at 10:10 a.m.

Chuck Flannery, Field Representative from Congresswoman Shelley Moore Capito’s office appeared before the Commission to receive public comments and/or requests. The Commission reviewed the stimulus letter sent to Congress. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation of Caprice Tenney, Deputy Clerk for the Upshur County Circuit Clerk’s Office, effective January 16, 2009.

The Commission approved the following purchase orders:
- Southern States Co-op, Inc.-#09000299-$100.00
- Staples Credit Plan-#09000300-$300.00
- Staples Credit Plan-#09000301-$500.00

The Commission approved the following Final Settlements:
- Opal C. Bennett-Final Settlement
- Dorothy O. Marson-Final Settlement
- Robert Oldaker-Final Settlement
- Raymond Oren Reed-Final Settlement
UPSHUR COUNTY COMMISSION MEETING
JANUARY 22, 2009

- Frank J. Smalley-Final Settlement
- Richard Steven Smith-Final Settlement
- Cletus Lemons-Final Settlement
- Pauline Hensil-Final Settlement
- Cecil Lee Kelley-Final Settlement
- Henry James Linger-Final Settlement
- Helen I Nethken-Final Settlement
- Sara Elizabeth Stump-Final Settlement

The Commission received and reviewed the following information: (copies included)

1. Correspondence to Kenneth T. Davidson, Mayor for the City of Buckhannon, concerning the Addressing and Mapping project
2. Dog Warden Report-December, 2008 (copy included)
3. Board of Review & Equalization Schedule
   - February 02, 2009-Monday-Review Property Books
   - February 05, 2009- February 02, 2009Thursday-Appointments-1:30 p.m.
   - February 09, 2009-Monday-Coal, Oil & Gas Hearings
   - February 12, 2009-Thursday-Industrial Hearings
   - February 17, 2009-Tuesday-Appointments-9:00 a.m.
   - February 19, 2009-Thursday-Appointments-1:30 p.m.
   - February 20, 2009-Friday-Appointments-9:00 a.m.
   - February 25, 2009-Wednesday-Appointments-9:00 a.m.
   - February 26, 2009-Thursday-Appointments-2:00 p.m.
4. Agendas and/or Notice of Meetings:
   - 26th Community Corrections Board-January 28, 2009
   - Buckhannon River Watershed Association-January 21, 2009
   - James W, Curry Advisory Board-January 21, 2009
   - Lewis-Upshur LEPC-January 21, 2009
   - UC Emergency Telephone Advisory Board-January 20, 2009
   - Upshur County Public Library Board-January 21, 2009
5. Meetings Minutes and/or Financial Reports:
   - Lewis-Upshur LEPC-December 17, 2008
   - UC Emergency Telephone Advisory Board-December 16, 2008
6. Meetings:
   - 01/28/09-7:00 a.m.-Upshur County Development Authority Board
   - 01/28/09-6:00 p.m.-26th Judicial Circuit Community Corrections Board
   - 02/03/09-6:00 p.m.-Elkins Road Public Service District
   - 02/03/09-7:00 p.m.-Hodgesville Public Service District
   - 02/09/09-12:00 p.m.-Upshur County Family Resource Network
   - 02/09/09-6:00 p.m.—Buckhannon-Upshur Recreational Park Advisory Board
   - 02/09/2009-6:00 p.m.-Upshur County Solid Waste Authority
   - 02/10/2009-7:00 a.m.-Buckhannon Upshur Airport Authority
   - 12/11/09-7:00 a.m.-Upshur County Development Authority-Ex. Board
   - 02/11/09-3:00 p.m.-Tennerton Public Service District
   - 02/11/09-6:00 p.m.-Buckhannon River Watershed Association
   - 02/11/09-7:00 p.m.-Upshur County Litter Control Committee
   - 02/12/09-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 02/13/09-1:00 p.m.-Adrian Public Service District
   - 02/13/09-9:00 a.m.-Canvass-Special Levy Election
   - 02/16/09-7:00 p.m. Upshur County Fair Association
   - 02/17/09-10:00 a.m.-Wes-Mon-Ty RCD
   - 02/17/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - 02/18/09-10:00-a.m.-James W. Curry Advisory Board
   - 02/18/09-4:00 p.m.-Upshur County Public Library Board
   - 02/18/09-7:00 p.m.-Lewis Upshur LEPC
   - TBA-6:00 p.m-26th Judicial Circuit Community Corrections Board
   - 02/19/09-6:30 p.m.-Upshur County Fire Board
   - 02/19/09-6:30 p.m.-Upshur County Youth Camp Board
   - TBA-6:00 p.m.-Region VII Planning & Development Council
   - 02/25/09-7:00 a.m. Upshur County Development Authority Board

7. Appointments, Needs or Upcoming:
   - James W. Curry Advisory Board-Lonnie Sanders 12/31/08-County
   - James W. Curry Advisory Board-Tom Brown 12/31/08-County
The Commission recessed at 10:15 a.m.
The Commission reconvened at 10:30 a.m.

Debbie Thacker Wilfong, County Clerk, appeared before the Commission and reviewed the list of estates and committee appointments assigned to Virgil D Miller, Sheriff as discussed during the January 15, 2009 Commission meeting. (Note: not on agenda, report only)

Debbie Thacker Wilfong advised the Commission that Bryan Hinkle resigned as Fiduciary Commissioner. No action was required at this time. (Note: not on agenda, report only)

Debbie Thacker Wilfong provided an update on the Marvin Riley Estate. No action was required at this time. (Note: not on agenda, report only)

The Commission recessed at 11:30 a.m.
The Commission reconvened at 1:30 p.m. to open bidding on the Courthouse Access Project. The bids received are as follows:

- United Sound & Electronics, LLC-$33,915.30-$39,657.05
  ($5,741.75 optional)
• Advance Alarm Technology - $44,875.00-$47,875.00 ($3,000.00 optional)
• Micrologic, Inc.-$36,679.00-$38,291.00-($1,612.00 optional)

William A. Parker and Rodney Rolenson will review and follow up at a future meeting.

Jacob E. Reger, Prosecuting Attorney, and Bryan Hinkle, Assistant Prosecuting Attorney for Domestic Violence, appeared before the Commission and provided an update/status report on the Stop Violence Against Women Grant. After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grant application and all related documentation. (copy to be supplied)

With no further business the Commission meeting adjourned at 2:00 p.m.