The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, January 29, 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 Eugene C. Suder seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of January 22, 2009 as submitted.

Dr. Brenda Wells, Principal of Buckhannon-Upshur High School and Joyce L. Harris-Thacker, Executive Director of Upshur County Family Resource Network appeared before the Commission and provided an update/status report on the reading program, “The Big Read”. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign “The Big Read” reading grant application. (copies included)

Merrily M. Cheek, Director of the 26th Judicial Circuit Community Corrections Program, appeared before the Commission to review the Lease Agreement for the Day Report Center. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Lease Agreement. (copy included) (Note: The Commission will request an addendum be added to the lease Agreement that after 12 months the Board can renew for another 12 months and the rent can only increase by 10%)

William A. Parker reviewed the bids for the Control Access Project. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the $38,291.00 bid from Micrologic, Inc. (copies included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the following volunteers: (copies included)

- Charles A. Jones-OEM
- David Allen Smith-Animal Control

The Commission approved the following purchase orders:

- Charleston Blueprint-#09000302-$300.00
- Staples Credit Plan-#09000303-$300.00
- Staples Credit Plan-#09000304-$250.00
- Lori Ulderich-#09000305- $500.00
- Tennant Equipment-#09000306- $500.00
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- Vintage Rods & Customs-#09000307- $200.00

The Commission approved the following exonerations and/or refunds:
(copies included)
- Dennis F. & Donna S. Phillips-#2442-corrective ticket
- Duetta A. Utchell-#2443-$4.30
- Duetta A. Utchell-#2444-$4.30

The Commission approved the following Final Settlements:
- Rodney C. Hunt-Final Settlement
- Cary Lee Stump-Final Settlement
- Nelson D. Ware-Final Settlement
- James W. Ware-Final Settlement
- Garnet Post-Final Settlement
- Ashley Dawn White-Infant-Final Settlement

The Commission received and reviewed the following information: (copies included)
1. Correspondence from Amy Jo Atwell, Upshur County Fire Board:
(copies included)
   - to Helen R. Phillips, Assessor, concerning Read Only Access to the Assessment System
   - to William Dahlheim, Fire Board Member, concerning Continuation of Service on the Board
2. Board of Review & Equalization Schedule
   - February 02, 2009-Monday-Review Property Books
   - February 05, 2009- Thursday-Appointments-1:30 p.m.
   - February 09, 2009-Monday-Coal, Oil & Gas Hearings
   - February 10, 2009-Tuesday-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.
3. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority-January 30, 2009
   - Upshur County Solid Waste Authority, February 09, 2009
4. Meetings Minutes and/or Financial Reports:
   - Lewis-Upshur LEPC-January 21, 2009
   - Upshur County Development Authority-November 19, 2008

5. Meetings:
   - 01/30/09-7:00 a.m.-Upshur County Development Authority 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
   - 02/11/09-7:00 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

6. 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 received and reviewed the correspondence from Windjammer Communications, LLC concerning the shutdown of the cable service in the Ellamore area. William A. Parker will follow up with SuddenLink Cable and report back to the Commission at a future meeting. (copy included)

After discussion, the Commission requested that William A. Parker follow up with the Property Tax and Revenue Division on the read only access for the Sheriff’s Department and report back at a future meeting.

After discussion, the Commission requested that William A. Parker follow up and schedule a meeting with the Upshur County Fire Association and the Commission to review funding requests.

With no further business, the Commission meeting adjourned at 12:15 p.m.