UPSHUR COUNTY COMMISSION MEETING
October 08, 2009

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, October 08, 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 October 01, 2009 as submitted.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the Proclamation declaring the month of October as Domestic Violence Awareness Month in Upshur County. (copy included)

Donald and Loretta Shockey, Upshur County residents, appeared before the Commission to express their concerns with the road name of “McCormic Drive” which is a private driveway located off the Alton Road. Mr. and Mrs. Shockey would like the driveway to be named in honor of the family name. No action was taken at this time, and Donnie R. Tenney reviewed the procedures for renaming a road as outlined in the Addressing and Mapping ordinance.

William A. Parker reviewed the “Letter of Agreement and Engagement” from the Office of the State Auditor for the audit of the Fiscal Year that ended June 30, 2009. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the agreement for the audit services at a cost of $24,870.00. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved Trick-or-Treat in the unincorporated areas of Upshur County to take place on October 30, 2009 from 5:00 p.m. to 7:00 p.m. Eugene C. Suder requested William A. Parker to send a letter to the City of Buckhannon for an agreement on future trick-or-treat scheduling.

The Commission reviewed correspondence from the Upshur County Board of Education to the West Virginia Public Service Commission about the proposed Potomac Appalachian Transmission Highline (PATH). William A. Parker will follow up with Jacob Reger concerning the Upshur County Commission intervener status and plans to move forward. (copy included)

The Commission discussed the Board appointments. William A. Parker advised that contact has been made with Adrian Public Service District and they will follow up with a letter of recommendation for the position currently filled by James Darrell Loudin whose term will end on October 31, 2009.
The Commission discussed the meeting at the Upshur County Wellness Complex which is scheduled for October 9, 2009. The status of moving the gas lines was also discussed.

Donnie R. Tenney provided an update on the WVACo Board of Directors meeting. The following Legislative Agenda items were discussed at the meeting.

- Increasing funding for regional jail bills
- County Commissioners Association against pay increases for elected officials statewide
- Property taxes—properties sold for delinquency now redeemed at County Clerk’s Office changed to State Auditor’s Office – CCA wants to maintain convenience to taxpayer
- Assessor’s Valuation Fund Board—excess carry-over

William A. Parker provided a review of health insurance costs and advised that information was being sent to outside firms for review.

Eugene C. Suder expressed concerns with grant funding returned from the 26th Judicial Community Corrections Board back to the state.

The Commission approved all invoices for payment. (copy included)

The Commission approved the following purchase orders:

- Grainger, Inc.—#20101106-$400.00
- Jenkins Ford Mercury, Inc.—#20101107-$500.00
- WVPAA—#20101108-$250.00
- Kelley J. Cunningham—#20101109-$180.00
- Stephanie J. Milliron—#20101110-$50.00
- Waste Collection Board—#20101111-$500.00
- Hampton Inn of Charleston—#20101112-$450.00

The Commission approved the following Final Settlements:

- John E. Bunner—Final Settlement
- Paul M. Coughlin—Final Settlement
- Zuma M. Halstead—Final Settlement
- Marvin Francis Riley—Final Settlement
- Maxine Sayre—Final Settlement

The Commission approved the following “time out of the office” for Commission employees: (copies included)

- N. Louise Bleigh—November 12 and 13, 2009
- Carol Dean—November 17, 2009
- April Smith—November 17, 2009

The Commission received the following information: (copies included)
1. Correspondence from the Upshur County Fair Association requesting that the Upshur County Commission allocate $20,000 annually for the Upshur County Fair.

2. Upshur County E911 Communication Center Reports
   - Monthly Call Activity Report-September 2009
   - Departmental Call Activity Report-September 2009
   - Monthly Wrecker Activity Report-September 2009

3. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority-October 7, 2009

4. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority-September 9, 2009
   - Upshur County HVAC Project Site Mtg.-August 28, 2009
   - Upshur County HVAC Project Site Mtg.-September 9, 2009
   - Upshur County HVAC Project Site Mtg.-September 22, 2009

5. Meetings:
   - 10/06/09-6:00 p.m.-Elkins Road Public Service District
   - 10/06/09-7:00 p.m.-Hodgesville Public Service District
   - 10/07/09-7:00 a.m. -Upshur County Development Authority – Exec. Board
   - 10/08/09-1:00 p.m.-Adrian Public Service District
   - 10/08/09-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 10/12/09-12:00 p.m.-Upshur County Family Resource Network
   - 10/12/09-4:00 p.m.-Upshur County Solid Waste Authority
   - 10/12/09-7:00 a.m.-Buckhannon Upshur Airport Authority
   - 10/13/09-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 10/14/09-3:00 p.m.-Tennerton Public Service District
   - 10/14/09-7:00 p.m.-Upshur County Litter Control Committee
   - 10/15/09-6:30 p.m.-Upshur County Youth Camp Board
   - 10/15/09-6:30 p.m.-Upshur County Fire Board
   - 10/19/09-7:00 p.m.-Upshur County Fair Association
   - 10/20/09-10:00 a.m.-Wes-Mon-Ty RCD
   - 10/20/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - TBA-6:00 p.m.-26th Judicial Circuit Community Corrections Board
   - 10/21/09-7:00 a.m.-Upshur County Development Authority
The Commission recessed at 11:10 a.m.
The Commission reconvened at 12:55 p.m.
With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 1:05 p.m.