The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, October 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, Eugene C. Suder questioned the reimbursement to the County for costs associated with the “Buckhannon-Upshur Citizen’s Leadership Institute of Governmental Affairs”. William A. Parker provided an explanation and on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of October 14, 2010.

Richard Edwards, as participant/graduate, appeared before the Commission and provided an update/review of the Buckhannon-Upshur Citizen’s Leadership Institute of Governmental Affairs.

Mr. Edwards as President of Upshur County Parks and Recreation Advisory Board, provided a review on the Upshur County Wellness Complex and read a letter (from the Advisory Board) expressing appreciation to the Commission for its support in making the completion of the Wellness Complex a high priority. Mr. Edwards made a request to the Commission for their support in adding an outdoor temporary seasonal ice skating rink to the Wellness Complex. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the addition of the skating rink.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the employment of Linda Hardesty as Monitor for the Tri-County Visitation and Exchange Center. Effective date of employment is October 21, 2010 at a rate of $7.25 per hour.

William A. Parker reviewed the “Waste Coal Grant” in the amount of $52,333.78. (copy included) After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the grant and related documents. (copy included)

The Commission reviewed the following “For Your Information” items:

1. Correspondence from the Federal Emergency Management Agency (FEMA) concerning revision to the Upshur county Flood Plain Ordinance
2. Public Notice of Inspection and Test of Election Equipment for the November 2010 General Election-rescheduled for 9:00 a.m. on Tuesday, October 26, 2010
3. Notice of Public Hearing Schedule concerning the renewal of the Cable Franchise Agreement for Cequel III Communications (dba SuddenLink Communications)

4. Approval of Vacation Request for Terri Jo Bennett, Administrative Assistant

5. Building Permit Report-September 2010

6. Agendas and/or Notice of Meetings:
   - Upshur County Public Library Board-October 20, 2010
   - Upshur County Youth Camp Board-October 21, 2010

7. Meeting Minutes and/or Financial Reports: None

8. Meetings:
   - 10/05/10-6:00 p.m.-Elkins Road Public Service District
   - 10/05/10-7:00 p.m.-Hodgesville Public Service District
   - 10/06/10-6:00 p.m.-Leadership Institute of Governmental Affairs-Session 8
   - 10/13/10-7:00 a.m. -Upshur County Development Authority – Executive Board
   - 10/13/10-7:30 a.m.-Buckhannon Upshur Airport Authority
   - 10/13/10-1:00 p.m.-Upshur County Conventions & Visitors Bureau
   - 10/13/10-4:30 p.m.-Upshur County Solid Waste Authority
   - 10/13/10-6:00 p.m.-Leadership Institute of Governmental Affairs – Session 9
   - 10/14/10-1:00 p.m.-Adrian Public Service District
   - 10/14/10-3:00 p.m.-Tennerton Public Service District
   - 10/14/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 10/18/10-12:00 p.m.-Upshur County Family Resource Network
   - 10/18/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 10/18/10-7:00 p.m.-Upshur County Fair Association
   - 10/19/10-10:00 a.m.- Wes-Mon-Ty RCD
   - 10/19/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - 10/20/10-10:00 a.m.-James W. Curry Advisory Board
   - 10/20/10-4:00 p.m.-Upshur County Public Library Board
   - 10/20/10-6:00 p.m.-Leadership Institute of Governmental Affairs-Session 10
UPSHUR COUNTY COMMISSION MEETING
October 21, 2010

• 10/20/10-7:00 p.m.-Lewis Upshur LEPC
• 10/21/10-6:30 p.m.-Upshur County Youth Camp Board
• 10/21/10-6:30 p.m.-Upshur County Fire Board
• 10/27/10-7:00 a.m. -Upshur County Development Authority
• TBA-3:00 p.m.-North Central WV Trade Development Assoc.-Clarksburg
• TBA-7:00 p.m.-Region VII Planning & Development Council

9. Appointments Needed or Upcoming
• Elkins Road Public Service District—(Sonny Matthews 09-30-10)—County
• James W. Curry Advisory Board — (Michael Quinn  12-31-10) — County
• Region VII Planning & Development Council — (William A. Parker 12-31-10) — County
• Region VII Planning & Development Council — (Connie Tenney 12-31-10) — County
• Region VII Planning & Development Council — (French Armstrong 12-31-10) — County
• Region VII Planning & Development Council — (Dr. Pamela Balch 12-31-10) — County
• Region VII Planning & Development Council — (AG Trusler 12-31-10) — County
• Upshur County Building Commission — (Dennis Xander 11-10-10) — County
• Upshur County Civil Service Board — (Richard Kitzmiller 12-31-10) — Deputies Association

The Commission approved all invoices for payment. (copy included)
The Commission reviewed the list of purchase orders. (copy included)
The Commission approved the following purchase orders:
• Brewer & Company, Inc.-#20112117-$750.00

The Commission approved the following Final Settlements:
• Virginia Sue Bragg Holtzapple-Final Settlement
• James Arthur Mercer-Final Settlement
• Mary Lurene Cottrill Gower-Final Settlement
• Izetta G. Lynch-Final Settlement
• Charlotte Coulthard Reed-Final Settlement
• Ingram Smith Jr.-Final Settlement
The Commission approved the following Exoneration and/or Refunds:
(copies included)

- Walter O. & Brenda K. Tharp -#2764-$330.35
- C. T. Wiant, Jr.-#2765-$84.52 (Duplicate Ticket)
- Nicholas Rice-#2766-$68.49 (Duplicate Ticket)
- Shawn M. or Elizabeth Golden-#2767-Corrective Ticket
- Shawn M. or Elizabeth Golden-#27678-Corrective Ticket

The Commission approved the following “Request to Attend Meeting:
(copies included)

- William A. Parker-November 14 thru 16, 2010

The Commission approved the following “Request for Time Out of Office”:

- William A. Parker-November 22, 23 and 24, 2010

William A. Parker reviewed the “Upshur County Comprehensive Litter and Solid Waste Control Plan”. (copy included)

The Commission discussed the mold problem in the Upshur County Courthouse. William A. Parker provided an update. Bryson VanNostrand, VanNostrand Architects, will follow up with contractors for price quotes appropriate action at a future meeting.

William A. Parker provided an update on the E911 Communications Center construction project.

William A. Parker reviewed the “Homeland Security Grant Program for 2009 sub-grant application which was previously approved. (copies included)

Terri Jo Bennett, Addressing and Mapping Coordinator, reviewed requests for private road names. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the names Johnston Ln for the private road off of Mt. Carmel Road and Greene Hill Dr for a private road off of Clarksburg Rd. (copies included)

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the second reading of the Cable Franchise Agreement with Cequel III Communications II, LLC dba SuddenLink Communications. (copy included)

Per the general consent rule, the Upshur County Commission had previously approved participation for sponsorship of the “Buckhannon-Upshur Citizen’s Leadership Institute of Governmental Affairs”. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the “Upshur County Commission and City of Buckhannon Official Joint Proclamation to Announce Establishment of Upshur County Ambassador” and awarding of graduation Certificates to the following participants: Joseph B. Reed, MD; Amanda Hayes; Richard Edwards; C. J. Rylands; Teresa Hinkle; Michelle
Strader; Ronald Timm; Sara Loughney, Lois I. Clemens, Ray Rosencrance II, Eric C. Mohan, Joe McMurray; Clara Williams; David D. Taylor, JD; Mary L. Albaugh; Michael Cowger; LeVera J. Gillum; Sandra J. Phillips; Tom Hinchman; Matthew Kerner; Dierdre Kellner; James Filbey; Gene Frye; Alethea Larry; Mary Anne Newman; Mary Thorp; Laura Rusmisell; Donna Rohr Martino and Roy M. Murphy, Jr. (official recordation was delayed per WV Code 6-9A-4)

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 11:50 a.m.