Upshur County Commission
October 30, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, October 30, 2008 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 October 23, 2008 as submitted.

Merrily Cheek, 26th Judicial Circuit Community Corrections Program, appeared before the Commission to discuss the advertisement of a part-time counselor and job description for the Community Corrections program. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the job description as outlined and the advertisement of the part-time position pending determining the rate of pay. Ms Cheek and William A. Parker will follow-up. (copy included)

Bennie Nazelrod, representative from the Upshur County Fire Chief’s Association, appeared before the Commission to request funding assistance for help offset the cost of fuel. (copy included) No decisions were made by the Commission at this time.

Bennie Nazelrod also requested that the ComCenter advise all volunteer fire departments when fire department equipment is out of service and when it is placed back in service. Mr. Nazelrod advised that he has already reviewed the request with Louise Bleigh, 911 Director. William A. Parker was to follow-up with Louise Bleigh.

The Commission recessed at 9:25 a.m.

The Commission reconvened at 9:30 a.m.

Gary Rapking, WVU Extension Service, appeared before the Commission and provided a review of a USDA specialty crop grant application. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved acting as the financial officer on the grant and authorized the President to sign the grant and all required documentation. (copy included)

Dirk Burnside, OEM, appeared before the Commission and provided an update/status report on the interoperatable radio grant approval and equipment.
OEM is to follow-up with costs associated with installation of equipment and report back to the Commission.

Mr. Burnside provided an update/status report on the OEM trailer and equipping to be a stand along 911 Center in the event of an emergency. OEM is to follow-up with the Enhanced Emergency Telephone Advisory Board and get cost estimates and report back to the Commission.

Dirk Burnside provided an update/status report on the tower construction project. No additional action is required by the Commission at this time.

Harry Dunmire, country resident, appeared before the Commission to review the Potomac-Appalachian Transmission Highline (PATH). The Commission office will forward to Charles Friddle, Allegheny Energy LLC for additional follow-up. (NOTE: item not on the agenda, report only)

No action was taken at this time on the copier lease for the Office of the Upshur County Clerk. William A. Parker will follow-up with additional information and report back to the Commission.

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request from Shelly Moore Capito to use the Courthouse Plaza on Sunday, November 2, 2008 at 4:00 p.m.

The Commission approved the following final settlements:

- Alva H. Bennett – Final Settlement
- Donna Rae Lower – Final Settlement
- Patricia L. Knight – Final Settlement
- Patricia Perkins – Final Settlement
- June L. Smith – Final Settlement
- Melvin James Snyder – Final Settlement
- John L. Tenney – Final Settlement
- James R. Thompson – Final Settlement
- Bernice Leona Tomey – Final Settlement
- Rachel Ann Wamsley – Final Settlement
- Doris Ella McHugh – Final Settlement

The Commission approved the following exonerations and/or refunds: (copy included)

- Vernon or Barbara Tenney – #2365 - $68.26
- John Ayler – #2364 - $42.54

The Commission approved the following purchase orders:

- Quill Corporation – #09000245 - $1,500.00
- Quill Corporation – #09000246 - $350.00
- Quill Corporation – #09000247 - $250.00
- Riteway Heating & Plumbing - #09000248 - $140.00
After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the resolution for the Upshur County Industrial Park Access Road application. (copy included)

At 11:00 a.m., the Commission met with representatives from MSAG to review their proposal for the completion of the Upshur County Addressing and Mapping project. The Commission advised that they have additional appointments scheduled and they were in hopes to make a decision on or before November 6, 2008.

The Commission recessed at 11:40 a.m.

The Commission reconvened at 1:30 p.m.

After review, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved Mossy Oak Drive, East Wesson Drive and Remington Lane in the Buckhorn Subdivision located off CR 22 (Widow Lane); Silas Drive located off CR 3 (Kesling Miller Rd), Nora Bennett Drive located off CR 3 (Kesling Mill Rd), Malinda Lane located off CR 20/8 (Glady Fork Rd); Sassy Run Drive located off CR 9 (Tallmansville Rd), Forbes Drive located off CR 20/7 (Lick Run Rd), Raylan Drive located off SR 4 (Rock Cave Rd), Depoy Drive located of CR 32 (Alton Ridge Rd); Heavenly Gait Lane located off CR 20/11 (Beechtown Rd) and Memory Lane located off CR 14 (Stony Run Rd). (copies included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign two copier purchase agreements with ComDoc. (copy included)

The Commission met with representatives from IT Outdoors to review their proposal for the completion of the Upshur County Addressing and Mapping project. The Commission advised that they have additional appointments scheduled and they were in hopes to make a decision on or before November 6, 2008.

The Commission received the following information: (copies included)

1. Congresswoman Shelly Moore Capito Rally --- Sunday, November 02, 2008 at 4:00 p.m. at the Courthouse Plaza
2. Correspondence Regarding New Route Alternatives for the Potomac-Appalachian Transmission Highline (PATH)

3. Meetings:
   - 11/04/08-7:00 p.m.-Hodgesville Public Service District
   - 11/05/08-6:00 p.m.-Elkins Road Public Service District
   - 11/05/08-7:00 a.m.-Upshur County Development Authority – Ex. Board
   - 11/10/08-12:00 p.m.-Upshur County Family Resource Network
   - 11/10/08-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 11/10/08-6:00 p.m.-Upshur County Solid Waste Authority
   - 11/11/08-7:00 a.m.-Buckhannon Upshur Airport Authority
   - 11/12/08-3:00 p.m.-Tennerton Public Service District
   - 11/12/08-6:00 p.m.-Buckhannon River Watershed Association
   - 11/12/08-7:00 p.m.-Upshur County Litter Control Committee
   - 11/13/08-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 11/14/08-1:00 p.m.-Adrian Public Service District
   - 11/17/08-7:00 p.m.-Upshur County Fair Association
   - 11/18/08-10:00 a.m.-Wes-Mon-Ty RCD
   - 11/18/08-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - 11/19/08-7:00 a.m.-Upshur County Development Authority Board
   - 11/19/08-10:00 a.m.-James W. Curry Advisory Board
   - 11/19/08-4:00 p.m.-Upshur County Public Library Board
   - 11/19/08-6:00 p.m.-26th Judicial Circuit Community Corrections Board
   - 11/19/08-7:00 p.m.-Lewis Upshur LEPC
   - 11/20/08-6:30 p.m.-Upshur County Fire Board
   - 11/20/08-6:30 p.m.-Upshur County Youth Camp Board
   - TBD - Region VII Planning & Development Council

4. Appointments Needs or Upcoming:
   - Buckhannon-Upshur Airport Authority — (Frank Robinette 06/30/08) — City of Weston
   - James W. Curry Advisory Board — (Lonnie Sanders 12/31/08) — County
The Commission recessed at 3:00 p.m.

The Commission reconvened at 7:00 p.m. at Buckhannon City Hall to attend the join City/County meeting. (copies included)

With no further business, the meeting adjourned at 8:00 p.m.