The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, November 13, 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 November 6, 2008 as submitted.

Donnie Rice, representative of the Office of the Upshur County Assessor, appeared before the Commission and provided an update/status report on the property values as it related to the Potomac-Appalachian Transmission Highline (PATH). William A. Parker is to prepare a letter to Charles Friddle, Allegheny Energy for review at a future meeting.

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the letter of resignation from Gary W. Fitzgerald effective November 30, 2008.

After review by William A. Parker, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the donated leave request from Randy Squires.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the “Request for Bids” for the construction of the communications tower. (copy included)

The Commission recessed at 9:50 a.m.

The Commission reconvened at 10:20 a.m.

After review by Terri Jo Bennett, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission adopted the current list of street and alley names within the City of Buckhannon to the current master street addressing guide (MSAG) pending any possible changes recommended by the vendor. (copies included)

The Commission approved the following purchase orders:

- Ralston Press Inc - #09000257 - $600.00

The Commission approved the following final settlements:

- Dorothy E. Derico – Final Settlement
- Edith McDaniels – Final Settlement
The Commission approved the following exonerations and/or refunds:
(copies included)
- Walter Wagner - #2369 - $147.78
- Robert D. Phillips - #2367 - $406.44
- Dennis or Donna Fair - #2368 - $2,008.58

The Commission received the following information: (copies included)
1. Correspondence from Charles H. Friddle, III, Manager for Local Affairs – Allegheny Energy, Concerning the Potomac-Appalachian Transmission Highline
2. Correspondence from the Property Tax Division of the State Tax Department Concerning the Sales Ratio Report for Upshur County
3. Upshur County E911 Communication Center Report
   - Monthly Activity Call Report --- October 2008
   - Departmental Call Activity Report --- October 2008
   - Wrecker Log Report --- October 2008
4. Agenda and/or Notice of Meetings:
   - Upshur-Buckhannon Health Department --- November 18, 2008
5. Meetings Minutes and/or Financial Reports: None
6. 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

7. 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
• James W. Curry Advisory Board — (Tom Brown 12/31/08) — County
• Region VII Planning & Development Council — (William A. Parker 12/31/08) — County
• Region VII Planning & Development Council — (Connie Tenney 12/31/08) — County
• Region VII Planning & Development Council — (Commissioner 12/31/08) — County
• Region VII Planning & Development Council — (French Armstrong 12/31/08) — County
• Region VII Planning & Development Council — (Dr. Pamela Balch 12/31/08) — County
• Region VII Planning & Development Council — (Andy Duncan 12/31/08) — County
• Upshur County Building Commission — (AG Trusler 11/10/08) — County
• Upshur County Civil Service Board — (Terry D. Reed 12/31/08) — Bar Association
• Upshur County Development Authority — (Vacant Position 06/30/11) — County
• UC Enhanced Emergency Telephone Ad. Bd. — (Vacant Position 06/30/11) — EMS
With no further business, the meeting adjourned at 11:35 a.m.