The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, November 05, 2009 at 8:00 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, Creed G. Pletcher wanted the minutes to reflect that William A. Parker and Terri Jo Bennett were in attendance when Chris Bays-Smith discussed matters with Donnie R. Tenney and Donnie Tenney wanted the minutes to reflect that he did not have a meeting with Chris Bays-Smith but was available to answer questions. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of October 29, 2009 with corrections.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the “Resolution of Participation” in the West Virginia Certified Development Community (CDC) Program. (copy included)

After review by Donnie R. Tenney, on motion by Eugene D. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the “Resolution” for the Upshur County Development Authority. (copy included)

William A. Parker provided a review of the bid request announcement for the HVAC project at the Upshur County Public Library. Sealed bids must be received no later than 3:00 p.m. on Wednesday, November 18, 2009 for consideration.

The Commission approved the following Final Settlements:
- Ella Hite Berisford-Final Settlement
- Frederick Alvin Peterson-Final Settlement

William A. Parker reviewed the Courthouse Facilities Improvement Authority grant award in the amount of $80,000.00 (Eighty Thousand Dollars) (copy included)

The Commission discussed the Annual Easter Egg Hunt. A proposal was made to turn the event over to volunteer groups for planning and execution because of the amount of time involved. No action was taken at this time. The Commission will follow up at a future meeting.

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

The Commission approved the following purchase orders:
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- Ralston Press, Inc.-#20101140-$300.00
- CSSI-#20101141-$990.00
- Buckhannon Towing, Inc.-#20101142-$100.00
- Electronic Communications-#20101143-$9,000.00
- Corridor H Tire, Inc.-#20101144-$700.00

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

- Doman Construction, LLC-#2601-$235.80
- Richard D. Rice-#2602-$60.10
- Floyd J. & Janet E. Anderson-#2603-$27.88
- Floyd J. & Janet E. Anderson-#2604-$27.87

The Commission received the following information: (copies included)

1. Dog Warden Report --- September 2009
2. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District-November 03, 2009
   - Upshur County Development Authority-November 04, 2009
4. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority October 07, 2009
5. Meetings:
   - 11/03/09-6:00 p.m.-Elkins Road Public Service District
   - 11/03/09-7:00 p.m.-Hodgesville Public Service District
   - 11/04/09-7:00 a.m.-Upshur County Development Authority – Exec. Board
   - 11/09/09-12:00 p.m.-Upshur County Family Resource Network
   - 11/09/09-4:00 p.m.-Upshur County Solid Waste Authority
   - 11/09/09-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 11/10/09-7:00 a.m.-Buckhannon Upshur Airport Authority
   - 11/11/09-3:00 p.m.-Tennerton Public Service District
   - 11/11/09-7:00 p.m.-Upshur County Litter Control Committee
   - 11/12/09-1:00 p.m.-Adrian Public Service District
   - 11/12/09-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 11/16/09-7:00 p.m.-Upshur County Fair Association
   - 11/17/09-10:00 a.m.-Wes-Mon-Ty RCD
   - 11/17/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
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- 11/18/09-7:00 a.m.-Upshur County Development Authority
- 11/18/09-10:00 a.m.-James W. Curry Advisory Board
- 11/18/09-4:00 p.m.-Upshur County Public Library Board
- 11/18/09-6:00 p.m.-Buckhannon-River Watershed Association
- 11/18/09-7:00 p.m.-Lewis Upshur LEPC
- 11/19/09-6:30 p.m.-Upshur County Youth Camp Board
- 11/19/09-6:30 p.m.-Upshur County Fire Board
- TBA-6:00 p.m.-26th Judicial Circuit Community Corrections Board
- TBA-7:00 p.m.-Region VII Planning & Development Council

8. Appointments Needs or Upcoming:
- James W. Curry Advisory Board --- (2 Vacant Positions) --- County
- Upshur County Building Commission --- (Terry D. Reed 11/10/09) --- County
- Upshur County Civil Service Board --- (Terry D. Reed 12/31/08) --- Bar Association
- Upshur County Civil Service Board --- (Bruce Bennett 12/31/09) --- County
- Upshur County Fire Board --- (Vacant Position 06/30/09) --- County -- 2nd District

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 9:30 a.m.