The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, November 6, 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 30, 2008 as submitted.

After reading, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the proclamation declaring November 2008 as “Pancreatic Cancer Awareness Month” in Upshur County. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved Landmark Forestry, LLC for the completion of the Upshur County Addressing and Mapping project. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved $500.00 toward the Tennerton Community Council “Welcome to Tennerton” signs. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Small Cities Block Grant with the WV Development Office for the sewer service at the Upshur County Industrial Park. (copy included)

The Commission recessed at 11:40 a.m.

The Commission reconvened at 1:20 p.m.

The Commission approved the following final settlements:

- Helen Virginia Chidester – Final Settlement
- Verl J. Wilfong – Final Settlement

The Commission approved the following purchase orders:

- Cole Truck Parts - #09000256 - $100.00

The Commission approved the following exonerations and/or refunds:

- Anita Grove - #2366 - $56.36

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

- Terri Jo Bennett – November 7, 2008 – approved
- Greg Harris – November 7, 2008 – approved
- Greg Harris – November 10, 2008 – approved

The Commission approved the following “request to attend meeting” requests: (copy included)

- William A. Parker – December 8-9, 2008 – Berkeley County – approved

The Commission reviewed the contract notes from Nate Kennedy on the Curry property timber sale. (copy included)

The Commission received the following information: (copies included)

1. Correspondence from the West Virginia Department of Environmental Protection Concerning the 2009 REAP Program
2. Quarterly Newsletter from the West Virginia Counties Risk Pool
4. Agenda and/or Notice of Meetings:
   • 26th Judicial Circuit Community Corrections—November 19, 2008
   • Elkins Road Public Service District—November 05, 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
• UC Safe Structures & Sites Ordinance Bd. — (G. Bonnett 06/30/08) — Fire Chief - County

With no further business, the meeting adjourned at 1:35 p.m.