The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, December 09, 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, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of December 02, 2010 with typographical corrections.

Rebecca Poe, Country Roads Transit Director, appeared before the Commission to request funding in the amount of $15,000 for the 2011-2012 Fiscal Year and provided an update on the Country Roads Transit Program. No action was taken. The Commission will review the request during budget sessions in March 2011.

The Commission reviewed a request from Steve Linger, E911 Communications Center Director, to change the employment status of Amanda Lewis from full time to part time. (copy included) After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request, effective December 05, 2010 at a rate of $8.50 per hour increasing to $9.50 per hour upon successful completion of training.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved Patty Fast as volunteer at the Lewis-Upshur Animal Control Facility.

Virgil D. Miller, Upshur County Sheriff, appeared before the Commission and provided an update/status report on the “Writ of Execution Account” which has an unidentified balance of $31.14 and the “Tax Refund Account” which has an unidentified balance $125.57. Sheriff Miller made a request to transfer the unidentified monies (per auditor advisement) to the General County Fund. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request. (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 renewal of the Lease Agreement for the offices of the Community Corrections Program located at 25 West Main Street, Buckhannon, WV 26201. (copy included)

William A. Parker provided a review of the Easement Agreement with Frontier Communications of West Virginia. The location of the proposed line has been flagged. Mr. Parker reported that the use of fiber optics lines to county
residents is not available at this time. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Easement Agreement. (copy included)

Donnie R. Tenney reviewed the following “For Your Information” items:
1. Correspondence concerning Corridor H Town Hall Meeting at 7:00 p.m. on December 15, 2010 at the Randolph County Courthouse sponsored by the Hardwood Alliance Zone
2. Monthly Building Permit Report-November 2010
4. Upshur County E911 Communication Center Reports:
   - Monthly Call Summary Report-November 2010
   - Monthly Departmental Call Report-November 2010
   - Monthly Wrecker Report-November 2010
5. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District-December 07, 2010
   - Upshur County Development Authority-December 08, 2010
6. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority-December 08, 2010
7. Meetings:
   - 12/07/10-6:00 p.m.-Elkins Road Public Service District
   - 12/07/10-6:00 p.m.-Hodgesville Public Service District
   - 12/08/10-7:00 a.m.-Upshur County Development Authority – Executive Board
   - 12/08/10-7:30 a.m.-Buckhannon Upshur Airport Authority
   - 12/08/10-1:00 p.m.-Upshur County Conventions & Visitors Bureau
   - 12/09/10-1:00 p.m.-Adrian Public Service District
   - 12/09/10-3:00 p.m.-Tennerton Public Service District
   - 12/09/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 12/13/10-12:00 p.m.-Upshur County Family Resource Network
   - 12/13/10-4:30 p.m.-Upshur County Solid Waste Authority
   - 12/13/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 12/13/10-6:00 p.m.-26th Judicial Circuit Community Corrections Board - Braxton
   - 12/15/10-10:00 a.m.-James W. Curry Advisory Board
   - 12/15/10-7:00 p.m.-Lewis Upshur LEPC
UPSHUR COUNTY COMMISSION MEETING
December 09, 2010

- Next Meeting-01/19/2011-4:00 p.m.-Upshur County Public Library Board
- 12/16/10-6:30 p.m.-Upshur County Youth Camp Board
- 12/16/10-6:30 p.m.-Upshur County Fire Board
- 12/20/10-7:00 p.m.-Upshur County Fair Association
- 12/21/10-10:00 a.m.-Wes-Mon-Ty RCD
- 12/21/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- TBA-3:00 p.m.-North Central WV Trade Development Assoc.-Clarksburg
- TBA-7:00 p.m.-Region VII Planning & Development Council

8. Appointments Needed or Upcoming
   - 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:
   - Biddle Consulting Group---#20112125---$659.00
The Commission recessed at 9:45 a.m.
The Commission attended the Upshur County Policy Board meeting at 11:00 a.m.
The Commission reconvened at 11:45 a.m.
With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 11:45 a.m.