The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, December 16, 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 09, 2010 with typographical corrections.

Virgil D. Miller, Upshur County Sheriff, and Rodney Rolenson, Home Confinement Supervisor, appeared before the Commission and provided a review on replacement equipment of the electronic systems used for Home Confinement monitoring and alcohol monitoring. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the agreement to replace/upgrade the monitoring equipment. (copy included)

Dave McCauley, Attorney for the City of Buckhannon, appeared before the Commission to present a “Mayoral Proclamation” declaring December 31, 2010 to be “Eugene Suder Day” throughout the City of Buckhannon, in recognition and honor of the years of public service and the retirement of Commissioner Eugene C. Suder. (copy included) (Note: item not on agenda, report only)

Lynn Phillips, Regional Representative with the Office of the Governor, appeared before the Commission with a presentation in recognition of the retirement of Commissioner Suder.

Jan Cochran, Lewis-Upshur Animal Control Facility Supervisor, appeared before the Commission and provided an update/status report on the new Lewis-Upshur Animal Control website and a report on renovation needs. Ms. Cochran noted the need for a fenced area or pens to hold neglected or abused farm animals and will follow up at a future meeting.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the Small Cities Block Grant Contract between the West Virginia Development Office and the Upshur County Commission concerning Grant Agreement B-10-DC-54-0001 in the amount of $200,000. (copy included)

William A. Parker provided an update on Regional Jail cost comparisons. (copy included)

Donnie R. Tenney reviewed the following “For Your Information” items:

1. Regional Jail Cost Information
2. Dog Warden Report- November 2010
3. Agendas and/or Notice of Meetings:
   • 26th Judicial Circuit Community Corrections-December 07, 2010
4. Meeting Minutes and/or Financial Reports:
   • Elkins Road Public Service District-November 02, 2010
   • Adrian Public Service District-November 18, 2010
5. 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
   • 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
6. Appointments Needed or Upcoming
The Commission approved all invoices for payment. (copy included)
The Commission reviewed the list of purchase orders. (copy included)
The Commission approved the following Final Settlements:

- Hubert Denver Carpenter-Final Settlement
- Glen Paul Garrison-Final Settlement
- Janet McClain-Final Settlement
- Roslyn Pearl Olsen-Final Settlement
- Gilbert Riley-Final Settlement
- Leona B. Swecker-Final Settlement
- Requa S. Tenney-Final Settlement
- Vernon Irven Tenney-Final Settlement
- Mary Ellen Carr-Final Settlement
- Clyde Harper-Fifth and Final Settlement

Eugene C. Suder expressed concerns about the possibility of Hawkins Road being removed from the Elkins Road Public Service District Project due to cost issues.

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 10: 50 a.m.