The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, February 03, 2011 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; J. C. Raffety, 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 Creed G. Pletcher, seconded by J. C. Raffety, the Commission approved the regular meeting minutes of January 27, 2011.

After review by William A. Parker, on motion by J. C. Raffety, seconded by Creed G. Pletcher, the Commission approved the quote for new tile at the Buckhannon-Upshur Health Department from Dreamland Carpets in the amount of $3,817.00. (copy included)

After discussion, on motion by J. C. Raffety, seconded by Creed G. Pletcher, the Commission approved a “Notice of Leave Donation Request” for Anastasia Bean for voluntary donations of leave for the period from February 4, 2011 through March 4, 2011. (Note: item not on agenda, emergency action required)

The Commission reviewed the email (unofficial) notification to Brian Gaudet, Upshur County Circuit Clerk, from Denise Ferguson from the West Virginia Archives and History Library Records Management and Preservation Board, concerning the award of grant funding in the amount of $5,454.00 for the purchase of scanners. (copy included)

The Commission recessed at 9:45 a.m.

The Commission reconvened at 10:00 a.m.

Tim Higgins, Upshur County resident, appeared before the Commission to discuss the PATH (Potomac Appalachian Transmission Highline) project. William A. Parker was requested to follow up and schedule a meeting with Charles Friddle, Allegheny Energy representative.

The Commission recessed at 11:50 a.m.

The Commission reconvened at 12:05 p.m.

After review by Terri Jo Bennett, on motion by Creed G. Pletcher, seconded by J. C. Raffety, the Commission approved Revillot Acres Rd as a private road located off of Beechtown Road. (copy included)

Ms. Bennett also provided a review of a name change request for Wadsworth Dr. After discussion, on motion by Creed G. Pletcher, seconded by J. C. Raffety, the Commission approved to waive the fees involved in the road name change, but the property owners would still need to comply with the petition requirement in the ordinance on changing a road name.
UPSHUR COUNTY COMMISSION MEETING
February 03, 2011

The Commission recessed at 12:15 p.m.
The Commission reconvened at 2:50 p.m.
The Commission reviewed the following “For Your Information” items:
1. Agendas and/or Notice of Meetings: None
2. Meeting Minutes and/or Financial Reports:
   • Elkins Road Public Service District—December 07, 2010
3. Meetings:
   • 01/31/11-6:00 p.m. -Community Corrections Board-Lewis Co.
   • 02/01/11-7:00 p.m. -Hodgesville Public Service District
   • 02/08/11-6:00 p.m. -Elkins Road Public Service District
   • 02/09/11-7:00 a.m. -Upshur County Development Authority – Exec. Board
   • 02/09/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
   • 02/09/11-12:00 p.m.-Upshur County Senior Center Board
   • 02/09/2011-1:30 p.m.-Upshur County Conventions & Visitors Bureau
   • 02/10/11-1:00 p.m. -Adrian Public Service District
   • 02/11/011-3:00 p.m. -Tennerton Public Service District
   • 02/11/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
   • 02/14/11-12:00 p.m. -Upshur County Family Resource Network
   • 02/14/11-4:30 p.m. -Upshur County Solid Waste Authority
   • 02/14/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
   • TBA-6:00 p.m.-Community Corrections Board
   • 02/15/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
   • 02/16/11-10:00 a.m. -James W. Curry Advisory Board
   • 02/16/11-4:00 p.m. -Upshur County Public Library Board
   • 02/16/11-7:00 p.m. -Lewis Upshur LEPC
   • 02/17/11-6:30 p.m. -Upshur County Youth Camp Board
   • 02/17/11-6:30 p.m. -Upshur County Fire Board
   • 02/21/11-7:00 p.m. -Upshur County Fair Association
   • 02/23/11-7:00 a.m. -Upshur County Development Authority
   • TBA-3:00 p.m.-North Central WV Trade Development Assoc.-Clarksburg
   • 04/25/11-7:00 a.m.-Region VII Planning & Development Council
4. Board of Review and Equalization Meeting Schedule
UPSHUR COUNTY COMMISSION MEETING
February 03, 2011

- February 01, 2011-Tuesday-No Appointments-Review Property Books
- February 03, 2011-Thursday-Appointments May Commence at 13:30
- February 04, 2011-Friday-Appointments May Commence at 09:00
- February 09, 2011-Wednesday-Appointments May Commence at 09:00
- February 10, 2011-Thursday-Appointments May Commence at 14:30
- February 15, 2011-Tuesday-Appointments May Commence at 09:00
- February 17, 2011-Thursday-Appointments May Commence at 15:30
- February 22, 2011-Tuesday-Coal, Oil & Gas Appointments-09:00
- February 24, 2011-Adjournment as BORE

5. Appointments Needed or Upcoming:
- Adrian Public Service District-(Sharon Bowen 10-31-11)-County
- Buckhannon-Upshur Airport Authority-(Robert Baker 06-30-11) County
- Buckhannon-Upshur Airport Authority-(Glenn Davis 06-30-11) City
- Buckhannon-Upshur Airport Authority-(Al Tucker as of 4/1/11 Term Ends 06-30-13)-City
- Buckhannon-Upshur Airport Authority-(Charles Anderegg 6-30-11) County
- Buckhannon-Upshur Board of Health-(Amy Rohr-Queen 06-30-11) County
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-Tappan Squires 06-30-11 City
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-Alan Suder 06-30-11 Bd. Of Education
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-Bill Roby 06-30-11 County
- James W. Curry Advisory Board-(Craig Presar 12-31-11) County
- James W. Curry Advisory Board-(Jerry Reynolds 12-31-11) County
- James W. Curry Advisory Board-Debra Brockelman 12-31-11) County
- Region VII Planning & Development Council-(William A. Parker 12-31-11) County
- Region VII Planning & Development Council-(William A. Parker 12-31-11) County
- Region VII Planning & Development Council-(Connie Tenney 12-31-11) County
- Region VII Planning & Development Council-(Vacant Position 12-31-10) County
The Commission approved all invoices for payment. (copy included)
The Commission approved the following Settlements:
- Mary L. Hayes-Final Settlement
- Frances Marie Sharpolisky-second Annual Settlement
The Commission approved/denied the following exoneration and/or refunds: (copies included)
- Ruth Ann Bennett-#2788-Denied
The Commission approved the following “Request to Attend Meeting” for Commission employees: (copies included)

- Terri Jo Bennett-February 25, 2011

With no further business, on motion by Creed G. Pletcher, seconded by J. C. Raffety, the Commission meeting adjourned at 3:30 p.m.