UPSHUR COUNTY COMMISSION MEETING
February 25, 2010

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, February 25, 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 Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the regular meeting minutes of February 18, 2010 as submitted.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation of Patty Bennett, Deputy Circuit Clerk, effective March 4, 2010.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the advertisement for employment for the Office of the Circuit Clerk for the position of full time Deputy Clerk. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the road name Pallottine Drive for the private road located off of Amalia Drive. (copy included)

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

The Commission approved the following purchase orders:
- Ralston Press, Inc.-#20101227-$75.00
- Schwaab, Inc.-#20101228-$150.00

The Commission approved the following Final Settlements:
- William Currence Cogar -Final Settlement
- Margaret Jean Gaston Smega -Final Settlement

The Commission approved the following exonerations and/or refunds: (copies included)
- Alexander M. & Irene W, Ross-#2628-Corrective Ticket

The Commission reviewed the following “For Your Information” items:
1. Notification of Grant Application from the Division of Criminal Justice Services
2. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority-February 24, 2010
   - Upshur County Public Library Board-February 24, 2010
• Upshur County Solid Waste Authority-March 08, 2010

3. Meeting Minutes and/or Financial Reports: None

4. 2010-2011 Budget Meetings:
   • March 09, 2010-9:00 a.m.-General Budget Session
   • March 09, 2010-10:00 a.m.-Office of the Prosecuting Attorney
   • March 09, 2010-10:45 a.m.-Office of the Circuit Clerk
   • March 09, 2010-1:00 p.m.-Office of the Sheriff
   • March 09, 2010-2:30 p.m.-Office of the County Clerk
   • March 09, 2010-3:15 p.m.-Office of the Assessor
   • March 10, 2010-10:00 a.m.-Buckhannon-Upshur Airport Authority
   • March 10, 2010-10:30 a.m.-Upshur County Development Authority
   • March 10, 2010-11:00 a.m.-Gary E. Bailey, Maintenance Supervisor
   • March 10, 2010-1:30 p.m.-E911 Communications Center
   • March 10, 2010-2:00 p.m.-Office of Emergency Management
   • March 10, 2010-2:30 p.m.-Upshur County Public Library
   • March 11, 2010-2:30 p.m.-Family Resource Network
   • March 11, 2010-3:00 p.m.-Child Visitation Center & Exchange
   • March 12, 2010-10:00 a.m.-General Budget Session
   • March 18, 2010-1:30 p.m.-General Budget Session

5. Meetings:
   • 03/02/10-6:00 p.m.-Elkins Road Public Service District
   • 03/02/10-7:00 p.m.-Hodgesville Public Service District
   • 03/08/10-12:00 p.m.-Upshur County Family Resource Network
   • 03/08/10-4:30 p.m.-Upshur County Solid Waste Authority
   • 03/08/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   • 03/10/10-7:00 a.m.-Upshur County Development Authority – Exec. Board
   • 03/10/10-7:30 a.m.-Buckhannon Upshur Airport Authority
   • 03/10/10-7:00 p.m.-Upshur County Litter Control Committee
   • 03/11/10-1:00 p.m.-Adrian Public Service District
   • 03/11/10-3:00 p.m.-Tennerton Public Service District
   • 03/11/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   • 03/15/10-6:00 p.m.-26th Judicial Circuit Community Corrections Board
6. Appointments Needed or Upcoming:
   - James W. Curry Advisory Board — (1 Vacant Position) — County

The Commission recessed at 9:25 a.m.

The Commission reconvened at 10:05 a.m.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the adjournment of the 2010 Session of the Board of Review and Equalization.

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 10:15 a.m.