Upshur County Commission  
February 7, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, February 7, 2008 at 9:00 a.m. President 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.

Joyce L. Harris-Thacker, Laura Queen and Carol Duffield, representatives from the Child Visitation Center, appeared before the Commission to provide an update/status report on the programs and requested funding for the 2008-2009 fiscal year. No action was taken by the Commission at this time.

Matthew Gregory, Chief of Police for the City of Buckhannon, appeared before the Commission to request financial assistance for the purchase of laptop computers with wireless cards. (copies included) No action was taken by the Commission at this time and Chief Gregory will follow-up at a future meeting.

Donnie R. Tenney provided an update/status report on legislation for the Farmland Protection Program. (copy included)

After reading of the minutes, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of January 24, 2008 as submitted.

The Commission approved the following purchase orders:

- Lori Harvey - #08000398 - $500.00
- Global Science & Tech Inc - #08000397 - $400.00
- Rice Enterprises - #08000396 - $5,403.00
- Lowes Home Center Inc - #08000395 - $73.00
- Lowes Home Center Inc - #08000394 - $1,500.00
- Harper Lumber & Building - #08000393 - $500.00
- State Electric Supply Co - #08000392 - $1,000.00
- Fettys Repair Service - #08000391 - $10,624.00
- Southern States Coop Inc - #08000390 - $80.00
- Riteway Heating & Plumbing - #08000389 - $300.00

The Commission approved the following final settlements:
The Commission approved or denied the following “time out of the office” for Commission employees:

- Eva Bays – March 11, 2008 – approved
- Eva Bays – April 16, 2008 – approved

The Commission approved the following exonerations and/or refunds: (copies included)

- Jay Mick - #2161 - $34.46
- Jay Mick - #2162 - $35.54
- Jay Mick - #2163 - $37.58
- Jay Mick - #2164 - $38.02
- Thereas Demastes - #2168 - $180.34
- Thereas Demastes - #2169 - $187.34
- Thereas Demastes - #2170 - $182.50
- Marion Andrews - #2171 - $139.10
- Glenn Bailey - #2172 - $41.96

The Commission recessed at 10:15 a.m.

The Commission reconvened at 1:30 p.m.

Debbie Coombs, representative from the WV State Auditor’s Office, appeared before the Commission and provided an exit interview and audit findings for the fiscal year ending June 30, 2006 and fiscal year ending June 30, 2007.

After review by Jacob E. Reger, Prosecuting Attorney, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the removal of Terry D. Reed as administrator for the Betty Marie Rusmisell Estate. (copy included)

After discussion, on motion by Donnie R. Tenney, seconded by Eugene C. Suder, the Commission appointed the Director or Programs and Volunteer Coordination of the Stockert Youth Center (currently Deborah Brockleman), the Principal of Rock Cave Elementary School (currently Sara Stankus) and the Extension Agent and Instructor for the WVU 4-H Youth Development Program (currently Craig Presar).

After discussion, the Commission approved and authorized the President to sign the document to HealthNet regarding a base operation at the Upshur County Regional Airport. (copy included)

The Commission approved all invoices for payment. (copy included)
The Commission received the following information: (copies included)
1. Farmland Protection Program Legislation
2. Correspondence concerning updating Upshur County’s Hazard Mitigation Plan
3. Forest Management Services contract with Kennedy Forest Management Services for property located at Brooks Hill
5. Agendas and/or Notice of Meetings:
   - Buckhannon River Watershed Association – February 12, 2008
   - Elkins Road PSD – February 5, 2008
   - Upshur County Solid Waste Authority – February 11, 2008
6. Meeting minutes and/or financial report information: none
7. Board of Review & Equalization Schedule:
   - February 01, 2008-Friday- Review Property Books & Related Information
   - February 04, 2008-Monday-Appointments May Begin at 09:00
   - February 07, 2008-Thursday-Appointments May Begin at 14:45
   - February 08, 2008-Friday-Appointments May Begin at 09:00
   - February 13, 2008-Wednesday-Appointments May Begin at 0:900
   - February 14, 2008-Thursday-Appointments May Begin at 13:30
   - February 19, 2008-Tuesday-Coal, Oil & Gas Appointments --- 09:00
   - February 21, 2008-Thursday-Appointments May Begin at 13:30
   - February 25, 2008-Monday-Appointments May Begin at 09:00 a.m.
   - February 28, 2008-Thursday-Appointments May Begin at 13:30
8. Meetings:
   - 02/05/08-6:00 p.m.-Elkins Road Public Service District
   - 02/05/08-7:00 p.m.-Hodgesville Public Service District
   - 02/08/08-1:00 p.m.-Adrian Public Service District
   - 02/11/08-12:00 p.m.-Upshur County Family Resource Network
   - 02/11/08-6:00 p.m.-Upshur County Solid Waste Authority
   - 02/12/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
   - 02/12/08-6:00 p.m.-Buckhannon River Watershed Association
   - 02/13/08-7:00 a.m.-Upshur County Development Authority – Ex. Board
   - 02/13/08-3:00 p.m.-Tennerton Public Service District
   - 02/13/08-7:00 p.m.-Upshur County Litter Control Committee
   - 02/14/08-6:30 p.m.-UC Safe Structures & Sites Ordinance Board
• 02/18/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreational Ad. Bd.
• 02/18/08-7:00 p.m.-Upshur County Fair Association
• 02/19/08-10:00 a.m.-Wes-Mon-Ty RCD
• 02/19/08-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
• 02/20/08-10:00 a.m.-James W. Curry Advisory Board
• 02/20/08-4:00 p.m.-Upshur County Public Library Board
• 02/20/08-7:00 p.m.-Lewis-Upshur LEPC
• March 2008-26th Circuit Community Corrections Board
• 02/21/08-6:30 p.m.-Upshur County Fire Board
• 02/21/08-6:30 p.m.-Upshur County Youth Camp Board
• March 2008-7:00 p.m.-Region VII Planning & Development

9. Appointments Needed or Upcoming:
• Upshur County Building Commission --- (Richard Ralston 11/10/07) --- County
• Upshur County Building Commission --- (Vacant Position 11/10/08) --- County
• Upshur County Building Commission --- (Vacant Position 11/10/10) --- County
• Upshur County Development Authority --- (1 position 06/30/07) --- County
• UC Enhanced Emergency Telephone Ad. Bd. --- (Rebecca Phillips 06/30/08) --- County
• Upshur County Fire Board --- (Vacant Position 06/30/10) --- County – 1st District

With no further business, the meeting adjourned at 2:30 p.m.