UPSHUR COUNTY COMMISSION MEETING
March 11, 2010

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, March 11, 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 2010 Board of Review and Equalization hearing minutes, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the minutes.

After reading of the minutes, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of March 04, 2010.

The Commission reviewed the request for bond reduction for David R. Rexroad, Executor of the Estate of Dale F. Riggs. No action was taken. The Commission will follow up with Debbie Thacker Wilfong, Upshur County Clerk, for additional information. (copy included) (Note: Action taken at the regular meeting of the Upshur County Commission on March 18, 2010, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the reduction of Fiduciary Bond from $8,000,000.00 to $2,000,000.00.)

Richard Edwards, Upshur County Park and Recreation Advisory Board President, appeared before the Commission and provided a review/update of the Upshur County Wellness Complex project. (Note: not on agenda, report only)

William A. Parker provided a handout of the “Classification of Counties” across the state of West Virginia for the fiscal year of 2010-2011. Upshur County moved from Class #4 to Class #3. (copy included)(Note: not on agenda, report only)

The Commission recessed at 9:35 a.m.

The Commission reconvened at 10:05 a.m.

Jacob E. Reger, Prosecuting Attorney, and Robert Greer, Executor of the Estate of Pauline Frances Baxa appeared before the Commission and reviewed the Estate of Pauline Frances Baxa. (copies included) After discussion, the Commission directed Mr. Reger to petition the circuit court for a judicial decision on the disposition of the 50 acres of real property. Mr. Reger will follow up and report back to the Commission at a future meeting.

The Commission recessed at 10:40 a.m.

The Commission reconvened at 11:00 a.m. to conduct a public hearing on the Small Cities Block Grant application. The Commission reviewed the funding request and grant requirements. Eugene C. Suder expressed his concerns with providing water service to Webster County when households in Upshur County are still without water. Trey Horner, Horner Engineering, and Rosemary Wagner, Region
VII Planning and Development Council, provided an update on the project and answered questions. After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved and authorized the president to sign the grant application. (Note: Pletcher and Tenney for the motion, Suder against the motion) (copies included) At 11:35 a.m. the public hearing was adjourned.

The Commission reconvened at 1:00 p.m.

Terri Jo Bennett reviewed a request from Pascal Diebold to delete the private road name of McAvoy Lane and be addressed off Fort Hill Drive. After discussion, by general consent, the Commission upheld the two year moratorium policy and requirements which is in effect until September 11, 2010. Terri Jo Bennett will follow up.

The Commission reviewed the following “For Your Information” items:
1. Correspondence from Public Employees Insurance Agency (PEIA) acknowledging Upshur County’s withdrawal from participation in the PEIA group health and life insurance programs.
2. Correspondence from the Elkins Road Public Service District to Region VII Planning & Development Council requesting assistance in conducting the income survey for funding through the Small Cities Block Grant (SCBG)
3. Dog Warden Report - February 2010
4. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority - March 10, 2010
   - Adrian Public Service District - March 12, 2010
5. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority - February 10, 2010
   - Upshur County Development Authority - February 10, 2010
   - Upshur County Youth Camp Board - October 15, 2009
   - Upshur County Youth Camp Board - Nov./Dec., 2009
6. 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
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- 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

7. 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
- 03/10/10-7:00 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
- 03/15/10-7:00 p.m.-Upshur County Fair Association
- 03/16/10-10:00 a.m.-Wes-Mon-Ty RCD
- 03/16/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 03/17/10-10:00 a.m.-James W. Curry Advisory Board
- 03/17/10-3:00 p.m. North Central West Virginia Trade Development Association
- 03/17/10-4:00 p.m. Upshur County Public Library Board
- 03/17/10-6:00 p.m.-Buckhannon-River Watershed Association
- 03/17/10-7:00 p.m.-Lewis Upshur LEPC
- 03/18/10-6:30 p.m.-Upshur County Youth Camp Board
- 03/18/10-6:30 p.m.-Upshur County Fire Board
- 03/22/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:

- Biser’s Radio service-#20101231-$548.50
- Casto & Harris-#20101232-$500.00
- Dayton Legal Blank-#20101233-$500.00
- Tate Communications-$20101234-$350.00
- Jenkins Ford Mercury, Inc.-#20101235-$12.00
- Jerry’s Sporting Goods-#20101236-$65.00
- Adrian VFD-#20101237-$1,500.00

The Commission approved the following Final Settlements:

- Vonda E. Simons-Final Settlement
- Samantha Jane Chidester -Final Settlement
- David Ross Long-Final Settlement
- Susan M. Salaz-Final Settlement
- Lindsay Danielle Given-Infant-Annual Settlement

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 1:30 p.m.