The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, March 12, 2009 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, Eugene C. Suder expressed his concerns with the action taken regarding the James W. Curry Advisory Board resignation request. After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved the regular meeting minutes of March 5, 2009. (NOTE: Pletcher and Tenney for the motion; Suder against the motion)

After review by Donnie R. Tenney, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Community Service Project Request Questionnaire, Hold Harmless Agreement and Public Notice for the West Virginia Army National Guard for the Upshur County Wellness Facility property. (copies included)

After review by Donnie R. Tenney, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation letter from William J. Dahlheim, Upshur County Fire Board. (copy included)

After review by Donnie R. Tenney, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation letter from Bryan S. Hinkle, Fiduciary Commissioner. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the hiring of Ann R. Alborano as Assistant Director for the Upshur County Park Facility for the 2009 Season. Effective date of employment is May 17, 2009 at a weekly rate of $400.00. (copy included)

Terri Jo Bennett, Addressing and Mapping Coordinator, provided a review of correspondence to (1) Jimmy Gianato, Chairman of the Statewide Addressing & Mapping Board and to (2) Kenneth T. Davidson, City of Buckhannon Mayor, recommending that the City of Buckhannon adopt a cooperative Addressing and Mapping Ordinance. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the letters. (copies included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the hours/fee schedule for the 2009 season of the Upshur County Recreation Park. (copy included)

Terri Jo Bennett provided an update/status report on the determination of the country route for Wolf Ridge Dr. (copy included) Ms. Bennett advised that all official records will be corrected and new signage placed along Corridor H to identify Wolf Ridge Dr as part of CR 3/6.

After review, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the following road names:

- **Ridgeway Lane** – private drive located off Old Elkins Road in the Ellamore area
- **Nelson-Howard Lane** – private drive located of Rt 20 South Rd in the Adrian area
- **Kerry Rock Trail** – private drive located off the Vegan Road in the Corridor H area
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- **Fern Hill Drive** – private drive located off the Derico Road in the Corridor H area
- **Farm Bureau Road** – WV DOH Country Route 12/3
- **Cabin Ridge Drive** – private drive located off Rt 20 South Road in the Hinkleville area

Terri Jo Bennett reviewed correspondence from residents in the Liggett Addition area and the Lorentz area concerning the approved DOH road names. No action was taken by the Commission.

Jim Farry, Director, OEM appeared before the Commission and provided an update/status report on the activities for the Office of Emergency Management. (copy included)

William A. Parker reviewed correspondence from Debbie Thacker Wilfong, Upshur County Clerk, regarding the Estate of Pauline Frances Baxa. No action was required by the Commission at this time.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the appointment of A. G. Trusler to the Region VII Planning and Development Council.

Eugene C. Suder expressed his concern with the article in the newspaper and correspondence he has received regarding the Convention and Visitor’s Bureau.

The Commission recessed at 9:55 a.m. to conduct a tour of the Home Confinement/Day Report Center. (NOTE: not on agenda, information only)

The Commission reconvened at 10:40 a.m.

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

The Commission approved the following purchase orders:
- Quill Corporation-#09000339-$1064.93
- Carol Dean-#09000340-$150.00
- Amsterdam Printing-#09000341-$120.00
- The Sign Guy-#09000342-$20.00
- Country Confections-#09000343-$200.00
- Dalton Sayre-#09000344-$60.00

The Commission approved the following "time out of the office" for Commission employees: (copies included)
- William A. Parker-March 13, 2009-approved
- April Smith-April 27, 28 and 29, 2009-approved
- Roxanne Fultineer-April 27, 28 and 29, 2009-approved

The Commission approved the following Final Settlements:
- Elizabeth Leona Hicks-Final Settlement
- Junior Lewis Ward-Final Settlement
- Bobby H Loftis-Final Settlement
- Foreman William Reger-Final Settlement
- Martha Lee Haught-Final Settlement

The Commission reviewed the following information: (copies included)

1. Budget Meetings-Sessions
- Monday- March 9, 2009-Budget Overview
- Tuesday-March 10, 2009- 09:00-Buckhannon –Upshur Airport Authority
- Tuesday-March 10, 2009-09:30-Circuit Clerk-Brian P. Gaudet
2. Agendas and/or Notice of Meetings:
- 26th Judicial Circuit Community Corrections-March 11, 2009

3. Meetings Minutes and/or Financial Reports:
- James W. Curry Library & Park Facility-February 2009
- Elkins Road Public Service District-February 03, 2009

4. Meetings:
- 03/03/09-6:00 p.m.-Elkins Road Public Service District
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• 03/03/09-7:00 p.m.-Hodgesville Public Service District
• 03/04/09-6:30 p.m.-SUBA-Dinner
• 03/09/09-12:00 p.m.-Upshur County Family Resource Network
• 03/09/09-6:00 p.m.—Buckhannon-Upshur Recreational Park Advisory Board
• 03/09/2009-6:00 p.m.-Upshur County Solid Waste Authority
• 03/10/2009-7:00 a.m.-Buckhannon Upshur Airport Authority
• 03/11/09-7:00 a.m.-Upshur County Development Authority-Ex. Board
• 03/11/09-3:00 p.m.-Tennerton Public Service District
• 03/11/09-6:00 p.m.-Buckhannon River Watershed Association
• 03/11/09-7:00 p.m.-Upshur County Litter Control Committee
• 03/12/09-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
• 03/13/09-1:00 p.m.-Adrian Public Service District
• 03/16/09-7:00 p.m. Upshur County Fair Association
• 03/17/09-10:00 a.m.-Wes-Mon-Ty RCD
• 03/17/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
• 03/18/09-10:00-6:00 a.m.-James W. Curry Advisory Board
• 03/18/09-4:00 p.m.-Upshur County Public Library Board
• 03/18/09-7:00 p.m.-Lewis Upshur LEPC
• 03/18/09-6:00 p.m.-26th Judicial Circuit Community Corrections Board
• 03/19/09-6:30 p.m.-Upshur County Fire Board
• 03/19/09-6:30 p.m.-Upshur County Youth Camp Board
• TBA-6:00 p.m.-Region VII Planning & Development Council
• 03/25/09-7:00 a.m. Upshur County Development Authority Board

5. Appointments needed or upcoming:
• James W. Curry Advisory Board --- (4 Vacant Positions) --- County
• Region VII Planning & Development Council-William A. Parker
Region VII Planning & Development Council-Connie Tenney-12/31/08-County
• Region VII Planning & Development Council-Commissioner-12/31/08-County
• Region VII Planning & Development Council-French Armstrong-12/31/08-County
• Region VII Planning & Development Council-Dr. Pamela Balch-12/31/08-County
• Region VII Planning & Development Council- Andy Duncan-12/31/08-County
• Upshur County Building Commission-AG Trusler-11/10/08-County
• Upshur County Civil Service Board-Terry D. Reed-12/31/08-Bar Association
• Upshur County Development Authority-Vacant Position-06/30/11-County
Don Gasper appeared before the Commission to request a public meeting on options for solar energy/geo-thermal energy. William A. Parker was requested to follow up. 

Kenneth T. Davidson, City of Buckhannon Mayor, appeared before the Commission to review the “Take Back the Night” activity. (NOTE: no action required, report only) 

The Commission recessed at 11:45 a.m. 

The Commission reconvened at 2:00 p.m. 

Joyce L. Harris-Thacker, Upshur County Family Resource Network, appeared before the Commission and provided an update/status report on activities and requested funding for the 2009-2010 fiscal year. No decisions were made at this time and the Commission will follow-up during the March budget hearings. (copy included) 

Bill Thurman, Beth Burkhart and Joyce L. Harris-Thacker provided an update/status report on the Tri-County Child Exchange and Visitation Program a non-profit project partnership of Upshur, Lewis and Braxton Counties and to request funding for the 2009-2010 fiscal year. No decisions were made at this time and the Commission will follow-up during the March budget hearings. 

The Commission reviewed correspondence from Delmis Keen requesting permission to use County property for a garden. No action was taken at this time and the Commission will follow-up at a future meeting. 

With no further business, the meeting adjourned at 3:00 p.m.