UPSHUR COUNTY COMMISSION MEETING
March 18, 2010

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, March 18, 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 Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of March 11, 2010 as submitted.

Representatives from the Upshur County Parish House-Crosslines appeared before the Commission to request funding for the fiscal year 2010-2011. No action was taken. The Commission will consider the request during budget sessions.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved Christopher Wayne Perry as a volunteer for the Lewis-Upshur Animal Control Facility.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the hiring of Christina Loudin as part-time Deputy County Clerk. Effective date of employment is March 22, 2010 at a rate of $7.25 per hour. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the list of poll workers as submitted for the May 2010 Primary Election. (copies included)

Donnie R. Tenney reviewed the following “For Your Information” items:
1. Notification of Grant Application from the Division of Criminal Justice Services for the Victims of Crime Act Grant ($30,569.00)
2. Informational Article concerning the Easter Egg Hunt on March 27, 2010
3. Upshur County E911 Communication Center Reports
   - Call Report for January 2009 thru December 2009
   - Department Call Report for January 2009 thru December 2009
   - Monthly Call Report for February 2010
   - Departmental Call Report for February 2010
   - Wrecker Log Report for February 2010
4. Agendas and/or Notice of Meetings:
   - 26th Circuit Community Corrections Board-March 15, 2010
   - Adrian Public Service District-March 18, 2010
   - Buckhannon River Watershed Association-March 17, 2010
• Upshur County Courthouse HVAC Project-March 9, 2010
• Upshur County Public Library Board-March 17, 2010
• Upshur County Solid Waste Authority Board-April 12, 2010
• Upshur County Youth Camp Board-March 18, 2010

5. Meeting Minutes and/or Financial Reports:
• James W. Curry Advisory Board-February 24, 2010

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, 20103:15 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

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
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- 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
- 03/24/10-7:00 a.m. -Upshur County Development Authority

8. Appointments Needed or Upcoming:
   - James W. Curry Advisory Board — (1 Vacant Position) — County
     The Commission discussed topics concerning the James W. Curry Library and Park facilities. Donnie R. Tenney will follow up on the request for a well tap. William A. Parker will follow up on scheduling an architect to design the bath house. The Commission will follow up on possible house and outbuilding renovations.
     After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved Deborah Brockleman as a James W. Curry Advisory Board Member. Eugene C. Suder expressed concerns that Ms. Brockleman does not live in the Brooks Hill area. Ms. Brockleman’s term will expire on December 31, 2011. (Note: Tenney and Pletcher for the motion, Suder against the motion)
     William A. Parker provided a review of audit findings. (Note: not on agenda, report only)
     Terri Jo Bennett reviewed requests for road names. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved Broomsage Ln and Sunny Acres Dr as private roads located in the French Creek Estates subdivision.
After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request from David R. Rexroad, Executor of the Estate of Dale F. Riggs for bond reduction from $8,000,000 to $2,000,000.

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

The Commission approved the following purchase orders:
- City of Buckhannon-#20101238-$25.17
- Quill Corporation-#20101239-$220.00
- Quill Corporation-#20101240-$500.00
- Ralston Press, Inc.-#20101241-$400.00
- Wal-Mart Community BRC-#20101242-$500.00
- Sleep Inn-#20101243-$53.99

The Commission approved the following Final Settlements:
- Elizabeth L. Cutright-Final Settlement
- Brian E. Warren -Final Settlement
- Ruby Jean Dreher-Final Settlement
- Willard L. Kelley-Final Settlement
- James Earp Stalnaker-Final Settlement

The Commission approved the following exonerations and/or refunds: (copies included)
- David E. Martin-#2634-$106.72

The Commission recessed at 11:30 a.m.
The Commission reconvened at 1:30 p.m.
Steve Linger, E911 Communications Center Director, appeared before the Commission and provided a report/update on the operations and E911 Center.
At 1:45 p.m., on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission entered executive session per WV Code 6-9A-4 to discuss personnel. In attendance were Donnie R. Tenney, Creed G. Pletcher, Eugene C. Suder and Steve Linger. The Commission returned to open session at 2:20 p.m. No decisions were made in executive session.

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 2:30 p.m.