The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, March 26, 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, on motion by Eugene C. Suder seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of March 19, 2009.

Terri Jo Bennett, Addressing and Mapping Coordinator, provided an update/status report on the Addressing and Mapping Project. Ms. Bennett advised that representatives from Landmark Forestry were not available to attend the meeting but could attend a future meeting. After discussion, the Commission requested that Landmark Forestry, Inc. representatives attend a future meeting to report on their progress. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the request by WV Wesleyan College to use the Courthouse Plaza Area on March 26th for the “Take Back the Night” activity.

William A. Parker provided a review of the quote from ComforTech to replace the HVAC equipment at the Lewis-Upshur Animal Control Facility. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the funding. (copy included) (NOTE: Lewis County will pay half)

The Commission reviewed the resolution concerning the Federal Economic Renewal Grants. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the Resolution. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the hiring of Jonathan Russell Freeman for seasonal/part-time maintenance at the Upshur County Youth Camp. Effective date of employment is April 01, 2009 at a rate of $7.25 per hour.

Donnie R. Tenney provided a review of the bids received for the replacement of the Animal Control Vehicle. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the bid from Jenkins Ford in the amount of $20,169.65 plus trade-in.
James L. Farry, Director of OES, provided a review of the “Mutual Aid/Memorandum of Understanding”. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, approved and authorized the President to sign the document. (copy included)

William A. Parker provided a review of the UC Safe Sites and Structures Ordinance Enforcement Board case number 050808-01. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Order. (copy included)

William A. Parker provided an update/status report on the General County & Coal Severance fund budgets for the fiscal year ending June 30, 2010. After discussion, the Commission approved The General County Fund Budget and the Coal Severance Fund Budget for the fiscal year ending June 30, 2010 and authorized all appropriate personnel to affix their signatures as necessary to the budget documents.

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

The Commission approved the following purchase orders:

- Ralston Press, Inc.-#090004355-$453.00
- Association of WV Assessors-#090004356-$400.00
- Staples Credit Plan-#090004357-$360.00
- Pullman Plaza Hotel-#090004358-$1068.00

The Commission approved the following “time out of the office” for Commission employees: (copies included)

- Cecilia Runyon-May 14, 2009-approved
- Jeanette Heath-May 14, 2009-approved
- Amy Campbell-May 14, 2009-approved

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

- Ralph B. Waddell III-#2452-$281.87
- James E. Bailey-#2454-$13.68
- Robert O. or Lynn Rupp-#2453-$143.00

The Commission approved the following Final Settlements:

- Harold Cade-Final Settlement
- Amanda Kay Gould-Final Settlement
- Richard Allen Patrick-Final Settlement
- Charles R. Sheets-Final Settlement
- Mavis Elizabeth Zickefoose-Final Settlement
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- Ferenc Frank Androczi - Final Settlement
- Archie Neil Casto - First Annual Settlement
- Kimberly Danielle Richardson - Infant - Final Settlement

The Commission approved the following consolidation of land tracts: (copy included)

- Union District - Map 9J-Parcel 12.1 with Map 9J-Parcel 23 - owners Carl Tenney - will blend to make Map 9J Parcel 12.1
- Union District - Map 9J-Parcel 18 with Map 9J-Parcel 19 and Map 9J-Parcel 37 - owners Carl E and Christina K. Tenney - will blend to make Map 9J Parcel 19

The Commission received the following information: (copies included)
1. Legislative Update from the County Commissioners’ Association
2. Correspondence from the Buckhannon-Upshur Chamber of Commerce concerning the Annual Chamber Dinner on Tuesday, May 05, 2009
3. Upshur County Financial Statement - February, 2009
4. Financial Information – General County Fund – February, 2009
6. Agendas and/or Notice of Meetings: (copy included)
   - Upshur County Development Authority - March 25, 2009
   - Upshur County Solid Waste Authority - April 13, 2009
   - Upshur County Youth Camp Board - March 19, 2009
7. Meetings Minutes and/or Financial reports:
   - Adrian Public Service District – February 13, 2009
   - Adrian Public Service District – February 19, 2009
   - Buckhannon-Upshur Airport Authority – March 10, 2009
   - Tennerton Public Service District – February 11, 2009
   - Tennerton Public Service District – January 14, 2009
   - Tennerton Public Service District – December 10, 2008
   - Tennerton Public Service District – October 8, 2008
   - Tennerton Public Service District – September 17, 2008
   - Upshur County Development Authority – February 25, 2009
   - Upshur County Public Library Board – February 18, 2009
8. Meetings:
   - 04/07/09-6:00 p.m. - Elkins Road Public Service District
   - 04/07/09-7:00 p.m. - Hodgesville Public Service District
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- 04/08/09-3:00 p.m.-Tennerton Public Service District  
- 04/08/09-6:00 p.m.-Buckhannon River Watershed Association  
- 04/08/09-7:00 p.m.—Upshur County Litter Control Committee  
- 04/08/2009-6:00 p.m.-26th Judicial Circuit Community Corrections Board  
- 04/09/09-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board  
- 04/10/09-1:00 p.m.-Adrian Public Service District  
- 04/13/09-12:00 p.m.-Upshur County Family Resource Network  
- 04/1/09-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board  
- 04/13/09-6:00 p.m.-Upshur County Solid Waste Authority  
- 04/14/09-7:00 p.m.-Buckhannon Upshur Airport Authority  
- 04/15/09-7:00 a.m.-Upshur County Development Authority Ex. Board  
- 04/15/09-10:00 a.m.-James W. Curry Advisory Board  
- 04/15/09-7:00 p.m.-Lewis Upshur LEPC  
- 04/16/09-6:30 p.m.-Upshur County Fire Board  
- 04/16/09-6:30 p.m.-Upshur County Youth Camp Board  
- 04/20/09-7:00 p.m.-Upshur County Fair Association  
- 04/20/09-6:00 p.m.-Buckhannon River Watershed Association  
- 04/21/09-10:00 a.m.-Wes-Mon Ty RCD  
- 04/21/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board  
- 04/29/09-7:00 a.m.-Upshur County Development Authority Board  
- 04/30/09-4:00 p.m.-Upshur County Library Board  
- TBA-6:00 p.m.-Region VII Planning & Development Council

9. Appointments needed or upcoming:  
- James W. Curry Advisory Board-4 Vacant Positions-County  
- Region VII Planning & Development Council-William A. Parker-12/31/08-County  
- Region VII Planning & Development Council-Connie Tenney-12/31/08-County
Eugene C. Suder reviewed a request from a Brooks Hill resident for permission to cut firewood on Curry Property. William A. Parker was requested to follow-up on insurance requirements and possible liability issues.

The Commission recessed at 10:05 a.m. to conduct a site visit at the Upshur County Youth Camp facility.

With no further business, the meeting adjourned (from the Youth Camp facility) at 12:30 p.m.