The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, March 03, 2011 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; JC Raffety, 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 JC Raffety, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of February 24, 2011 as submitted.

The Commission recessed at 9:18 a.m.

The Commission reconvened at 9:25 a.m.

William A. Parker reviewed an e-mail notification from Mike Banks, Petfinder.com representative, to Janella Cochran, Lewis-Upshur Animal Control Facility Director, concerning a grant award from the Petfinder.com Foundation program to immunize shelter dogs against the canine influenza virus. (copy included)

Alicia Rapking, Upshur Cooperative Parish House/Crosslines Inc. Director, appeared before the Commission and provided an update/review of programs and presented a funding request for the 2011-2012 fiscal year. (copy included)

Sherry Unger, American Red Cross representative, appeared before the Commission and presented the “American Red Cross Awareness Month” Proclamation. The purpose of the proclamation is to encourage community support and recognition of the continuing efforts of the American Red Cross in serving an unending variety of needs in Upshur County and neighboring communities. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the Commission to sign the proclamation designating March 2011 as “American Red Cross Awareness Month” in Upshur County. (copy included)

The Commission reviewed the maintenance agenda provided by Gary E. Bailey, Maintenance Supervisor, for the week of February 28, 2011 thru March 4, 2011 as requested.

The Commission reviewed correspondence from Eugene Sapp, Upshur County Farm Bureau representative, concerning the implementation of farmland protection programs in Upshur County. No action was taken at this time. (copy included)

Virgil D. Miller, Upshur County Sheriff, appeared before the Commission and provided an update on personnel. (Note: item not on agenda, report only)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the appointments of Laura Reed and Kelly Davis to the Buckhannon-Upshur Parks and Recreation Advisory Board. Ms. Reed’s term will expire on June 30, 2012 and Ms. Davis’ term will expire on June 30, 2011 and fill vacancies left by the resignations of David Taylor and Bill Roby.
The Commission approved all invoices for payment. (copy included)
The Commission approved the following Settlements:

- Kermit C. Hawkins-Final Settlement
- Frances I. Peters-Final Settlement
- John Francis Shoulders-Final Settlement
- Sharon L. Ward-Final Settlement
- Dorothy Maxine Warner-Final Settlement
- Charles Junior Wilfong-Final Settlement
- Stacy Tope-Final Settlement
- Gail Gladys Bennett-Final Settlement
- Gene Gaston Smega-Second Annual Settlement
- Rea H. Feniger-Third Annual Settlement

The Commission approved the following “Exonerations and/or Refunds”:

- William G. Hayes-#2792-$195.88
- Walter V. Knight or Joan E. McCardle-#2793-$157.64
- Ed Skinner-#2794-$82.96
- Ed Skinner-#2795-Corrective Ticket
- Eric J. or Cynthia Betler-#2796-$410.28

The Commission approved the following “Consolidation of Land Tracts” (copy included):

- Meade District-Map 3H Parcel 3 with Map 3H parcel 4 and 3J parcel 38.2, owners Lee and Penny Hefner will blend to make Map 3H parcel 3
- Meade District-Map 1 Parcel with Map 1 Parcel41; Map 1 Parcel 41.1; Map 1 Parcel 41.2; Map 1 Parcel 42; Map 1 Parcel 42.1; Map 1 Parcel 43; Map 1 Parcel 43.1 and Map 4K parcel 37.1, owners Ray A. and I. Ilene Bennett will blend to make Map 1 Parcel 44

The Commission reviewed the following “For Your Information” items:

1. Agendas and/or Notice of Meetings:
   - Upshur County Solid Waste Authority-March 14, 2011
2. Schedule for Budget Meetings:
   - March 07, 2011-Monday
     - 10:00 a.m.-Commission to Review Budget Information
     - 1:00 p.m.-Helen R. Phillips, Assessor
     - 1:45 p.m.-Upshur County Youth Camp
     - 2:30 p.m. Brian P. Gaudet, Circuit Clerk
     - 3:15 p.m.-Gary E. Bailey, Maintenance Supervisor
UPSHUR COUNTY COMMISSION MEETING
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• March 08, 2011-Tuesday
  o 09:00 a.m.-Commission to Review Budget Information
  o 09:30 a.m.-Virgil D. Miller, Sheriff
  o 11:00 a.m.-James L. Farry, OES Director
  o 1:00 p.m.-Jan Cochran & Greg Harris, Animal Control Facility & Operations
  o 1:45 p.m.-Upshur County Public Library
  o 2:30 p.m.-Merrily Cheek, Community Corrections Program
  o 3:15 p.m.-Open-Commission to Review Budget Information
• March 09, 2011-Wednesday
  o 09:00 a.m.-Commission to Review Budget Information
  o 09:30 a.m.-Upshur County Development Authority
  o 10:15 a.m.-Debbie Thacker Wilfong, County Clerk
  o 11:00 a.m.-Jacob E. Reger, Prosecuting Attorney
  o 1:00 p.m.-Buckhannon-Upshur Airport Authority
  o 1:45 p.m.-Steven Linger, E911 Director
  o 2:30 p.m.-Open-Commission to Review Budget Information
• March 10, 2011-Thursday
  o Commission to Review Budget Information

3. Meetings:
  • 03/01/11-7:00 p.m. -Hodgesville Public Service District
  • 03/08/11-6:00 p.m. -Elkins Road Public Service District
  • 03/09/11-7:00 a.m. -Upshur County Development Authority – Exec. Board
  • 03/09/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
  • 03/09/11-12:00 p.m.-Upshur County Senior Center Board
  • 03/09/11-1:30 p.m.-Upshur County Conventions & Visitors Bureau
  • 03/10/11-1:00 p.m.-Adrian Public Service District
  • 03/11/11-3:00 p.m. -Tennerton Public Service District
  • 03/11/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
  • 03/14/11-12:00 p.m. -Upshur County Family Resource Network
  • 03/14/11-4:30 p.m. -Upshur County Solid Waste Authority
  • 03/14/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
  • TBA-6:00 p.m.-Community Corrections Board
  • 03/15/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
UPSHUR COUNTY COMMISSION MEETING
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- 03/16/11-10:00 a.m. - James W. Curry Advisory Board
- 03/16/11-4:00 p.m. - Upshur County Public Library Board
- 03/16/11-7:00 p.m. - Lewis Upshur LEPC
- 03/17/11-6:30 p.m. - Upshur County Youth Camp Board
- 03/17/11-6:30 p.m. - Upshur County Fire Board
- 03/21/11-7:00 p.m. - Upshur County Fair Association
- 03/23/11-7:00 a.m. - Upshur County Development Authority
- TBA-3:00 p.m.- North Central WV Trade Development Assoc.- Clarksburg
- 04/25/11-7:00 a.m.- Region VII Planning & Development Council

4. Appointments Needed or Upcoming:
- Adrian Public Service District- (Sharon Bowen 10-31-11)- County
- Buckhannon- Upshur Airport Authority- (Robert Baker 06-30-11) County
- Buckhannon- Upshur Airport Authority- (Glenn Davis 06-30-11) City
- Buckhannon- Upshur Airport Authority- (Al Tucker as of 4/1/11 Term Ends 06-30-13)- City
- Buckhannon- Upshur Airport Authority- (Charles Anderegg 6-30-11) County
- Buckhannon- Upshur Board of Health- (Amy Rohr- Queen 06-30-11) County
- Buckhannon- Upshur Parks & Recreation Ad. Bd.- (Tappan Squires 06-30-11) City
- Buckhannon- Upshur Parks & Recreation Ad. Bd.- (Alan Suder 06-30-11) Bd. Of Education
- Buckhannon- Upshur Parks & Recreation Ad. Bd.- (Bill Roby 06-30-11) County
- James W. Curry Advisory Board- (Craig Presar 12-31-11) County
- James W. Curry Advisory Board- (Jerry Reynolds 12-31-11) County
- James W. Curry Advisory Board- Debra Brockelman 12-31-11) County
- Region VII Planning & Development Council- (William A. Parker 12-31-11) County
- Region VII Planning & Development Council- (William A. Parker 12-31-11) County
- Region VII Planning & Development Council- (Connie Tenney 12-31-11) County
- Region VII Planning & Development Council- (Vacant Position 12-31-10) County
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- Region VII Planning & Development Council-(Dr. Pamela Balch 12-31-11) County
- Region VII Planning & Development Council-(A.G. Trusler 12-31-11) County
- Tennerton Public Service District-(Rex Reeder 07-31-2011) County
- Upshur County Building Commission-(Joe Malcolm 11-10-11) County
- Upshur County Development Authority-(Glenn Hawkins 06-30-11) County
- Upshur County Development Authority-(Sue Johnson-Phillippe 06-30-11) County
- Upshur County Development Authority-(Don Nestor 06-30-11) County
- Upshur County Development Authority-(Dennis Xander 06-30-11) County
- Upshur County Development Authority-(Sharon McNemar 06-30-11) County
- Upshur County Development Authority-(William Wellings 06-30-11) County
- UC Enhanced Emergency Telephone Ad. Bd.-(Joey Baxa 06-30-11) County-EMS
- UC Enhanced Emergency Telephone Ad. Bd.-(Betty Hinkle 06-30-11) County-Comm
- Upshur County Fire Board-(George Smith 06-30-11) County-3rd District-Community
- Upshur County Library Board-(Neil Brake 06-30-11)-County/Bd. of Ed.
- Upshur County Solid Waste Authority-(Jacqueline McDaniels 06-30-11) PSC
- Upshur County Youth Camp Board-(Debbie Miller 05-31-11) County-Nomination Req.
- Upshur County Youth Camp Board-(Debbie Hull 05-31-11) County-Nomination Req.

The Commission recessed at 12:20 p.m.
The Commission reconvened at 1:30 p.m.

Joyce Harris-Thacker, Laura Queen and Alicia Rapking, representatives of the Tri-County Child Visitation and Exchange Program, appeared before the Commission and provided a program update/review and funding request for the 2011-2012 fiscal year. (copies included)
Joyce Harris-Thacker, Upshur County Family Resource Network Director, provided a program update/review and funding request for the FRN program for the 2011-2012 fiscal year (copies included).

Terri Jo Bennett, Addressing and Mapping Coordinator, reviewed the request for a change of road name from Upshur County resident, John Anderegg for Plott Hound Dr., a private road located off Vegan Road. After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the request with fees waived per Upshur County Commission action on February 3, 2011. (copy included)

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