The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, April 17, 2008 at 9:00 a.m. President 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, County 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 April 10, 2008 as submitted.

After reading by Joyce L. Harris-Thacker, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the proclamation declaring April 27-May 3, 2008 as “National Volunteer Week” in Upshur County. (copy included)

Representatives from the Buckhannon Business and Professional Women appeared before the Commission and reviewed a proclamation. (NOTE: Item not on the agenda, review only) Commission requested William A. Parker to follow-up with placing the proclamation on the agenda for the next Commission meeting for action.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the temporary/part-time employment of Beatrice Adams, Irene Andrew, Nelda Light, Thanna Wentz, Judith Miles, Rose Clutter, Carolyn Campbell and Kay Wilson as poll clerks for the early voting period. (copy included) Effective date of employment is April 17, 2008 at a rate of $6.55 per hour.

Don Gasper, Upshur County Litter Control Committee, appeared before the Commission and provided a review of an award given to Sherry Dean.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the appointment of A.G. Trusler to the Upshur County Building Commission, pending acceptance, for an unexpired term ending 11-10-08. William A. Parker was requested to follow-up.

The Commission approved the following purchase orders:
• RD Wilson - #08000470 - $1,000.00  
• Wal-Mart - #08000471 - $250.00  
• Governair Corporation - #08000472 - $2,126.75  
• Fastenal Company - #08000473 - $150.00  
• Rocky Road Paving Inc – 16,540.00 – approved per quote  

The Commission approved the following final settlements:  
• Emil McCoy – Final Settlement  
• James Frederick Tomey – Final Settlement  
• Betty Rusmisell – 1st and Final Settlement  
• Edna Grace Hicks – revised 1st and 2nd Settlement  
• Junior Edward Burr – amended Final Order regarding claim  
• Yvonne Wodzinski Slaughter – 3rd Annual Settlement  

The Commission approved the following “time out of the office” for Commission employees: (copy included)  
• Terri Jo Bennett – April 28, 2008 – approved  

The Commission approved the following exoneration and/or refunds: (copy included)  
• Nell Hall - #2192 - $6.98  

The Commission received the following information: (copies included)  
1. Notice of Luncheon to Honor Upshur County DHHR Child Protection Service Workers On April 24, 2008 at 1:00 p.m. --- Chamber of Commerce Office  
2. Monthly Financial Information / Reports:  
   • Upshur County Sheriff’s Financial Statement --- March 2008  
   • General County Fund Revenues & Expenditures  
3. Agendas and/or Notice of Meetings:  
   • Adrian Public Service District-April 11, 2008  
   • James W. Curry Advisory Board-April 16, 2008  
   • Lewis-Upshur LEPC-April 16, 2008  
   • UC Development Authority – Exec. Bd.-April 16, 2008  
4. Meeting Minutes and/or Financial Reports:  
   • Adrian Public Service District-March 14, 2008  
   • James W. Curry Advisory Board-February  2008  
   • James W. Curry Advisory Board-March 25, 2008  
   • Lewis-Upshur LEPC-March 19, 2008  
   • UC Development Authority – Exec. Bd.-April 09, 2008
5. Meetings:
   - 04/01/08-6:00 p.m.-Elkins Road Public Service District
   - 04/01/08-7:00 p.m.-Hodgesville Public Service District
   - 04/08/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
   - 04/08/08-6:00 p.m.-Buckhannon River Watershed Association
   - 04/09/08-7:00 a.m.-Upshur County Development Authority – Ex. Board
   - 04/09/08-3:00 p.m.-Tennerton Public Service District
   - 04/09/08-7:00 p.m.-Upshur County Litter Control Committee
   - 04/10/08-6:30 p.m.-UC Safe Structures & Sites Ordinance Board
   - 04/11/08-1:00 p.m.-Adrian Public Service District
   - 04/14/08-12:00 p.m.-Upshur County Family Resource Network
   - 04/14/08-6:00 p.m.-Upshur County Solid Waste Authority
   - 04/14/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreational Ad. Bd.
   - 04/15/08-10:00 a.m.-Wes-Mon-Ty RCD
   - 04/15/08-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - 04/16/08-10:00 a.m.-James W. Curry Advisory Board
   - 04/16/08-4:00 p.m.-Upshur County Public Library Board
   - 04/16/08-7:00 p.m.-Lewis-Upshur LEPC
   - 04/17/08-6:30 p.m.-Upshur County Fire Board
   - 04/17/08-6:30 p.m.-Upshur County Youth Camp Board
   - 04/21/08-7:00 p.m.-Upshur County Fair Association
   - 04/23/08-7:00 a.m.-Upshur County Development Authority
   - May 2008-7:00 p.m.-Region VII Planning & Development
   - May 2008-6:00 p.m.-26th Circuit Community Corrections Board

6. Appointments Needed or Upcoming:
   - Buckhannon-Upshur Airport Authority --- (Robert Baker 06/30/08) --- County
   - Buckhannon-Upshur Airport Authority --- (Frank Robinette 06/30/08 -- City of Weston
   - Buckhannon-Upshur Airport Authority --- (James W. Knorr III 06/30/08) --- City
   - Buckhannon-Upshur Airport Authority --- (Charles Anderegg 06/30/08) --- County
• Buckhannon-Upshur Board of Health --- (Betty Bailey 06/30/08) ---- County
• Buckhannon-Upshur Parks & Recreation Ad Bd --- (Richard Edwards 06/30/08) ---- City
• Buckhannon-Upshur Parks & Recreation Ad Bd --- (Brenda Wells 06/30/08) ---- Bd of Ed
• Buckhannon-Upshur Parks & Recreation Ad Bd --- (Joe Fealy 06/30/08) ---- County
• Buckhannon-Upshur Parks & Recreation Ad Bd --- (Rick Malcolm 06/30/08) ---- County
• James W. Curry Advisory Board --- (Vacant Position 12/31/08) ---- County
• James W. Curry Advisory Board --- (Tom Brown 12/31/08) ---- County
• Elkins Road Public Service District --- (LeAnn Presar 09/30/08) ---- County
• Hodgesville Public Service District --- (Roger Ward 08/05/08) ---- County
• Region VII Planning & Development Council --- (William A. Parker 12/31/08) ---- County
• 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 --- (Vacant Position 11/10/08) ---- County
• Upshur County Civil Service Board --- (Terry D. Reed 12/31/08) ---- Bar Association
• Upshur County Development Authority --- (Vacant Position 06/30/10) ---- County
• Upshur County Development Authority --- (Vacant Position 06/30/10) ---- County
With no further business, the meeting adjourned at 11:10 a.m.