UPSHUR COUNTY COMMISSION MEETING  
April 2, 2009

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, April 2, 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 and William A. Parker, Administrator. 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 26, 2009 with typographical corrections.

Representatives from the Upshur County Family Resource Network, The Department of Health and Human Resources, CASA and the Prosecuting Attorney’s office appeared before the Commission to present Proclamations for 1) Sexual Assault Awareness Month, 2) Child Abuse Prevention Month and 3) Children’s Memorial Flag Day. On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the Commission members to sign the proclamations. (copies included)

At 9:15 a.m., the Commission recessed to the Courthouse Plaza for a Flag Raising activity.

The Commission reconvened at 9:45 a.m. Joyce L. Thacker-Harris, representative from the UCSWA, appeared before the Commission to present a proclamation that the month of April be recognized as “Make It Shine Month” in Upshur County. On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the signing of the proclamation. (copy included)

Representatives from UCARE appeared before the Commission to present a proclamation to recognize April as “Alcohol Awareness Month”. On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the signing of the proclamation. (copy included)

William A. Parker provided a review/update of the Upshur County Officials and Employees Five Year Wage History and information from the Buckhannon-Upshur Convention & Visitors’ Bureau. (copies included)

William A. Parker provided an update/status report on “Court Security Grant” and changes to the project concerning the meeting with Arthur Angus, representative from the WV Supreme Court.

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

The Commission approved the following purchase orders:

- Quill Corporation-#09004359-$200.00
- Biser’s Radio Service-#09004360-$250.00
- Quill Corporation-#09004361-$1,000.00
The Commission approved the following “time out of the office” for Commission employees: (copies included)
- William A. Parker-April 24, 2009-approved
- William A. Parker-October 09, 2009-approved
- Eva C. Bays Smith-April 13 thru 17, 2009-approved

The Commission approved the following exonerations and/or refunds: (copies included)
- David Scott or Audrey M. Crites-#2455-corrective ticket
- Ryan D. or David Cottrill-#2456-$185.98
- Mildred & Allen Beer-#2457-$102.98

The Commission approved the following Final Settlements:
- Opal Ogen Hall-Final Settlement
- James Nicholas Fetty-Final Settlement
- Howard B. Queen-Final Settlement
- Julia Ann Simons-Final Settlement
- Robert Edward Stout-Final Settlement
- Anna Marlene Kerns Landis-Final Settlement
- Keith Franklin Woody-Final Settlement

Donnie R. Tenney reviewed the correspondence from the Office of Congresswoman Shelly Moore Capito and correspondence from the WV Public Service Commission (copies included) concerning the Adrian Public Service District Waterline Extension and service for Deborah Beynon. Eugene C. Suder made a motion to notify Shelly Moore Capito’s office and the WV Public Service Commission and the Adrian Public Service District to include this area in their current project as an over-run or add-on. The motion died due to lack of second. Creed G. Pletcher requested that a representative from the Adrian Public Service District come in to review the project. Donnie R. Tenney expressed the need to identify specific areas or customers. (copies included)

The Commission received the following information: (copies included)
2. Agendas and/or Notice of Meetings: None
3. Meetings Minutes and/or Financial Reports: None
4. Meetings:
   - 04/07/09 6:00 p.m. Elkins Road Public Service District
   - 04/07/09 7:00 p.m. Hodgesville Public Service District
   - 04/08/09 3:00 p.m. Tennerton Public Service District
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- 04/08/09  6:00 p.m.  Buckhannon River Watershed Association
- 04/08/09  7:00 p.m.  Upshur County Litter Control Committee
- 04/08/09 - 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
- 04/13/09 - 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 a.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 - 5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
- 04/21/09 - 10:00 a.m.  Wes-Mon-Ty RCD
- 04/21/09 - 5:00 p.m.  Upshur County Development Authority Board
- 04/30/09 - 4:00 p.m.  Upshur County Public Library Board
- TBA  -  6:00 p.m.  Region VII Planning & Development Council

5. Appointments Needs or Upcoming:
- 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 --- (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
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- UC Enhanced Emergency Telephone Ad. Bd. --- (Vacant Position 06/30/11) --- EMS
- Upshur County Fire Board --- (Vacant Position 06/30/10) - County – 1st District - Community
- UC Safe Structures & Sites Ordinance Bd. -- (G. Bonnett 06/30/08) – Fire Chief – County

The Commission Recessed at 11:20 a.m.

The Commission reconvened at 12:45 p.m. to meet with Gary E. Bailey to review upcoming maintenance projects and what personnel and/or equipment will be required to complete those projects. Discussion included the possibility of placing an ad for a temporary part-time carpenter/maintenance worker. No action was taken at this time.

William A. Parker was requested to follow-up with the City of Buckhannon or Weston Transfer to have a construction dumpster placed at the Upshur County Youth Camp.

With no further business, the Commission meeting adjourned at 2:00 p.m.