The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, April 23, 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 Creed G. Pletcher seconded by Donnie R. Tenney, the Commission approved the regular meeting minutes of April 16, 2009.

Donnie R. Tenney and William A. Parker provided a review of the transfer of the Cable Franchise Agreement from Windjammer Communications, LLC to Vital Communications Group. (copy included) After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission authorized the President to sign the agreement and related documents. The Commission requested William A. Parker to prepare a cover letter requesting a review of customers and their needs.

Eugene C. Suder made a motion that the County not be held responsible for the City of Buckhannon-Addressing and Mapping-Ordinance #344 (copy included). The motion died due to lack of second. After discussion, the Commission requested that William A. Parker prepare a letter to the City of Buckhannon (to be reviewed by Jake Reger), expressing their concerns.

Dirk Burnside appeared before the Commission and provided and update/status report on the Tower Project. (NOTE: not on agenda, report only) On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved William A. Parker to send a letter to request funding.

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

The Commission approved the following purchase orders:

- Pitney Bowes-#09004379-$200.00
- Quill Corporation-#09004380-$300.00
- Quill Corporation-#09004381-$140.00
- Ralston Press Inc.-#09004382-$200.00
- Ralston Press Inc.-#09004383-$200.00
- CSSI-#09004384-$400.00
- Staples Credit Plan-#09004385-$300.00
- Upshur County Historical Society-#09004386-$250.00
- Roxanne Fultineer-#0900487-$200.00
The Commission approved the following exonerations and/or refunds:

- Elmer Suttle-#2462-$42.96
- Allen or Tila Boyce-#2463-$47.60

The Commission approved the following Final Settlements:

- Sara Marie Burgett-Final Settlement
- George Donald Dudley-Final Settlement
- Irene Morris Tracy-Final Settlement
- Betty Lou Hacker Phillips-Final Settlement
- Veda Johnieve Queen-Final Settlement
- Robert Stanley Wagner-Final Settlement
- Stella M. Wamsley-Final Settlement

The Commission received the following information: (copies included)

1. Acknowledgement from the Office of the Governor of receipt of Community Corrections Grant in the amount of $199,922.00.

2. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority-April 22, 2009

3. Meetings Minutes and/or Financial Reports:
   - Buckhannon River Watershed Association-March 18, 2009
   - Upshur County Development Authority-February 11, 2009
   - Upshur County Youth Camp Board-March 19, 2009

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
   - 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
UPSHUR COUNTY COMMISSION MEETING
April 23, 2009

- 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
- 04/21/09-10:00 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 Public Library Board
- TBA-6:00 p.m.-Region VII Planning & Development Council

5. Appointments Needs or Upcoming:
- James W. Curry Advisory Board --- (4 Vacant Positions) --- County
- Upshur County Building Commission --- (AG Trusler 11/10/08) --- County
- Upshur County Civil Service Board --- (Terry D. Reed 12/31/08) --- Bar Association
- UC Enhanced Emergency Telephone Adv. 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 9:35 a.m.
The Commission reconvened in the Courthouse Plaza for the Light of Hope Ceremony/Activity which was presented by Joyce L. Harris-Thacker, Executive Director for the Upshur County Family Resource Network.

The Commission recessed at 12:00 p.m. to attend the Children’s Memorial Flag Day Luncheon.

The Commission reconvened at 1:15 p.m.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the road name requests for the following private driveways:

- Seeley Way
- Foxstone Drive
- Pacen Lane

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the following road names:

- Pear Tree Lane
- Parley Lane
- Lawyers Road
- Knollwood Drive
- Dandelion Drive
- Lodge Creek Lane
- Opalee Road

Eugene C. Suder made a motion to change part of CR34 to Grand Camp Road. The motion died due to lack of second.

Eugene C. Suder made a motion for the County to reimburse Hope Harper for the cost of signs. Motion died due to lack of second. Terri Jo Bennett, Addressing and Mapping Coordinator, will follow up with Ms. Harper and the DOH and report back at a future meeting.

The Commission discussed timber removal at the Buckhannon-Upshur Recreation Park and/or Curry Park. Donnie R. Tenney will follow up and report back at a future meeting.

With no further business, the Commission meeting adjourned at 3:00 p.m.