Upshur County Commission
April 24, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, April 24, 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 special meeting minutes of April 15, 2008 as submitted, the regular meeting minutes of April 17, 2008 as submitted, and the special meeting minutes of April 18, 2008 as submitted.

Joe Malcolm, county resident, appeared before the Commission to provide information on organ donation and “National Tissue and Organ Donor Awareness month”.

Virgil Miller, Sheriff, Mark Davis, Project Director and Joy Layfield, Assistant Project Director, appeared before the Commission to provide a demonstration and review of the “Project Lifesaver” program.

William A. Parker provided a review of the STOP Violence Against Women grant application. After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grant document and related documentation. (copy included)

After review by William A. Parker, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the “purchase and sale agreement” with Calvin Phillips on the purchase of property located beside of the Upshur County Public Library. (copy included)

The Commission recessed at 10:10 a.m.

The Commission reconvened at 11:00 a.m.

After review by Joyce L. Harris-Thacker, UC Family Resource Network, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the proclamation declaring April 25, 2008 as “Children’s Memorial Flag Day” in Upshur County.
The Commission recessed at 11:15 a.m. to attend a Children’s Flag Day ceremony at the Courthouse plaza and a luncheon to honor DHHR social workers. The Commission reconvened at 1:00 p.m.

The Commission approved or denied the following “time out of the office” for Commission employees: (copies included)
- Terri Jo Bennett – May 14, 2008 – approved
- Terri Jo Bennett – June 13, 2008 – approved
- William A. Parker – April 25, 2008 – approved

The Commission approved the following exoneration and/or refunds: (copies included)
- Randy or Wanee Tenney - #2197 - $11.32
- Kalla Marple - #2196 - $62.98
- Kalla Marple - #2195 - $20.94
- Richard or Colleen Stewart - #2194 - $20.95
- Kenneth and Bonnie Tenney - #2193 - $45.76

The Commission approved the following final settlements:
- Martin Burr – Final Settlement Waiver
- Audrey McKisic – Final Settlement
- Dayton Minix Jr. – Final Settlement
- Ramona Nease – Final Settlement Waiver
- Mary Ours – Final Settlement Waiver
- Joyce Stockert – Annual Settlement
- Gertrude Howell – 13th Annual Settlement

The Commission approved the following purchase orders:
- Software Systems Inc - #08000474 - $5,000.00
- OC Cluss - #08000475 - $170.00
- Sunset Graphics - #08000476 - $650.00
- Walmart - #08000477 - $200.00
- Lowe’s Home Center - #08000478 - $500.00
- Staples Credit Plan - #08000479 - $500.00
- Realization Media - #08000481 - $2,337.00

The Commission received the following information: (copy included)
1. Correspondence from the Division of Criminal Justice Services:
   - Receipt of Community Corrections Grant Application ($187,203)
   - Notice of Appointment for Grant Presentation
2. Correspondence from the West Virginia Association of Counties (WVACo):
Senate Bill 492 --- Full-Time Prosecuting Attorneys

3. Correspondence from the Upshur County Public Library Expressing Appreciation to the Upshur County Commission for Funding


7. Agendas and/or Notice of Meetings:
   • Upshur County Fire Board-May 29, 2008
   • Upshur County Public Library Board- April 23, 2008
   • Upshur County Solid Waste Authority-May 12, 2008
   • Upshur County Youth Camp Board-April 17, 2008

8. Meeting Minutes and/or Financial Reports:
   • B-U Chamber of Commerce-April 07, 2008

9. Meetings:

10. 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

11 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 Andereg 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
- Upshur County Development Authority --- (Glenn Hawkins 06/30/08) --- County
- Upshur County Development Authority --- (French Armstrong 06/30/08) --- County
- Upshur County Development Authority --- (Don Nestor 06/30/08) --- County
- Upshur County Development Authority --- (Yvonne Stewart 06/30/08) --- County
- Upshur County Development Authority --- (Sharon McNemar 06/30/08) --- County
- Upshur County Development Authority --- (William Wellings 06/30/08) --- County
- UC Enhanced Emergency Telephone Ad. Bd. --- (Rebecca Phillips 06/30/08) --- County
- UC Enhanced Emergency Telephone Ad. Bd. --- (Betty Hinkle 06/30/08) --- County
- Upshur County Fire Board --- (Wyatt Long 06/30/08) --- 1st Dist - Fire Assoc --- County
- Upshur County Fire Board --- (George Smith 06/30/08) --- 1st Dist - Comm --- County
- Upshur County Public Library Board --- (Martha Feola 06/30/08) --- County / Bd. of Ed.
- UC Safe Structures & Sites Ordinance Bd. -- (G. Bonnett 06/30/08) – Fire Chief - County
- UC Safe Structures & Sites Ordinance Bd. -- (Dr. Rigoberto Ramirez 06/30/08) -- County
- UC Safe Structures & Sites Ordinance Bd. --- (Mary Anne Dean 06/30/08) --- County
- Upshur County Solid Waste Authority --- (Joyce Harris-Thacker 06/30/08) --- County
- Upshur County Solid Waste Authority --- (Robert Wines 06/30/08) --- SCD

With no further business, the meeting adjourned at 1:10 p.m.