The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, April 30, 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 Eugene C. Suder seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of April 23, 2009 with typographical corrections.

On motion by Eugene C. Suder seconded by Creed G. Pletcher, the Commission approved the special meeting minutes of April 21, 2009.

Virgil D. Miller, Sheriff, appeared before the Commission to review the current procedure for travel reimbursement from the petty cash fund. Representatives from the State Auditor’s Office appeared before the Commission to review the State “Purchase Card Program”. No action was taken at this time. The Commission will follow up at a future meeting.

Stephen Foster, Upshur County Development Authority, provided an update/review of the North Central West Virginia Trade Development Association and program initiatives.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the letter to the City of Buckhannon concerning addressing and mapping liability issues. (copy included)

William A. Parker provided an update/review of the correspondence from the State Tax Department regarding distribution of the Coal Severance Tax revenue to local governments. (copy included)

Mary Ann Lee, county resident, appeared before the Commission to express her concerns with the addressing and mapping project and the procedure for naming of county DOH roads in particular, East Zirkle Road. After discussion, the Commission requested Terri Jo Bennett, Addressing and Mapping Coordinator, to follow up with Mary Ann Lee by sending a letter regarding Addressing and Mapping requirements and procedures.

The Commission recessed at 9:50 a.m.

The Commission reconvened at 10:10 a.m.

William A. Parker presented a review with a handout of Regional Jail costs. (NOTE: item not on agenda, report only) The Commission approved all invoices for payment. (copy included) The Commission approved the following purchase orders:

- James & Law Co.-#09004394-$2,000.00
- Ralston Press, Inc.-#09004395-$990.21
- Amy Campbell-#09004397-$365.00
- Cecilia Stewart-#09004399-$90.00

The Commission approved the following Final Settlements:

- Dorothy Elaine Bennett-Final Settlement
- Betty Lou Plymale-Final Settlement
- Ruth Ann Evans Tenney-Final Settlement
- Wanee Nikole Tenney-Final Settlement
- Gertrude B. Howell-Fourteenth Annual Settlement

The Commission approved the following “time out of the office” for Commission employees: (copies included)
Debbie Thacker Wilfong, County Clerk, appeared before the Commission with an update/review of the Estate of Fae Casto. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized Ms. Wilfong to schedule a hearing.

The Commission received a road name request from Becky Curry. The Commission entered into a discussion regarding Addressing and Mapping procedures. Creed G. Pletcher advised that from this date forward, if a road name has been previously approved by the Upshur County Commission, he will vote against any changes. Eugene C. Suder expressed his concerns with the road name requests that have been submitted and denied due to conflict with duplicating others on record. Donnie R. Tenney cautioned the Commission on changing current procedures which may cause the Addressing and Mapping project to move backwards vs. moving forward.

The Commission recessed at 12:00 p.m. The Commission reconvened at 1:00 p.m.

The Commission received the following information: (copies included)
1. Correspondence from the County Commissioner’s Association:
   - Spring Board & Legislative Committee Meeting-May 17, 2009
   - Regional Jail Cost Summit-May 13, 2009

2. Correspondence to Dirk O. Burnside, WV Division of Highways, regarding a request for funds for the Tower Construction Project

3. Correspondence from the Buckhannon Planning Commission regarding a public hearing scheduled for Monday, May 7th concerning the Buckhannon 2015 Plan.

4. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority-April 29, 2009
   - Upshur County Public Library Board-April 30, 2009
   - Upshur County Solid Waste Authority-May 11, 2009

5. Meetings Minutes and/or Financial Reports:
   - Upshur County Development Authority-March 25, 2009

6. Meetings:
   - 05/05/09-6:00 p.m.-Elkins Road Public Service District
   - 05/05/09-7:00 p.m.-Hodgesville Public Service District
   - 05/11/09-12:00 p.m.-Upshur County Family Resource Network
   - 05/11/09-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 05/11/09-6:00 p.m.-Upshur County Solid Waste Authority
   - 05/12/09-7:00 a.m.-Buckhannon Upshur Airport Authority
   - 05/13/09-7:00 a.m.-Upshur County Development Authority – Ex. Board
   - TBA -6:00 p.m.-26th Judicial Circuit Community Corrections Board
   - 05/13/09-3:00 p.m.-Tennerton Public Service District
   - 05/13/09-6:00 p.m.-Buckhannon River Watershed Association
   - 05/13/09-7:00 p.m.-Upshur County Litter Control Committee
   - 05/14/09-1:00 p.m.-Adrian Public Service District
05/14/09-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
05/18/09-7:00 p.m.-Upshur County Fair Association
05/19/09-10:00 a.m.-Wes-Mon-Ty RCD
05/19/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
05/20/09-10:00 a.m.-James W. Curry Advisory Board
05/20/09-4:00 p.m.-Upshur County Public Library Board
05/20/09-7:00 p.m.-Lewis Upshur LEPC
05/21/09-6:30 p.m.-Upshur County Youth Camp Board
TBA -6:00 p.m. -Region VII Planning & Development Council
05/27/09-7:00 a.m.-Upshur County Development Authority Board

7. Appointments Needs or Upcoming:
   - James W. Curry Advisory Board --- (3 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

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved **Countrywood Lane** as a private drive off Spruce Fork Road. (Suder and Pletcher for the motion; Tenney against the motion because he believed that the requested road name had direct conflict with previously approved road names in the same first due area.)

After discussion, per General Consent Rule, the Commission concluded that September 11, 2008 was the official starting date for the two year moratorium for changes to the road name list. Any changes to road names will be considered after September 11, 2010 and will be required to follow the procedures as outlined in the ordinance.

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