The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, April 07, 2011 at 9:30 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; JC Raffety, 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 JC Raffety, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of March 24, 2011 as submitted.

After reading of the minutes, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the regular meeting minutes of March 31, 2011 as submitted.

William A. Parker provided a review of the “Notice of Approval of the Levy Estimate (Budget)”. (copy included)

Roy Collins, Upshur County resident, appeared before the Commission and expressed concerns about the posting of “No Hunting” signs on the property of the James W. Curry Library and Park. Mr. Collins asked the Commission to reconsider opening the property back up to the public for hunting. No action was taken.

Donnie R. Tenney reviewed the following “For Your Information” items:

1. Upshur County E911 Communication Center Reports:
   - Monthly Call Summary Report-March 2011
   - Monthly Department Call Summary Report-March 2011
   - Year-to-date Wrecker Report-March 2011
2. Building Permit Report-March 2011
3. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District-April 5, 2011
4. Notice of Approval of the Levy Estimate (Budget) for Fiscal Year 2011-2012
5. Meeting Minutes and/or Financial Reports: None
6. Meetings:
   - 04/05/11-7:00 p.m. -Hodgesville Public Service District
   - 04/05/11-6:00 p.m. -Elkins Road Public Service District
   - 04/06/11-1:30 p.m.-Upshur County Conventions & Visitors Bureau
   - 04/11/11-12:00 p.m. -Upshur County Family Resource Network
   - 04/11/11-4:30 p.m. -Upshur County Solid Waste Authority
   - 04/11/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
UPSHUR COUNTY COMMISSION MEETING
April 07, 2011

- 04/13/11-7:00 a.m. -Upshur County Development Authority – Exec. Board
- 04/13/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
- 04/13/11-12:00 p.m.-Upshur County Senior Center Board
- 04/14/11-1:00 p.m. -Adrian Public Service District
- 04/14/11-3:00 p.m. -Tennerton Public Service District
- 04/14/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
- 04/18/11-7:00 p.m. -Upshur County Fair Association
- 04/19/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
- 04/20/11-10:00 a.m. -James W. Curry Advisory Board
- 04/20/11-4:00 p.m. -Upshur County Public Library Board
- 04/20/11-7:00 p.m. -Lewis Upshur LEPC
- 04/21/11-6:30 p.m. -Upshur County Youth Camp Board
- 04/21/11-6:30 p.m. -Upshur County Fire Board
- 03/21/11-6:00 p.m.-Community Corrections Board
- 04/25/11-7:00 a.m.-Region VII Planning & Development Council
- 04/27/11-7:00 a.m. -Upshur County Development Authority
- TBA-3:00 p.m.-North Central WV Trade Development Assoc.- Clarksburg
- 05/16/11-6:00 p.m.-Community Corrections Board (at Lewis County Courthouse)

7. Appointments Needed or Upcoming:
- Adrian Public Service District-(Sharon Bowen 10-31-11)-County
- Buckhannon-Upshur Airport Authority-(Robert Baker 06-30-11) County
- Buckhannon-Upshur Airport Authority-(Glenn Davis 06-30-11) City
- Buckhannon-Upshur Airport Authority-(Al Tucker as of 4/1/11 Term Ends 06-30-13)-City
- Buckhannon-Upshur Airport Authority-(Charles Anderegg 6-30-11) County
- Buckhannon-Upshur Board of Health-(Amy Rohr-Queen 06-30-11) County
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Tappan Squires 06-30-11) City
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Alan Suder 06-30-11) Bd. Of Education
• Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Bill Roby 06-30-11) County
• James W. Curry Advisory Board-(Craig Presar 12-31-11) County
• James W. Curry Advisory Board-(Jerry Reynolds 12-31-11) County
• James W. Curry Advisory Board-Debra Brockelman 12-31-11) County
• Region VII Planning & Development Council-(William A. Parker 12-31-11) County
• Region VII Planning & Development Council-(William A. Parker 12-31-11) County
• Region VII Planning & Development Council-(Connie Tenney 12-31-11) County
• Region VII Planning & Development Council-(Vacant Position 12-31-10) County
• Region VII Planning & Development Council-(Dr. Pamela Balch 12-31-11) County
• Region VII Planning & Development Council-(A.G. Trusler 12-31-11) County
• Tennerton Public Service District-(Rex Reeder 07-31-2011) County
• Upshur County Building Commission-(Joe Malcolm 11-10-11) County
• Upshur County Development Authority-(Glenn Hawkins 06-30-11) County
• Upshur County Development Authority-(Sue Johnson-Phillippe 06-30-11) County
• Upshur County Development Authority-(Don Nestor 06-30-11) County
• Upshur County Development Authority-(Dennis Xander 06-30-11) County
• Upshur County Development Authority-(Sharon McNemar 06-30-11) County
• Upshur County Development Authority-(William Wellings 06-30-11) County
• UC Enhanced Emergency Telephone Ad. Bd.-(Joey Baxa 06-30-11) County-EMS
• UC Enhanced Emergency Telephone Ad. Bd.-(Betty Hinkle 06-30-11) County-Comm
• Upshur County Fire Board-(George Smith 06-30-11) County-3rd District-Community
• Upshur County Library Board-(Neil Brake 06-30-11)-County/Bd. of Ed.
Terri Jo Bennett, Addressing and Mapping Coordinator, provided an update/status report on the Addressing and Mapping Project. (Note: item not on agenda, report only)

Greg Harris, Animal Control/Humane Officer, appeared before the Commission and provided an update on Animal Control. (Note: item not on agenda, report only)

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

The Commission approved the following Settlements:

- Mildred Calef-Final Settlement
- Martha Sue Davis-Final Settlement
- Bobby Ray Fawley-Final Settlement
- Lorreen Rose Fidler-Final Settlement
- Clarence Ralph Matthey-Final Settlement
- Elwood S. Wilt-Final Settlement
- Cathy Lynn Chapman-Final Settlement
- Howard D. Poling-Final Settlement
- Anna Lee Posey-First Annual Settlement
- Dale F. Riggs-Third Annual Settlement

The Commission approved the following “Exonerations and/or Refunds”:

- Kevin L. Hollen-#2801-$7.72

The Commission approved the following “Request to Attend Meeting” for Commission employees: (copies included)

- William Wilfong-May 3 thru 6, 2011
- Tasha Sapp-May 3 thru 6, 2011

The Commission approved the following “Time Out of Office” for Commission employees: (copies included)

- William A. Parker-May 16 and 17, 2011

With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 11:45 a.m.