The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, April 9, 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 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 discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the recommendation to hire Jonathan McCourt as Deputy County Clerk/Bookkeeper. Effective date of employment is April 13, 2009 pending rate of pay to be determined. (copy included)

Rodney Rolenson, Project Manager for the 26th Judicial Community Corrections appeared before the Commission and provided a review of the Community Corrections grant application. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the President to sign the application and related documentation. (copy included)

Jake Reger, Prosecuting Attorney and Bryan Hinkle, Assistant Prosecuting Attorney, appeared before the Commission and provide a review of the VAWA Recovery Act Grant. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the President to sign the application and related documentation. (copy included)

After review by Laura Queen, Victim’s Services Coordinator, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the proclamation to declare the week of April 26 through May 2, 2009 as “Victim’s Rights Week” in Upshur County.

The Commission recessed at 9:40 a.m.

The Commission reconvened at 10:00 a.m. to conduct a public hearing on the Small Cities Block Grant application. Shane Whitehair provided a review of the grant requirements. Eugene C. Suder expressed his concerns with providing water service to Webster County when households in Upshur County have been skipped over. Trey Horner, Rosemary Wagner, Nina Monroe and Sharon Bowen answered questions and spoke in favor of the project. (copies included)

At 10:35 a.m. the Commission closed the Public Hearing and returned to open session.

Fred Seeley, county resident, appeared before the Commission with three separate road name request. No action was taken at this time and the Commission directed Terri Jo Bennett, Addressing and Mapping Coordinator to follow-up with Mr. Seeley and report back at a future meeting.
Jean Wright and Sam Nolte', Knollwood Subdivision residents, appeared before the Commission regarding the addressing and mapping project. No action was taken at this time. Terri Jo Bennett will follow-up and report back at a future meeting.

Mary Ann Lee appeared before the Commission regarding the addressing and mapping project. No action was taken at this time. After discussion, the Commission directed Terri Jo Bennett to follow-up with notification to Ms. Lee on the procedure to rename a road once it has been named.

The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:

- Dayton Legal Bank-#09004364-$520.00
- Quill Corporation-#09004365-$1,000.00
- R. D. Wilson-Sons & Co.-#09004366-$500.00
- Galls Incorporated-#09004367-$590.00
- Appalachian Tire Products-#09004368-$100.00
- WalMart Community BRC-#09004369-$500.00
- WalMart Community BRC-#09004370-$152.00
- WalMart Community BRC-#09004371-$500.00
- Terri Jo Bennett-#09004372-$150.00
- Staples Credit Plan-#09004373-$200.00
- Waste Collection Board-#09004374-$590.00
- ComDoc-#09004375-$204.50

The Commission approved the following “time out of the office” for Commission employees: (copies included)

- Gary E. Bailey-April 13 thru 17, 2009-approved
- Gary E. Bailey-May 11 thru 14, 2009-approved
- Gary E. Bailey-May 15, 2009(½ day)-approved
- Terri Jo Bennett-April 10, 2009-approved

The Commission approved the following exoneration and/or refunds: (copies included)

- Floyd Randall or Veronica Tenney-#2458-$66.10

The Commission approved the following Final Settlements:

- Nellie Adkins-Final Settlement
- Joyful Peace Sneed, Incompetent-Final Settlement (Baxa)
- Joyful Peace Sneed, Incompetent-Annual Settlement (Miller)
- Joyful Peace Sneed, Incompetent-Third Annual Settlement (Baxa)
The Commission approved the following consolidation of land tracts: (copy included)

The Commission received the following information: (copies included)
1. Correspondence from the Division of Criminal Justice Services concerning the receipt of request of $30,569.00 in Victims of Crime Act Assistance Program funds.
5. BRWA Meeting –April 20, 2009
6. Women's Aid in Crisis-Luncheon –April 23, 2009
7. B-U Chamber of Commerce Awards Banquet-May 5, 2009
8. Agendas and/or Notice of Meetings: None
9. Meetings Minutes and/or Financial Reports: None
10. 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
- 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
UPSHUR COUNTY COMMISSION MEETING  
April 9, 2009

- 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  
- 04/21/09-7:00 p.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

11. Appointments Needs or Upcoming:
- James W. Curry Advisory Board --- (4 Vacant Positions) --- 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 --- (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  
- 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 11:35 a.m.

The Commission reconvened at 1:30 p.m. at the Upshur County Recreational Park for a site visit. (NOTE: not on agenda-information gathering only.)

The Commission met back at the Courthouse Annex at 2:00 p.m.
After review by Terri Jo Bennett, Addressing and Mapping Coordinator, the following road name requests were approved by the General Consent Rule. (copies included)

- Mabel Drive – unnamed Road 108
- Starkey Cove Drive – unnamed Road 110
- Daygo Lane – unnamed Road 173
- South fork Plaza Drive – unnamed Road 175
- Gabriel Road – unnamed Road 198
- Bosley Farms Road – unnamed Road 25
- Real Leaf Drive – unnamed Road 260
- Family Drive – unnamed Road 268
- Wilfong Hollow Road – unnamed Road 269
- Beverly Pike Drive – unnamed Road 3
- Bridal Ridge Road – unnamed Road 31
- Hole in the Woods – unnamed Road 32
- Reed Wagon Trail – unnamed Road 37
- Dudes Hollow Drive – unnamed Road 41
- Joe Ware Road – unnamed Road 45
- Lora Lane – unnamed Road 60
- Quail Acres Drive – unnamed Road 67
- Carly's Lane – unnamed Road 72
- Crescent Ave – unnamed Road 76
- Ballah Street – unnamed Road 78
- Thelma Ave – unnamed Road 80
- Morgan Addition Road-CR 16/12-changed from River Ave
- Lockey Lane – Hull Farm Subdivision
- King Street – Hull Farm Subdivision
- Darylene Drive – Hull Farm Subdivision

Commission reviewed the list of Region VII Planning and Development Council appointments. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the following appointments:

- Dr. Pamela Balch
- William A. Parker
- Donnie R. Tenney (previously approved)
Connie Tenney
A. G. Trusler (previously approved)
French Armstrong

Landmark Forestry, LLC. appeared before the Commission and provided an update/status report on the progress of the Addressing and Mapping Project. Terri Jo Bennett provided information on the timeline of the project. (copy included)

After discussion with Debbie Thacker Wilfong, County Clerk, the Commission approved the rate of pay for Jonathan McCourt, Deputy County Clerk/Assistant Bookkeeper, as $8.50 per hour.

Eugene C. Suder left the Commission meeting at 4:05 p.m.

With no further business, the Commission adjourned at 4:30 p.m.