UPSHUR COUNTY COMMISSION MEETING
May 05, 2011

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 05, 2011 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; JC Raffety, Commissioner, 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 April 28, 2011 as submitted.

Virgil D. Miller, Upshur County Sheriff, appeared before the Commission and provided an update/review of the Commission on Drunk Driving Prevention Grant Application in the amount of $10,000.00. Grant funds will be used for payment of overtime for the period from July 1, 2011 thru September 30, 2011 for law enforcement efforts to prevent drunk driving. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the President to sign the grant application and related documents. (copy included)

David Taylor, West Virginia Wesleyan College, Office of Extended Learning representative, and Gary Bonnet, Banks Volunteer Fire Department representative, appeared before the Commission and provided an update/review on the “Citizens Fire Academy” and proclamation. The proclamation will be placed on next week’s agenda for action. (Note: item not on agenda, report only)

John Bowers and Terry Skinner, John M. Bowers & Son Auction Company representatives, appeared before the Commission and provided an update on a benefit auction which is scheduled for May 7, 2011 at the WV National Guard Armory in Tennerton. Proceeds will provide Upshur County resident, Colton Dean and family with funding for a trip to the Harry Potter Theme Park in Florida.

The Commission discussed available options for improvements at the West Virginia University Extension Service Office, West Main Street location. The Commission will conduct a site visit later in the day.

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

1. Appalachian Regional Development Initiative-Announcement of Federal Technical Assistance Workshops
2. Building Permits Report-April 2011
3. Agendas and/or Notice of Meetings:
   • Upshur County Public Library-April 26, 2011
   • Elkins Road Public Service District-May 03, 2011
4. Meeting Minutes and/or Financial Reports: None
5. Meetings:
   • 05/03/11-7:00 p.m. -Hodgesville Public Service District
   • 05/03/11-6:00 p.m. -Elkins Road Public Service District
   • 05/09/11-12:00 p.m. -Upshur County Family Resource Network
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- 05/09/11-4:30 p.m. -Upshur County Solid Waste Authority
- 05/09/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
- 05/11/11-7:00 a.m. -Upshur County Development Authority – Exec. Board
- 05/11/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
- 05/11/11-12:00 p.m.-Upshur County Senior Center Board
- 05/11/11-1:30 p.m.-Upshur County Conventions & Visitors Bureau
- 05/12/11-1:00 p.m. -Adrian Public Service District
- 05/12/11-3:00 p.m. -Tennerton Public Service District
- 05/12/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
- 05/12/11-6:30 p.m. -Upshur County Fire Board
- 05/16/11-7:00 p.m. -Upshur County Fair Association
- 05/16/11-6:00 p.m.-Community Corrections Board (at Lewis County Courthouse
- 05/17/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
- 05/18/11-10:00 a.m. -James W. Curry Advisory Board
- 05/18/11-7:00 p.m. -Lewis Upshur LEPC
- 05/19/11-6:30 p.m. -Upshur County Youth Camp Board
- 05/25/11-7:00 a.m. -Upshur County Development Authority
- 05/25/11-4:00 p.m. -Upshur County Public Library Board
- TBA-7:00 a.m.-Region VII Planning & Development Council
- TBA-3:00 p.m.-North Central WV Trade Development Assoc.- Clarksburg

6. 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.-(Kelley Davis 06-30-11) County
• Corridor H Authority-(One Year Term)-County
• Corridor H Authority-(Two Year Term)-County
• Corridor H Authority-(Two Year Term)-County
• Farmland Protection Board-(County Commissioner-Four Year Term)-County
• Farmland Protection Board-(Executive Director UCDA-Four Year Term)-County
• Farmland Protection Board-(Farmer & County Farm Bureau-Two Year Term)-County
• Farmland Protection Board-(Farmer & Conservation District-Four Year Term)-County
• Farmland Protection Board-(Farmer-Four Year Term)-County
• Farmland Protection Board-(At-Large Non-Farming-Two Year Term)-County
• Farmland Protection Board-(At-Large Non-Farming-Four Year Term)-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-(Sam Nolte 12-31-11) 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
The Commission approved all invoices for payment. (copy included)
The Commission approved the following Settlements:
- Maxine B. Ward-Final Settlement
- Marvin Wayne Page-Final Settlement
- Mary Alice Corder, Inc.-Ninth Annual Settlement

The Commission approved the following “Exonerations and/or Refunds”:
(copy included)
- Schoonover, Wanda J. (Waybright) -#2822-$40.36
- Schoonover, Wanda J. (Waybright) -#2823-$38.00
- Schoonover, Wanda J. (Waybright) -#2824-$104.98

The Commission approved the following “Request to Attend Meeting” for Commission employees: (copies included)
- James Farry– May 17, 2011

The Commission recessed at 10:50 a.m. for a site visit to the West Virginia University Extension Service and attended a Public Announcement/Photo Op for the Upshur County Office of Emergency Management concerning Chesapeake Energy’s donation of a truck.

The Commission reconvened at 1:30 p.m.
Bryson VanNostrand, VanNostrand Architects representative, appeared before the Commission, (Note; JC Raffety not in attendance) and provided an update on the E911 Communications Center.

The Commission recessed at 2:10 p.m. for a site visit at the new E911 Communications Center. (Note: JC Raffety met the Commission and Bryson VanNostrand at the E911 site for tour and discussion)

The Commission reconvened at 3:00 p.m.

With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 3:00 p.m.