The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 06, 2010 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 29, 2010 as submitted.

Joyce L. Harris-Thacker, county resident, appeared before the Commission to present a “Proclamation” to observe the week of May 9-15 as Police Week. The purpose of the proclamation is to encourage citizens to recognize law enforcement personnel, past and present, and to observe May 15, 2010 as “Peace Officer’s Memorial Day” with appropriate ceremonies and observances. Citizens are encouraged to fly blue ribbons and place blue lights in windows in honor of fallen officers. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the Proclamation. (copy included)

Joyce L. Harris-Thacker, Upshur County Family Resource Network Director and Carrie Blackburn, Regional Tobacco Prevention Coordinator, appeared before the Commission and provided an update on the 2009 Tobacco Control and Prevention Mini Grant and requested the Upshur County Commission to be the grantee for the 2010 grant in the amount of $5,000.00. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grant application and related documents. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the request from the West Virginia Strawberry Festival to use the Courthouse Plaza area for booths and activities and the use of picnic tables from the Upshur County Park. Gary E. Bailey, Maintenance Supervisor, will follow up. (copy included)

Donnie R. Tenney reviewed the following “For Your Information” items:
1. United States Department of Agriculture Rural Development Fiscal Year Annual Progress Report and Quarterly Newsletter
2. Agendas and/or Notice of Meetings:
   • Elkins Road Public Service District-May 4, 2010
   • Upshur County Family Resource Network-May 10, 2010
3. Meeting Minutes and/or Financial Reports:
   • James W. Curry Library Visitors-March, 2010
UPSHUR COUNTY COMMISSION MEETING
May 06, 2010

- Building Permits-April, 2010
- Spay/Neuter Report-April 13-30, 2010

4. Meetings:
   - 05/04/10-6:00 p.m.-Elkins Road Public Service District
   - 05/04/10-7:00 p.m.-Hodgesville Public Service District
   - 05/10/10-12:00 p.m.-Upshur County Family Resource Network
   - 05/10/10-4:30 p.m.-Upshur County Solid Waste Authority
   - 05/10/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   - 05/12/10-7:00 a.m. -Upshur County Development Authority – Exec. Board
   - 05/12/10-7:30 a.m.-Buckhannon Upshur Airport Authority
   - 05/12/10-7:00 p.m.-Upshur County Litter Control Committee
   - 05/13/10-1:00 p.m.-Adrian Public Service District
   - 05/13/10-3:00 p.m.-Tennerton Public Service District
   - 05/13/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 05/17/10-6:00 p.m.-26th Judicial Circuit Community Corrections Board - Braxton
   - 05/17/10-7:00 p.m.-Upshur County Fair Association
   - 05/18/10-10:00 a.m.-Wes-Mon-Ty RCD
   - 05/18/10-4:00 p.m.-Upshur County Public Library Board
   - 05/18/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - 05/19/10-10:00 a.m.-James W. Curry Advisory Board
   - 05/19/10-6:00 p.m.-Buckhannon-River Watershed Association
   - 05/19/10-7:00 p.m.-Lewis Upshur LEPC
   - 05/20/10-6:30 p.m.-Upshur County Youth Camp Board
   - 05/20/10-6:30 p.m.-Upshur County Fire Board
   - TBA -7:00 p.m.-Region VII Planning & Development Council
   - 05/26/10-7:00 a.m.-Upshur County Development Authority

5. Appointments Needed or Upcoming:
- Buckhannon-Upshur Airport Authority — (William Wellings 06-30-10) —- County
- Buckhannon-Upshur Airport Authority — (Phil Loftis 06-30-10) —- County
UPSHUR COUNTY COMMISSION MEETING
May 06, 2010

- Buckhannon-Upshur Airport Authority — (Scott Wilson 06-30-10) — City
- Buckhannon-Upshur Board of Health — (Dale Hawkins 06-30-10) — County
- Buckhannon-Upshur Parks & Recreation Ad. Bd. — (Rick Edwards 06-30-10) — City
- Buckhannon-Upshur Parks & Recreation Ad. Bd. — (Doug Bush 06-30-10) — Bd. Of Ed.
- Buckhannon-Upshur Parks & Recreation Ad. Bd. — (Joe Fealy 06-30-10) — County
- Buckhannon-Upshur Parks & Recreation Ad. Bd. — (Rick Malcolm 06-30-10) — County
- James W. Curry Advisory Board — (Michael Quinn 12-31-10) — County
- Elkins Road Public Service District — (Sonny Mathews 09-30-10) — County
- Hodgesville Public Service District — (Donnie Kincaid 08-05-10) — County
- Region VII Planning & Development Council — (William A. Parker 12-31-10) — County
- Region VII Planning & Development Council — (Connie Tenney 12-31-10) — County
- Region VII Planning & Development Council — (French Armstrong 12-31-10) — County
- Region VII Planning & Development Council — (Dr. Pamela Balch 12-31-10) — County
- Region VII Planning & Development Council — (AG Trusler 12-31-10) — County
- Upshur County Building Commission — (Dennis Xander 11-10-10) — County
- Upshur County Civil Service Board — (Richard Kitzmiller 12-31-10) — Deputies Association
- Upshur County Development Authority — (Bryson VanNostrand 06-30-10) — County
- Upshur County Development Authority — (Lance Miller 06-30-10) — County
- Upshur County Development Authority — (Dr. Pamela Balch 06-30-10) — County
The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:

- Bill Kelley, Inc.-#20101300-$100.00
- Biser’s Radio Service-#20101301-$975.00
- Carrot-Top Industries, Inc.-#20101302-$650.00
- WVPAA-#20101303-$730.00

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

- Samuel David Ward II & Stephanie Ward-#2642-Corrective Ticket
- Patricia Lynn Westfall-#2643-$32.98
Donnie R. Tenney provided an update on the “Homeland Security Project Concept Region IV Grant”. Mr. Tenney determined that the cost of the administration of the grant that the county would have to absorb would be approximately ½ of 1% or approximately $1900.00 and not 3% or approximately $15,000.00 as was previously reported. The grant application is still under review and has not yet been approved.

The Commission recessed at 9:35 a.m.

The Commission reconvened at 12:30 p.m.

Dale Bennett, Bennett Surveying representative, appeared before the Commission and provided an update/review on the Upshur County Wellness Complex project. (Note: not on agenda, report only)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized a check to be issued to Eugene and Marcelene Sapp in the amount of $35,000 as preliminary payment for the purchase of property located on West Main Street. (Note: not on agenda) William A. Parker will follow up with Progressive Bank.

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 1:30 p.m.