UPSHUR COUNTY COMMISSION MEETING
May 14, 2009

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 14, 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 May 07, 2009 as submitted.

Virgil D. Miller, Sheriff, appeared before the Commission to report that Deputy C. J. Day has been called to active duty. Deputy Day will report to Mingo County for flood duty. Sheriff Miller estimates that Deputy Day will be there for a week or two.

Virgil D. Miller provided an update/report on Law Enforcement Vehicles for the 2009-2010 Fiscal Year. William A. Parker reported that only one quote was received and it was from Jenkins Ford in the amount of $23,940.00. After discussion, Creed G. Pletcher recommended sending a letter stating the position of the Commission that the purchase would not take place until after July 1, 2009. William A. Parker will follow up and report back at a future meeting. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the hiring of the Ethan Wesley White, Emily Dawn Nestor and Carson Olivia Cunningham for the position of Lifeguard(s) at the Upshur County Park Facility. Effective date of employment is May 14, 2009 at the rate of $7.25 per hour.

William A. Parker provided a review of the e-mail request from of Bonnie Crouse, to resign her position as maintenance personnel at the James W. Curry Park Facility. After discussion, the Commission requested that Ms. Crouse submit a signed letter of resignation before any action is taken. William A. Parker will follow up. (copy included)

William A. Parker provided a review of the correspondence from the Commission to Senator Robert C. Byrd, Senator John D. Rockefeller IV and Congresswoman Shelly Moore Capito regarding completion of Corridor H. (copy included)

William A. Parker provided a review of correspondence from Serena R. Peterson, Chief Probation Officer, 26th Judicial Circuit Probation Department concerning requests: (copy included)
Three (3) mobile radios
Cubicle/dividers for Jason Kelley’s office

Mr. Parker will follow-up on cell phones vs. radios, and the Commission will follow up with Gary Bailey regarding the request on the cubicle.

William A. Parker provided a review of the correspondence to the Board of Education concerning usage of the baseball field at the Upshur County Park Facility. After discussion, William A. Parker was requested to add an additional paragraph concerning “usage fees”.

Idress Gooden, RESA VII representative, appeared before the Commission to review the Tobacco Control and Prevention Mini-Grant Application. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the grant application and related documents. (copy included)

The Commission recessed at 9:55 a.m.
The Commission reconvened at 10:00 a.m.
The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:

- R. D. Wilson-Sons & Co.-09004410-$200.00
- A. F. Wendling, Inc.-#09004411-$500.00
- A. F. Wendling, Inc.-#09004412-$500.00
- Harper Lumber & Building-#09004413-$600.00
- Lowe’s Home Center, Inc.-#090004414-$150.00
- Staples Credit Plan-#090004415-$250.00
- SBM Electronics, Inc.-#090004416-$150.00
- Sign Wholesale.com-#090004417-$339.00

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

- William A. Parker-May 28, 2009-approved

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

- State of WV-#2464-$4.30
- Edward Russ Trust Number 5-#2465-$491.28-denied

The Commission approved the following consolidation of land tracts: (copy included)

- Union District-Map 13-Parcel 13 with Map 13-Parcel 14- owners Rodney A. & Daya M. Wright- will blend to make Map 13 Parcel 14

The Commission received the following information: (copies included)
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1. Correspondence from the Office of the Governor “Walk West Virginia In a Day” exhibits during the 30th anniversary of the Bridge Day Festival
2. Upshur County Sheriff’s financial statement-April 2009
3. Financial Information-General County-April 2009
4. Upshur County E911 Communications Center reports
   • Monthly Call Report-April 2009
   • Department Call Report-April 2009
   • Wrecker Log Report-April 2009
5. Dog Warden Report-April 2009
6. Agendas and/or Notice of Meetings:
   • 26th Circuit Community Corrections Board-May 20, 2009
   • Upshur County Development Authority-May 13, 2009
7. Meetings Minutes and/or Financial Reports:
   • Upshur County Public Library Board-March 18, 2009
   • Upshur County Youth Camp Board-April 16, 2009
8. 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
   • 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
The Commission recessed at 10:15 a.m.
The Commission reconvened at 1:00 p.m.
The Commission recessed at 1:30 p.m. for Policy Board meeting.
The Commission returned to open session at 2:30 p.m.

Terri Jo Bennett, Addressing and Mapping Coordinator, provided an update/status report on the Addressing and Mapping project. The Commission reviewed a list of unnamed roads which requires a name per the addressing and mapping ordinance. Ms. Bennett advised that Landmark Forestry LLC had mailed a form to all property owners along the unnamed road providing them with the opportunity to participate in the naming of the road. (NOTE: Eugene C. Suder left at 3:10 p.m.) After discussion, on motion by Donnie R. Tenney, seconded by Creed G. Pletcher, the Commission recommended and approved the following road names for the unnamed roads: (copy included)

- Unnamed road #7-Ajuga Drive
- Unnamed road #10-Angelica Way
- Unnamed road #13-Apricot Drive
- Unnamed road #19-Arizona Drive
- Unnamed road #28-Arrowhead Drive
- Unnamed road #36-Spirea Drive
- Unnamed road #42-Begonia Way
- Unnamed road #53-Flora Lane
- Unnamed road #73-Bee Balm Drive
- Unnamed road #75-Butterfly Drive
- Unnamed road #82-Boxwood Drive
- Unnamed road #83-Sparrow Drive
- Unnamed road #88-Daisy Drive
- Unnamed road #96-Sycamore Drive
- Unnamed road #101-Gingko Lane
- Unnamed road #119-Juniper Lane
- Unnamed road #121-Lilac Drive
- Unnamed road #134-Lady Slipper Drive
- Unnamed road #150-Lavender Lane
- Unnamed road #152-Heather Way
- Unnamed road #166-Marigold Drive
- Unnamed road #167-Mayflower Drive
- Unnamed road #168-Petunia Lane
- Unnamed road #170-Plum Drive
- Unnamed road #177-Poinsettia Drive
- Unnamed road #178-Garden Fresh Plaza Drive
- Unnamed road #179-Raspberry Way
- Unnamed road #181-Strawberry Drive
- Unnamed road #182-Skyline Plaza
- Unnamed road #183-Rosemary Drive
- Unnamed road #185-Tesslynn Drive
- Unnamed road #186-Snapdragon Way
- Unnamed road #187-Solomon Drive
- Unnamed road #188-Sweet Pea Lane
- Unnamed road #189-Tamarack Drive
- Unnamed road #193-Valentine Drive
- Unnamed road #310-Violet Lane
- Unnamed road #196-Wallflower Way
• Unnamed road#197-Wintergreen Lane
• Unnamed road#201-Yarrow Drive
• Unnamed road#202-Coneflower Lane
• Unnamed road#206-Adena Drive
• Unnamed road#228-Chesapeake Drive
• Unnamed road#229-Katefield Drive
• Unnamed road#234-Borgie Run Drive
• Unnamed road#235-Hosta Drive
• Unnamed road#236-Forsythia Way
• Unnamed road#237-Boulder Lane
• Unnamed road#247-Killdeer Drive
• Unnamed road#250-Whippoorwil Drive
• Unnamed road#271-Landmark Lane
• Unnamed road#272-Sioux Drive
• Unnamed road#273-Jasmine Drive
• Unnamed road#275-Dustin Drive
• Unnamed road#278-Imperial Drive
• Unnamed road#282-Blue Moon Lane
• Unnamed road#286-Alabama Drive
• Unnamed road#288- Camp Road
• Unnamed road#289-Strader Lane
• Unnamed road#292-Horizon Way

With no further business, the Commission meeting adjourned at 4:00 p.m.