The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 15, 2008 at 9:00 a.m. Eugene C. Suder called the meeting to order. There were present Eugene C. Suder, Commissioner; Creed G. Pletcher, Commissioner; William A. Parker, County 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 by Joyce L. Harris-Thacker, Family Resource Network, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the proclamation declaring May 11-17, 2008 as “National Police Week” in Upshur County. (copy included)

Virgil Miller, Sheriff, appeared before the Commission and introduced Jessica Starcher, an intern from WV Wesleyan College. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved Jessica Starcher as a volunteer in the Sheriff’s Law Enforcement Office.

Sheriff Miller also provided a review of a DUI 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 and related documentation. (copy included)

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the recommendation to reappoint Joyce L. Harris-Thacker to the Upshur County Solid Waste Authority with a term ending June 30, 2012. (copy included)

After review, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the recommendation to employ Margie Weese and Dalton Sayre as full-time telecommunicator. Effective date of employment is May 27, 2008 at a rate of $8.00 per hour. (will increase to $9.00 per hour after training) After review, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the recommendation to employ Cecilia Runyon as part-time telecommunicator. Effective date of employment is May 27, 2008 at a rate of $6.55 per hour. (will increase to $7.55 per hour after training)

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

- Russell and Shirley Black – Union District – COG 21.1, Sur 0.434 and SC 0.06
- Dexter and Lisa Bever – Buckhannon District – Sur 93.175 and 763/770 int OG 91.125 and 766/770 other minerals less coal

The Commission approved the following purchase orders:

- Walmart - #08000504 - $250.00
- Walmart - #08000503 - $250.00
- AF Wendling - #08000501 - $500.00
- AF Wendling - #08000500 - $500.00
- Quill - #08000498 - $550.00
- APCO - #08000499 - $350.00
The Commission approved the following final settlements:

- Edith Janice Harrison – Final Settlement
- Dailey Gregory – Final Settlement
- Edward Perine – Final Settlement
- John Hess – Final Settlement

The Commission received the following information: (copies included)

1. Correspondence from the West Virginia Counties Risk Pool Regarding the Retirement of Wayne Faddis, Administrator for VACo Risk Management
2. Upshur County E911 Communication Center Monthly Reports for April 2008:
   - End of Month Call Type Activity Report
   - End of Month Departmental Call Report
   - Wrecker Log Report
4. Agendas and/or Notice of Meetings:
   - Adrian Public Service District---May 09, 2008
   - Upshur County Development Authority---May 14, 2008
5. Meeting Minutes and/or Financial Reports:
   - Elkins Road Public Service District---April 01, 2008
   - Upshur County Development Authority---April 16, 2008
6. Meetings:
   - 05/06/08-6:00 p.m.-Elkins Road Public Service District
   - 05/06/08-5:00 p.m.-UC Enhanced Emergency Telephone Ad. Board
   - 05/06/08-7:00 p.m.-Hodgesville Public Service District
   - 05/08/08-6:30 p.m.-UC Safe Structures & Sites Ordinance Board
   - 05/09/08-1:00 p.m.-Adrian Public Service District
   - 05/12/08-12:00 p.m.-Upshur County Family Resource Network
   - 05/12/08-6:00 p.m.-Upshur County Solid Waste Authority
   - 05/12/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreational Ad. Bd.
   - 05/13/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
   - 05/13/08-6:00 p.m.-Buckhannon River Watershed Association
   - 05/14/08-7:00 a.m.-Upshur County Development Authority – Ex. Board
   - 05/14/08-3:00 p.m.-Tennerton Public Service District
   - 05/14/08-7:00 p.m.-Upshur County Litter Control Committee
   - 05/15/08-6:30 p.m.-Upshur County Fire Board
   - 05/15/08-6:30 p.m.-Upshur County Youth Camp Board
   - 05/19/08-7:00 p.m.-Upshur County Fair Association
   - 05/20/08-10:00 a.m.-Wes-Mon-Ty RCD
   - 05/21/08-10:00 a.m.-James W. Curry Advisory Board
   - 05/21/08-4:00 p.m.-Upshur County Public Library Board
   - 05/21/08-6:00 p.m.-26th Circuit Community Corrections Board
   - 05/21/08-7:00 p.m.-Lewis-Upshur LEPC
   - 05/26/08-7:00 p.m.-Region VII Planning & Development
05/28/08-7:00 a.m.-Upshur County Development Authority

7. Appointments Needed or Upcoming:
- Buckhannon-Upshur Airport Authority --- (Robert Baker 06/30/08) --- County
- Buckhannon-Upshur Airport Authority --- (Frank Robinette 06/30/08) --- City of Weston
- Buckhannon-Upshur Airport Authority --- (James W. Knorr III 06/30/08) --- City
- Buckhannon-Upshur Airport Authority --- (Charles Anderegg 06/30/08) --- County
- Buckhannon-Upshur Board of Health --- (Betty Bailey 06/30/08) --- County
- Buckhannon-Upshur Parks & Recreation Ad Bd --- (Richard Edwards 06/30/08) --- City
- Buckhannon-Upshur Parks & Recreation Ad Bd --- (Brenda Wells 06/30/08) --- Bd of Ed
- Buckhannon-Upshur Parks & Recreation Ad Bd --- (Joe Fealy 06/30/08) --- County
- Buckhannon-Upshur Parks & Recreation Ad Bd --- (Rick Malcolm 06/30/08) --- County
- James W. Curry Advisory Board --- (Vacant Position 12/31/08) --- County
- James W. Curry Advisory Board --- (Tom Brown 12/31/08) --- County
- Elkins Road Public Service District --- (LeAnn Presar 09/30/08) --- County
- Hodgesville Public Service District --- (Roger Ward 08/05/08) --- 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 --- (Commissioner 12/31/08) --- County
- Region VII Planning & Development Council --- (French Armstrong 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
- Upshur County Development Authority --- (Vacant Position 06/30/10) --- County
- Upshur County Development Authority --- (Vacant Position 06/30/10) --- County
- Upshur County Development Authority --- (Glenn Hawkins 06/30/08) --- County
• Upshur County Development Authority --- (French Armstrong 06/30/08) --- County
• Upshur County Development Authority --- (Don Nestor 06/30/08) --- County
• Upshur County Development Authority --- (Yvonne Stewart 06/30/08) --- County
• Upshur County Development Authority --- (Sharon McNemar 06/30/08) --- County
• Upshur County Development Authority --- (William Wellings 06/30/08) --- County
• UC Enhanced Emergency Telephone Ad. Bd. --- (Rebecca Phillips 06/30/08) --- County
• UC Enhanced Emergency Telephone Ad. Bd. --- (Betty Hinkle 06/30/08) --- County
• Upshur County Fire Board --- (Wyatt Long 06/30/08) --- 1st Dist - Fire Assoc --- County
• Upshur County Fire Board --- (George Smith 06/30/08) --- 1st Dist - Comm --- County
• Upshur County Public Library Board --- (Martha Feola 06/30/08) --- County / Bd. of Ed.
• UC Safe Structures & Sites Ordinance Bd. --- (G. Bonnett 06/30/08) -- Fire Chief - County
• UC Safe Structures & Sites Ordinance Bd. --- (Dr. Rigoberto Ramirez 06/30/08) -- County
• UC Safe Structures & Sites Ordinance Bd. --- (Mary Anne Dean 06/30/08) --- County
• Upshur County Solid Waste Authority --- (Joyce Harris-Thacker 06/30/08) --- County
• Upshur County Solid Waste Authority --- (Robert Wines 06/30/08) --- SCD

With no further business, the meeting adjourned at 10:30 a.m.