UPSHUR COUNTY COMMISSION MEETING
May 20, 2010

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 20, 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 Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the regular meeting minutes of May 13, 2010 with typographical corrections.

William A. Parker reviewed the roster of Upshur County Recreation Park employees for the 2010 season. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the list as submitted. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the correspondence to Ora Ash, Local Government Services Division, Office of the State Auditor, documenting the establishment of the “Upshur County Wellness Complex Fund” which will keep separate any revenues, incoming or outgoing, related to the completion of the Upshur County Wellness Complex. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the “Recommendation to Deny Objection to the Second Annual Settlement” regarding the Estate of Glenn Samples, deceased, as submitted by Daya Masada Wright, Fiduciary Commissioner. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the response to the “Freedom of Information Request” from William E. (Bo) Gray, II, representative of Gray, King, Chamberlin & Martineau, LLC, Attorneys at Law. (copy included)

The Commission reviewed the following “For Your Information” items:
1. West Virginia Retirement Plus Employee Educational and Enrollment Seminar on Wednesday, June 2, 2010 at the Commission Chambers
2. Upshur County Second Annual Rachel’s Challenge Field Day on Friday, May 28, 2010 at Buckhannon-Upshur High School
3. Upshur County Sheriff’s Financial Statement April 2010
4. General County Fund Financial Information
6. Agendas and/or Notice of Meetings:
   - Lewis-Upshur-Braxton Community Corrections May 17, 2010
   - Upshur County Public Library Board May 18, 2010
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- Upshur County Solid Waste Authority  June 14, 2010
- Upshur County Youth Camp Board    May 20, 2010

7. Meeting Minutes and/or Financial Reports:
- Buckhannon-Upshur River Watershed Association  April 21, 2010

8. 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

9. Appointments Needed or Upcoming:
- Buckhannon-Upshur Airport Authority — (William Wellings 06-30-10) — County
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- Buckhannon-Upshur Airport Authority — (Phil Loftis 06-30-10) — County
- 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
The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:

- Casto & Harris-#20101310-$200.00
- Coca-Cola Bottling Co.-#20101311-$1,000.00
- Ralston Press, Inc.-#20101312-$200.00
- Southern States Co-op Inc.-#20101313-$149.00
- ZEP Manufacturing Co.-#20101314-$800.00
- A.F. Wendling, Inc.-#20101315-$500.00
- A.F. Wendling, Inc.-#20101316-$500.00
- Wal-Mart Community BRC-#20101317-$475.00
- Wal-Mart Community BRC-#20101318-$500.00
- Wal-Mart Community BRC-#20101319-$500.00
- Lowes Home Center, Inc-#20101320-$100.00
- L & T Farm Equipment-#20101321-$200.00
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- Sam's Pizza-#20101322-$500.00
- Holiday Inn Express-#20101323-$120.00
- M & S Services-#20101324-$2,000.00
- Fireplace & Pools-#20101325-$500.00
- Redwood Biotech-#20101326-$665.00
- Alcohol Monitoring System-#20101327-$120.00

The Commission approved the following Final Settlements:
- Elizabeth F. Feola-Final Settlement
- Jimmie George Grey-Final Settlement
- Virgil M. Johnson-Final Settlement
- Robert P. Kyle-Final Settlement
- Omri Nathan Ogden-Final Settlement
- Wilma Jesse Black-Final Settlement
- Norma Ellen Sinsel-Final Settlement
- Joyce Stockert-Annual Settlement
- Darrell J. Pringle-Third Annual Settlement
- Connie Sue Rhodes-Committee-Final Settlement
- Suzanna Dail Rhodes-Infant-Final Settlement

The Commission approved the following “request to attend meeting” for Commission employees: (copies included)
- Margie Weese-June 8-11, 2010
- Jaclyn Tenney-June 8-11, 2010

The Commission approved the following “time out of office” for Commission employees: (copies included)
- Steve Linger-June 18, 21 and 22, 2010

The Commission approved the following consolidation of land tracts: (copy included)
- Union District-Map 8E-Parcel 36 with Map 8E-Parcel 33.7- owners Wilbert M. & Roslynn Campbell- will blend to make Map 8E Parcel 36

Kevin Campbell Advanced Power Controls, LLC. representative appeared before the Commission and provided a review of the solar energy project for the James W. Curry Library. Mr. Campbell will follow-up on the projected cost savings and report back for possible action. (copy included)

James Farry, Office of Emergency Management Director, appeared before the Commission and reviewed the “Office of Emergency Management Report”. (copy included) (Note: not on agenda, report only)
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The Commission recessed at 10:05 a.m.
The Commission reconvened at 1:15 p.m.
Debbie Thacker Wilfong, Upshur County Clerk, appeared before the Commission and reviewed the “Certification of the 2010 Primary Election”. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the election certification.

Steven M. Linger, E911 Director, appeared before the Commission and provided an update on the E911 operations. (copy included)

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 1:45 p.m.