The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 21, 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 14, 2009 as submitted.

Steve Foster, Upshur County Development Authority Director, appeared before the Commission with an update status report on WV Army National Guard project. Mr. Foster will follow-up with scheduling a meeting with all interested parties; i.e. County, City, WVWC, St. Joseph’s Hospital, etc. (Note: not on agenda, report only)

Dirk Burnside appeared before the Commission with an update/status report on the Tower Construction Project. (Note: not on agenda, report only)

William A. Parker provided a review of applications for employment for the Upshur County Youth Camp Facility. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the recommendation to hire the following seasonal part time employees for the Upshur County Youth Camp. (copy included)

William A. Parker provided an update concerning the resignation of Bonnie Crouse, part-time Maintenance/Groundskeeper at the James W. Curry Park Facility.

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the volunteer application of Kenneth Neil Harvey for the Office of Emergency Management.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request to transfer/reassign booth space to WVWC to represent Upshur County during the “Walk West Virginia in a Day” activity for the 30th Anniversary of the New River Gorge Bridge Day. (copy included)

William A. Parker reviewed correspondence to the West Virginia Development Office concerning a request for time extension for the following Community Development Projects:

- Lorentz Community Building-08LEDA0433-$5,500.00
- Upshur County Little League-08LEDA0438-$5,000.00
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- Friends of Fiddlers Mill-08LEDA0435-$3,000.00
After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the request.

Donnie R. Tenney reviewed correspondence to the West Virginia Development Office to request that the Upshur County Commission function as grantee for the following Community Development projects:
- Adrian Volunteer Fire Department-09LEDA0612-$5,000.00
- Upshur County Literacy Volunteers-09LEDA0615-$1,500.00
- Washington District VFD-09LEDA0617-$5,000.00
- Banks District Community Center-09LEDA0613-$5,000.00
- Upshur County Commission-Park-09LEDA0616-$5,000.00
- Upshur County Commission-Friends of Fiddlers’ Mill-09LEDA0614- $3,000.00
After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the request.

The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:
- Staples Credit Plan-#09004418-$300.00
- Dayton Legal Blank-#09004419-$3,800.00

The Commission approved the following Final Settlements:
- Howard Lee Burr-Final Settlement
- Mary B. Burr-Final Settlement
- Gerald C Jones-Final Settlement

The Commission approved the following “time out of the office” or “request to attend meetings” for Commission employees: (copy included)
- N. Louise Bleigh-June 8, 2009-approved
- N. Louise Bleigh-July 10, 2009-approved
- Kimbra Davis-June 16, 2009-approved
- Margie Weese-June 16, 2009-approved
- Carol Dean-June 16, 2009-approved
- April Smith-June 16, 2009-approved
- William A. Parker-October 16 and 19, 2009-approved

The Commission approved/denied the following exonerations and/or refunds: (copies included)
- C. B. Westfall-#2466-$4.30
- Michael or Debra Clay-#2467-$173.34

The Commission received the following information: (copies included)
1. Correspondence from N. Louise Bleigh, E911 Director, concerning
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1. Compliance Audit by the FBI on the NCIC/CJIS Equipment/Procedures
2. Building Permits-April, 2009
3. Correspondence to Virgil D. Miller, Sheriff and Ron Sheets, Sales Consultant Jenkins Ford concerning vehicle bid/order
5. Agendas and/or Notice of Meetings:
   - Adrian Public Service District-May 14, 2009
   - Lewis-Upshur LEPC-May 20, 2009
6. Meetings Minutes and/or Financial Reports:
   - Adrian Public Service District - April 9, 2009
   - Adrian Public Service District - April 9, 2009
   - Adrian Public Service District – May 13, 2009
   - Buckhannon-Upshur Airport Authority – May 13, 2009
   - James W. Curry library-Visitor Report – April, 2009
   - Lewis-Upshur LEPC – April 15, 2009
7. 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
   - 05/20/09-10:00 a.m.-James W. Curry Advisory Board
   - 05/20/09-6:00 p.m.-26th Judicial Community Corrections Board
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- 05/20/09-7:00 p.m.-Lewis Upshur LEPC
- 05/21/09-6:30 p.m.-Upshur County Fire Board
- 05/21/09-6:30 p.m.-Upshur County Youth Camp Board
- TBA -6:00 p.m. -Region VII Planning & Development Council
- 05/26/09-4:00 p.m.-Upshur County Public Library Board
- 05/27/09-7:00 a.m.-Upshur County Development Authority Board

8. Appointments Needs or Upcoming:
- James W. Curry Advisory Board --- (4 Vacant Positions) --- County
- Upshur County Building Commission --- (AG Trusler 11/10/08) --- County
- Upshur County Civil Service Board --- (Terry D. Reed 12/31/08) --- Bar Association
- UC Enhanced Emergency Telephone Adv. Bd. --- (Vacant Position 06/30/11) --- EMS
- Upshur County Fire Board --- (Vacant Position 06/30/10) - County – 1st District - Community
- UC Safe Structures & Sites Ordinance Bd. -- (G. Bonnett 06/30/08) – Fire Chief – County

Eugene C. Suder expressed his concerns with the article in the Record Delta Newspaper regarding the Buckhannon Chamber of Commerce requesting funding and manpower assistance with the 4th of July fireworks celebration.

Creed G. Pletcher expressed his concerns with the letter to the editor which was published in the “Clarksburg Exponent” regarding the funding of Corridor H.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the resignation of Bonnie Crouse, part-time Maintenance/Groundskeeper for the James Curry Library and Park. William A. Parker was requested to follow up with advertising the position.

Debbie Thacker Wilfong, County Clerk, appeared before the Commission to review the letter of resignation/retirement of full-time employee, Margaret A. Wilcher. (copy included) No action was taken by the Commission and Debbie Thacker Wilfong will follow up at a future meeting.

The Commission recessed at 12:00 p.m.
The Commission reconvened at 1:30 p.m.

The Commission recessed at 2:00 p.m. for a site visit to the Upshur County Recreation Park facility.

The Commission reconvened at 2:50 p.m. (Note: Eugene C. Suder was not in attendance.)
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. 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:

- Unnamed Road # 74 Humble Way
- Unnamed Road #277 Gooseberry Dr
- Unnamed Road #294 Renos Lane
- Unnamed Road #296 Barking Holler Road
- Unnamed Road # 297 Babbling Brook Drive
- Unnamed Road #298 Ferrebee Davis Road
- Unnamed Road #299 Gemini Dr
- Unnamed Road #302 Mackey Mountain Road
- Unnamed Road #304 Fellowship Way
- Unnamed Road #305 Alpha Drive
- Unnamed Road #306 Mason Road
- Unnamed Road #307 Hume Drive
- Unnamed Road #308 Heritage Drive
- Unnamed Road #309 Development Lane
- Unnamed Road #312 Cogar Drive
- Unnamed Road #315 Lazy Lane
- Unnamed Road #317 Omega Drive
- Unnamed Road #319 God’s Mountain Drive
- Unnamed Road #155 Catfish Way
- Unnamed Road #157 Bluegill Drive
- Unnamed Road #158 Vacation Way
- Unnamed Road #159 Sleepy Drive
- Unnamed Road #160 Firefly Lane
- Unnamed Road #161 Cricket Lane
- Unnamed Road #163 Mosquito Drive
- Unnamed Road #194 Ribeye Lane
- Unnamed Road #295 Groundhog Lane
· Unnamed Road #300  Chicken Crossing Road
· Unnamed Road #301  Dominion Drive
· Unnamed Road #303  Joy Drive
· Unnamed Road #309  April Way
· Unnamed Road #311  Genesis Way
· Unnamed Road #313  El Camino Drive
· Unnamed Road #314  Swasie Lane
· Unnamed Road #318  Jasper Way
With no further business, the Commission meeting adjourned at 4:00 p.m.