Upshur County Commission
May 22, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 22, 2008 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, 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 of the minutes, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of May 8, 2008 as submitted. 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 15, 2008 as submitted.

No action was taken on the volunteer application for the Lewis-Upshur Animal Control Facility.

After review by Donnie R. Tenney, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved Hillary Shingleton and Terry Shingleton as part-time/seasonal employees for the Upshur County Youth Camp. Effective date of employment is June 9, 2008 at a rate of $6.55 per hour.

After review by Donnie R. Tenney, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the list of part-time/seasonal employees for the Upshur County Recreational Park. (copy included) Effective date of employment is May 22, 2008.

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the service contract with Valley Business Systems for the copiers located in the Magistrate Office and County Clerk’s Office. (copies included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved to request time extensions for the Banks District Volunteer Fire Department, Adrian Volunteer Fire Department, Washington District Volunteer Fire Company, Kelsing Mill Lions Club and Lorentz Community Building for grant applications with the WV Development Office.

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 FAA grant award acceptance certificate for the Buckhannon Upshur Airport Authority. (copy included)

The Commission recessed at 10:00 a.m.
The Commission reconvened at 10:10 a.m.
The Commission approved the following final settlements:

- Susan Beer – Final Settlement
- Robert Haymond – Final Settlement
- Debra Sands – Final Settlement
- David Strawder – Final Settlement
- James Boone – Final Settlement
- Gladys Gaines – Final Settlement
- Darrel Pringle – 1st Annual Settlement
- Betty Lou Unger Hall – 1st Annual Settlement

The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:

- Intoximeters Inc - #08000511 - $700.00
- Zep Manufacturing Co - #08000510 - $750.00
- Software Systems Inc - #08000509 - $3483.98
- Southern States - #08000508 - $150.00
- James & Law Co - #08000507 - $1,200.00

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

- William A. Parker – May 23, 2008 – approved
- William A. Parker – May 27, 2008 – approved
- Louise Bleigh – June 18-19, 2008 – approved
- Louise Bleigh – July 10-11, 2008 - approved
- Chris Bays – May 28-29, 2008 – approved
The Commission approved the following exonerations and/or refunds: (copies included)

- Kelly Holley - #2200 - $130.46
- Kimberly & Jesse Shaffer - #2201 - $49.64
- Ford Motor Credit Co - #2202 - $76.78
- Jimmie Sothen - #2203 - $28.42
- Roger Brown - #2204 - $456.06

The Commission approved or denied the following "request to attend meeting" requests:


The Commission received the following information:
2. Financial Information — General County Fund
4. Agendas and/or Notice of Meetings:
   - 26th Judicial Circuit Community Corrections Bd. - May 21, 2008
   - James W. Curry Advisory Board - May 21, 2008
   - Lewis-Upshur LEPC - May 21, 2008
   - Upshur County Public Library Board - May 21, 2008
   - Upshur County Solid Waste Authority - June 09, 2008
5. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District — April 11, 2008
   - Adrian Public Service District — April 28, 2008
   - James W. Curry Advisory Board — 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
   - 05/12/08 - 12:00 p.m. - Upshur County Fire Board
   - 05/13/08 - 6:00 p.m. - Buckhannon-Upshur Airport Authority
   - 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
• 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 11:30 a.m.