The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 27, 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; 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 20, 2010 as submitted.

Merrily Cheek, Program Director/Case Manager for the Lewis, Upshur, Braxton Community Corrections Day Report Center, appeared before the Commission and provided an update of the programs and services offered by her department. (copy included)

Rodney Rolenson, Day Report Center Project Coordinator/Home Confinement Supervisor, appeared before the Commission to request the purchase of five home confinement units at a total cost of $6,975.00. Funding is available for this project. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign all documentation related to this purchase. (copy included)

The Commission reviewed the list of recommendations for employment for the Upshur County Youth Camp. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the recommendation to hire the seasonal part time employees for positions and starting wages as listed. Effective date of employment is June 1, 2010. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the reappointment of Mary Anne Crites to the Upshur County Public Library Board of Trustees as recommended by Martha Feola, President of the Board of Trustees. (copy included) Ms. Crites term will expire on June 30, 2015.

Upshur Community Alcohol Reduction Efforts (UCARE) representatives, David McCauley and Roberta Lynch, appeared before the Commission and provided an update on 2009 programs and reported on plans for the 2010 summer season. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved UCARE’s request for use of the Upshur County Recreation Park for pool parties as listed. (copy included) Activities and events will include water volleyball, water basketball, food, DJ, educational programs and door prizes.

The Commission reviewed the following “For Your Information” items:
1. Upshur County Safe Sites and Structures Report
2. Meeting Minutes and/or Financial Reports:
3. 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

4. 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:

- Jenkins Ford Mercury, Inc.-#20101328-$500.00
- Jenkins Ford Mercury, Inc.-#20101329-$265.00
- A. F. Wendling, Inc.-#20101330-$150.00
- Wal-Mart Community BRC-#20101331-$500.00
- Wal-Mart Community BRC-#20101332-$250.00
- RDJ Specialties, Inc.-#20101333-$231.03
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- Lowe’s Home Center, Inc.-#20101334-$400.00
- Staples Credit Plan-#20101335-$75.00
- Buckhannon Towing, Inc.-#20101336-$60.00
- Brenda Phipps-#20101337-$500.00
- Oriental Trading Company-#20101338-$250.00
- Columbus Serum Co.-#20101339-$125.00
- Imperial Graphix#20101340-$680.00
- Jaws Barbecue-#20101341-$1450.00
- Corridor H. Tire, Inc.-#20101342-$300.00
- Butler Schein-#20101343-$100.00
- Mika & Tiffany Ahloe#20101344-$700.00

The Commission approved the following exonerations and/or refunds: (copies included)
- Gerald R. & Elaine Waugaman-#2645-Corrective Ticket

The Commission approved the following Final Settlements:
- Archie Neal Casto-Final Settlement
- Mabel Blanche Dever-Final Settlement
- Richard W. McKinney-Final Settlement
- Sharon Kay Schleuniger Neely-Final Settlement
- Russell L. Westfall-Final Settlement
- Perry Gene Rager-Final Settlement
- Monzo Coberly-First Annual Settlement

The Commission approved all Vacation Orders.

The Commission approved the following consolidation of land tracts: (copy included)
- Buckhannon District-Map 5J-Parcel 24 with Map 5J-Parcel 25-Map 5J-Parcel 27 and Map 5J-Parcel 29-owners Shirley A. & Glenn A. Bailey- will blend to make Map 5J Parcel 24

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 11:15 a.m.