The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 28, 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, 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 21, 2009 with typographical corrections.

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

Donnie R. Tenney provided a review of wage status (adjustment) for Kayla M. Matthey, Lifeguard for the Upshur County Park Facility. Rate should have been listed as $8.15 per hour for the May 7, 2009 Commission meeting. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the rate adjustment.

Donnie R. Tenney provided a review of the request from the Brooks Hill Community Building Association to use the James W. Curry Library and Park Facility Property for parking July 24 through July 26, 2009. No action was taken pending a follow-up to determine specific location and insurance liability. (copy included)

Donnie R. Tenney provided a review/update of the correspondence from the West Virginia Division of Highways regarding renewal of Tower Lease #0025-0749. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the lease renewal request. (copy included)

Terri Jo Bennett, Addressing and Mapping Coordinator, provided an update/status report on the naming of County and/or private roads. No responses were received from property owners and no action was required at this time.

Eugene C. Suder provided clarification on concerns he expressed at the May 21, 2009 Commission meeting regarding the July 4th Fireworks display. Mr. Suder advised that after discussion with Mitch Tacey, Buckhannon Fire Chief, the Buckhannon Fire Department has the manpower and the certification to set off the fireworks.

The Commission recessed at 9:30 a.m.

The Commission reconvened at 9:45 a.m.

The Commission approved all invoices for payment. (copy included)

The Commission approved the following purchase orders:

- Zep Manufacturing Co.-#09004420-$850.00
- Galls Incorporated-#09004421-$2,170.52
- Appalachian Tire Products-#09004422-$630.00
- Intoximeters, Inc.-#09004423-$305.00
- F. M. Pile Hardware Co.-#09004424-$324.00 (pending follow up with DOH)

The Commission approved the following Final Settlements:

- Christopher O’Neill Boyles-Final Settlement
- Paul Michael Farrabee-Final Settlement
- William Monroe Hathaway-Final Settlement
- Leona Gay Holsberry-Final Settlement
• George Ladue Lloyd-Final Settlement
• Edith Victoria McClain-Final Settlement
• Helen Louise Neely-Final Settlement
• Patricia S. Ranck-Final Settlement

The Commission approved/denied the following exonerations and/or refunds: (copies included)
• Gary J. and Terry L. Ridgway-#2468-$2.07
• Matthew A. Barger-#2469-$8.00
• Martin Scott Heater-#2470-corrected ticket

The Commission approved the following consolidation of land tracts: (copy included)
• Warren District-Map 7C-Parcel 33.2 with Map 7C-Parcel 33.3- owners Melissa Ann and Robert Brian Moore-will blend to make Map 7C Parcel 33.2

The Commission received the following information: (copies included)
1. Agendas and/or Notice of Meetings:
• Upshur County Public Library-May 26, 2009
• Upshur County Solid Waste Authority-June 8,, 2009
2. Meetings Minutes and/or Financial Reports:
• Buckhannon-Upshur Airport Authority – May 26, 2009
3. Meetings:
• 06/02/09-9:30 a.m.-Joint Meeting-County/City/UCDA Director
• 06/02/09-6:00 p.m.-Elkins Road Public Service District
• 06/02/09-7:00 p.m.-Hodgesville Public Service District
• 06/08/09-12:00 p.m.-Upshur County Family Resource Network
• 06/08/09-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
• 06/08/09-6:00 p.m.-Upshur County Solid Waste Authority
• 06/09/09-7:00 a.m.-Buckhannon Upshur Airport Authority
• 06/10/09-3:00 p.m.-Tennerton Public Service District
• TBA-6:00 p.m.-Buckhannon River Watershed Association
• 06/10/09-7:00 p.m.-Upshur County Litter Control Committee
• 06/11/09-1:00 p.m.-Adrian Public Service District
• 06/11/09-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
• 06/15/09-7:00 p.m.-Upshur County Fair Association
• 06/16/09-10:00 a.m.-Wes-Mon-Ty RCD
• 06/16/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
• 06/17/09-4:00 p.m.-Upshur County Public Library Board
• TBA-6:00 p.m.-26th Judicial Circuit Community Corrections Board
• 06/17/09-7:00 p.m.-Lewis Upshur LEPC
• 06/18/09-6:30 p.m.-Upshur County Fire Board
• 06/18/09-6:30 p.m.-Upshur County Youth Camp Board
• TBA-6:00 p.m.-Region VII Planning & Development Council
• 06/24/09-10:00 a.m. -James W. Curry Advisory Board
4. 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

With no further business, the Commission meeting adjourned at 10:35 a.m.