The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 29, 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 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 presentation, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the resolution regarding underage drinking.

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

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the recommendation to employ Whitney Sayre, Melodie Stackhouse and Amanda Ware as part-time/seasonal employees at the Upshur County Youth Camp. Effective date of employment is June 9, 2008 at a rate of $6.55 per hour. (copy included)

The Commission recessed at 9:30 a.m.

The Commission reconvened at 10:00 a.m.

After review by Debbie Thacker Wilfong, County Clerk, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the certification for the 2008 Primary Election.

The Commission approved the following final settlements:
- Ruby May Hall – Final Settlement
- Howard Timothy Harris – Final Settlement
- Thelma Higgins – Final Settlement
- Joanna Ruth Messenger – Final Settlement
- Hazel Moore – Final Settlement
- Rula F. Tharp – Final Settlement
- Sharon K. Ware – Final Settlement
- Helen Eliane Barnett – Final Settlement
- Arnett Browne Corley – 1st Annual Settlement
- Albert Hershel Hicks – 1st Annual Settlement

The Commission approved the following purchase orders:
- Kevin Helmick - #08000515 - $700.00
• Staples Credit Plan - #08000514 - $500.00
• Quill Corporation - #08000512 - $1,000.00
• Jenkins Ford Mercury Inc - #08000513 - $1,600.00

The Commission approved the following exonerations and/or refunds: (copies included)
• David Wayne Wilson - #2205 - $2.14
• David Wayne Wilson - #2206 - $2.14

The Commission approved or denied the following “time out of the office” for Commission employees: (copies included)
• Greg Harris – May 28, 2008 – approved

The Commission received the following information: (copies included)
1. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority - May 28, 2008
2. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority – March 26, 2008
   • Lewis-Upshur LEPC – April 16, 2008
   • Upshur County Public Library – April 23, 2008
3. Correspondence from the WV Court Security Board regarding grant award in the amount of $58,815.00 from the Court Security Fund Grant
4. 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
   • 05/09/08-1:00 p.m.-Adrian Public Service District
   • 05/12/08-12:00 p.m.-Upshur County Family Resource Network
   • 05/12/08-6:00 p.m.-Upshur County Solid Waste Authority
   • 05/12/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreational Ad. Bd.
   • 05/13/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
   • 05/13/08-6:00 p.m.-Buckhannon River Watershed Association
   • 05/14/08-7:00 a.m.-Upshur County Development Authority – Ex. Board
   • 05/14/08-8:00 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

5. 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
• James W. Curry Advisory Board — (Tom Brown 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 11:45 a.m.