Upshur County Commission
May 8, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, May 8, 2008 at 9:00 a.m. President 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 review by Joyce L. Harris-Thacker, Family Resource Network, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the proclamation declaring May 8, 2008 as “Children’s Mental Health Awareness Day” in Upshur County. (copy included)

Sonny and Donna Matthews, county residents, appeared before the Commission concerning the approved road name for county route 10/13, Suder Camp Road. After discussion, the Commission advised that they would review the road naming process and get back to the Matthews with a letter of findings.

Gladys Duffield, county resident, appeared before the Commission concerning the approved road name for county route 30/1, Bull Run Road. After discussion, Ms. Duffield advised that she will continue to work on obtaining the majority of the property owner’s signature to have the road name changed.

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the WV Strawberry Festival Association to use the county owned parking lot on Sunday, May 18, 2008.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the list of seasonal/part-time employees for the Upshur County Youth Camp. (copy included) Effective date of employment is June 9, 2008.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the recommendation to employ Martha Heikkinen, part-time deputy County Clerk. Effective date of employment is May 12, 2008 at a rate of $6.50 per hour. (copy included)

After review, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the resignation letter from Eva Jean Lively effective May 31, 2008. (copy included)

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the posting and advertisement for a full-time Deputy Assessor. (copy included)

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 1, 2008 as submitted.

William A. Parker reviewed the WV Enhanced 911 Council Inc. letter regarding the use of wireless funds to purchase laptop computers. (copy included)

The Commission approved the following purchase orders:

- Rainbow Head Forms - #08000497 - $82.00
- H&M Motors - #08000496 - $14.14
- WV Signs and Designs - #08000495 - $80.00
- Imperial Graphix - #08000494 - $220.00
- CSSI - #08000493 - $1,456.59
- CSSI - #08000492 - $1,456.59
- Lowes Home Center - #08000491 - $200.00
- CI Thornburg Co Inc - #08000490 - $5,000.00
- Walmart - #08000489 - $200.00
- Software Systems inc - #08000488 - $2654.00
- RD Wilson - #08000487 - $500.00

The Commission approved the following exonerations and/or refunds: (copies included)
- Jeffrey Bennett - #2199 - $178.83

The Commission approved or denied the following “request to attend meeting” request: (copy included)
- James Farry – Charleston, WV – May 15, 2008 – approved

The Commission approved the following final settlements:
- Joseph Russell Andrick – Final Settlement
- Paul White – Final Settlement
- Virgil White – Final Settlement
- Wayman Burnside – Final Settlement

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

The Commission received the following information: (copies included)
1. Correspondence from the West Virginia Counties Risk Pool Concerning Coverage for Underground Structures
2. Correspondence from the West Virginia Association of Counties Concerning the Open Enrollment Period for the Dental & Vision Plan
3. Correspondence from the State Legislative Redistricting Office Concerning Information Request for Magisterial District & Voting Precinct Boundaries
5. Office of Emergency Services Activity Report --- April 2008
6. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District--- May 6, 2008
7. Meeting Minutes and/or Financial Reports:
   - Buckhannon-River Watershed Association--- April 08, 2008
   - Upshur County Litter Control Committee --- April 09, 2008
8. 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
• 05/14/08-3:00 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

9. 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
• Hodgessville 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 10:45 a.m.