UPSHUR COUNTY COMMISSION MEETING
June 10, 2010

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 10, 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; William A. Parker, 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 June 3, 2010 as submitted.

Virgil D. Miller, Upshur County Sheriff, and Shelia M. Adams, Chief Tax Deputy, appeared before the Commission and reviewed the delinquent tax list. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the “Certification of 2009 Delinquent Tax List” as submitted. (copy included)

Tim Higgins, Upshur County resident, appeared before the Commission and expressed concerns with oil and gas drilling operations and related safety issues in Upshur County. (copies included) Mr. Higgins’ concerns and suggestions included: limiting of the number of wells being drilled at one time; issues about blocked roads and supplying residents with information on the companies who are drilling.

Timothy Arnold, Project Manager, Dawson Geophysical Company cancelled his 9:30 appointment because the seven mile line our property was a part of was removed from their project and Dawson will no longer need to use the signed lease agreement with the county.

The Commission recessed at 10:10 a.m.
The Commission reconvened at 10:20 a.m.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the reappointments of Upshur County Development authority members Elaine Abel, Dr. Pamela Balch, Mark Harper, Lance Miller, Connie Tenney and Bryson VanNostrand as recommended by Denny Klingensmith, President. The terms will expire on June 30, 2013. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the request from the Upshur County Firefighters Association for $3,000.00 (three thousand dollars) to fund a Fire Training Program at the Fred Eberle Technical Center. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized William A. Parker to sign the budget revision for the General County Fund. (copy included)

After review by William A. Parker, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the appointment of First Community

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the closing of the 2 (two) positions of temporary seasonal carpenter and to assign Denzil Smith to the Maintenance Department as a temporary part-time employee at the rate of $8.00 per hour effective June 20, 2010.

The Commission approved the following Final Settlements:
- Cletus Dwayne Suttle-Final Settlement
- Arnett Browne Corley-Third Annual Settlement

The Commission reviewed the following “For Your Information” items:
1. Upshur County Communication Center Reports
   - Monthly Call Type Summary Report May 2010
   - Monthly Departmental Call Report May 2010
   - Monthly Wrecker Log Report May 2010
2. Dog Warden Activity Report May 2010
4. Feline Activity Report May 2010
5. Agendas and/or Notice of Meetings:
   - Adrian Public Service District June 10,, 2010
   - Upshur County Development Authority June 09, 2010
6. Meeting Minutes and/or Financial Reports:
   - Upshur County Development authority May 12, 2010
7. Meetings:
   - 06/01/10-6:00 p.m.-Elkins Road Public Service District
   - 06/01/10-7:00 p.m.-Hodgesville Public Service District
   - 06/08/10-7:30 a.m.-Buckhannon Upshur Airport Authority
   - 06/09/10-7:00 a.m. -Upshur County Development Authority – Exec. Board
   - 06/09/10-7:00 p.m.-Upshur County Litter Control Committee
   - 06/10/10-1:00 p.m.-Adrian Public Service District
   - 06/10/10-3:00 p.m.-Tennerton Public Service District
   - 06/10/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   - 06/14/10-12:00 p.m.-Upshur County Family Resource Network
   - 05/14/10-4:30 p.m.-Upshur County Solid Waste Authority
   - 05/14/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
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- 06/15/10-10:00 a.m.-Wes-Mon-Ty RCD
- 06/15/10-4:00 p.m.-Upshur County Public Library Board
- 06/15/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 06/16/10-10:00 a.m.-James W. Curry Advisory Board
- 06/16/10-6:00 p.m.-Buckhannon-River Watershed Association
- 06/16/10-7:00 p.m.-Lewis Upshur LEPC
- 06/17/10-6:30 p.m.-Upshur County Youth Camp Board
- 06/17/10-6:30 p.m.-Upshur County Fire Board
- TBA -7:00 p.m.-Region VII Planning & Development Council
- 06/21/10-6:00 p.m.-26th Judicial Circuit Community Corrections Board - Braxton
- 06/21/10-7:00 p.m.-Upshur County Fair Association
- 06/23/10-7:00 a.m.-Upshur County Development Authority

8. Appointments Needed or Upcoming:
- Buckhannon-Upshur Airport Authority — (William Wellings 06-30-10) — County
- 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
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- 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
- Upshur County Development Authority — (Dr. Pamela Balch 06-30-10) — County
- Upshur County Development Authority — (Mark Harper 06-30-10) — County
- Upshur County Development Authority — (Connie Tenney 06-30-10) — County
- Upshur County Development Authority — (Elaine Abel 06-30-10) — County
- UC Enhanced Emergency Telephone Ad. Bd. — (James Farry 06-30-10) — County
- Upshur County Fire Board — (Joe Carrico 06-30-10) — Fire Association
- Upshur County Fire Board — (Wyatt Long 06-30-10) — Fire Association
- Upshur County Fire Board — (Frank Hodges 06-30-10) — County
- UC Safe Structures & Sites Board — (Gary Bonnett 06-30-10) — County
- UC Safe Structures & Sites Board — (Dr. Rigoberto Ramirez 06-30-10) — County
The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:
- Quill Corporation-#20101351-$4,000.00
- Galls Incorporated-#20101352-$600.00
- RDJ Specialties, Inc.-#20101353-$290.00
- Lanes Auto Sales, Inc.-#20101354-$79.00
- Waste Collection Board-#20101355-$300.00
- WV Assoc. of Circuit Clerks. -#20101356-$300.00
- Regional Organized Crime-#20101357-$300.00
The Commission recessed at 10:50 a.m.
At 11:15 a.m. the Upshur County Commission attended Upshur County Policy Board meeting.
The Commission reconvened at 12:00 p.m. With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 12:05 p.m.