The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 11, 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, 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 4, 2009 with typographical corrections.

Stanley Yansick, county land owner appeared before the Commission to request permission to run a waterline across the James Curry property at Brooks Hill. No action was taken by the Commission at this time. Mr. Yansick will follow-up with a right-of-way agreement.

Virgil D. Miller, Upshur County Sheriff, and Shelia Adams, Chief Tax Deputy, appeared before the Commission to provide a presentation of the delinquent tax list. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the Commission to sign the list as presented.

After discussion, the Commission approved the request from Brenda Phipps to change the hours of operation of the Curry Library from 11:00 a.m./7:00 p.m. to 10:00 a.m./6:00 p.m. during the summer months. (June, July and August) The hours of operation will return to 11:00 a.m. to 7:00 p.m. when school is in session. (September, October, November, December, January, February, March, April and May) (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Cooperative Agreement with Braxton County regarding the Community Corrections program. (copy included)

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the volunteer application of Kenneth Neil Harvey for the Office of Emergency Management.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the recommendation to change the hours of the pool parties at the Upshur County Recreational Park. Effective June 12, 2009 pool parties will be from 6:30 p.m. to 8:30 p.m.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the hiring of Amanda McIe as seasonal/part
time employee at the Upshur County Youth Camp. Effective date of employment is June 12, 2009 at the rate if $7.25 per hour. (copy included)

The Commission recessed at 9:50 a.m.
The Commission reconvened at 10:30 a.m.

At 10:35 a.m. on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission entered executive session per WV Code 6-9A-4. In attendance were Donnie R. Tenney, Creed G. Pletcher, Eugene C. Suder, William A. Parker, Terri Jo Bennett and Bryson Van Nostrand. No decisions were made in executive session and the Commission returned to open session at 11:40 a.m. Mr. Van Nostrand provided an update/review of the Courthouse HVAC project.

William A. Parker provided a review of correspondence from county resident, Don “Woody” Martin, regarding personnel at the Upshur County Recreational Park. The Commission met with Annie Alberano regarding the correspondence. No action was required at this time. (copy included) (NOTE: not on agenda, report only)

The Commission recessed at 11:40 a.m.
The Commission reconvened at 1:00 p.m.
The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:

- Dayton Legal Blank-#09004432-$1,500.00
- James & Law Co.-#09004433-$1,000.00
- Quill Corporation-#09004434-$425.00
- Quill Corporation-#09004435-$500.00
- Frank Ware-#09004436-$200.00
- Jenkins Ford Mercury, Inc.-#09004437-$450.00
- WVPAA-#09004438-$200.00
- Oglebay Wilson Lodge-#09004439-$125.00
- Buckhannon Towing Inc.-#09004440-$60.00
- Gregory Harris-#09004441-$168.00
- Jacob E. Reger-#09004442-$150.00
- WV Sings & Designs-#09004443-$46.50
- Jerry’s Sporting Goods-#09004444-$1,164.95
- Waste Collection Board-#09004445-$2,500.00
- Corridor H Tire, Inc.-#09004446-$350.00
- Corridor H Tire, Inc.-#09004447-$160.00
- MHS Inc.-#09004448-$790.73

The Commission approved the following Final Settlements:
• Madie B. Hornbeck-Final Settlement
• Joyce S. Stockert-Annual Settlement

The Commission approved/denied the following exonerations and/or refunds: (copies included)
• Paul & Rhonda K. Ringer-#2471-corrected ticket
• James & Tara Donnen-#2472-$1112.28

The Commission approved the following consolidation of land tracts: (copy included)
• Buckhannon District-Map 26, Parcel 58 and Map 26 Parcel 59-
owners Alan A. and Rachel V. Batchelor-will blend to make Map 26, Parcel 58
• Meade District-Map 6N-Parcel 6 with Map6N Parcel 6.6 owner Robert Wayne Hinkle

The Commission received the following information: (copies included)
2. Public Meeting on June 16, 2009 at 6:30 p.m. BUHS Auditorium-PATH
3. BUAA pre-bid meeting on June 11, 2009 at 1:30 p.m.-UC Regional Airport
4. Agendas and/or Notice of Meetings:
   • Community Corrections-June 10, 2009
   • Buckhannon-Upshur Airport Authority-June 9, 2009
   • Adrian PSD-June 11, 2009
5. Meetings Minutes and/or Financial Reports:
   • Elkins Road PSD-April 7, 2009
   • Elkins Road PSD-May 5, 2009
6. 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
   • 06/06/09-7:00 a.m.-Upshur County Development Authority-Ex. Board
   • 6/10/09-3:00 p.m.-Tennerton Public Service District
• 06/10/09-7:00 p.m.-Upshur County Litter Control Committee
• 06/11/09-1:00 p.m.-Adrian Public Service District
• 06/11/2009-6:30 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
• 06/17/09-6:00 p.m.-Buckhannon River Watershed Association
• 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
• 06/24/09-7:00 a.m.-Upshur County Development Authority Board

7. 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

Terri Jo Bennett, Addressing and Mapping Coordinator, provided an update/status report on the addressing and mapping project. After discussion, the Commission directed Ms. Bennett to follow-up with Virgil Miller, Sheriff on the current protocol for dispatching of the Sheriff’s Department within the corporation limits on the determination of how to handle the structures that are divided by the corporation boundary line. (NOTE: If the structures are outside the city limits, we will follow the county ordinance and if the structures are divided by the city limits, we will follow the current protocol for dispatching as if the structure is in the city)
The Commission recessed at 1:30 p.m. for Policy Board meeting.
The Commission returned to open session at 2:30 p.m.
Debbie Thacker Wilfong, County Clerk, appeared before the Commission and requested an executive session with only the County Commission. On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission entered Executive Session per WV Code 6-9A-4 to discuss personnel. In attendance were Donnie R. Tenney, Creed G. Pletcher, Eugene C. Suder and Debbie Thacker Wilfong. No decisions were made in Executive Session and the Commission returned to open session at 2:35 p.m. (Note: not on agenda)
With no further business, the Commission adjourned at 3:00 p.m.