The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 12, 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; William A. Parker, Administrator and Terri Jo Bennett, 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.

Virgil Miller, Sheriff, and Shelia Adams, Chief Tax Deputy, appeared before the Commission and presented the delinquent tax list. After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the required documentation.

Jim Farry, OEM Director, appeared before the Commission and reviewed participation in the state’s radio communication program. No action was taken by the Commission at this time, and Jim Farry was requested to follow-up with obtaining additional information.

Jacob E. Reger, Prosecuting Attorney, and Laura Queen, Victim’s Advocate Coordinator, appeared before the Commission to review the funding for the Victim’s Advocate position. The Commission received documentation that Upshur County would receive $30,569.00 from the state once the Federal agencies released the funds. The Commission advised Mr. Reger that no action is required at this time.

After reading of the minutes, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the regular meeting minutes of June 5, 2008 as submitted.

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the change in employment status for Caprice Tenney, to a part-time Deputy Circuit Clerk. Effective date of status change is August 24, 2008. (copy included)

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the recommendation to employ Kelly Given as a full-time Deputy Circuit Clerk. Effective date of employment is July 7, 2008 at a rate of $7.50 per hour. (copy included)

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the recommendation to employ Emily Barnes as part-time/seasonal employee at the Upshur County Recreational Park.
Effective date of employment is June 12, 2008 at a rate of $6.55 per hour. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the recommendation to employ Carolyn Berry as a full-time Deputy Assessor. Effective date of employment is June 23, 2008 at a rate of $7.99 per hour. (NOTE: Ms. Berry will retain her current sick and vacation time from her employment in the Office of the County Clerk.) (copy included)

William A. Parker provided an update/status report on the budget revision of the general county fund. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission authorized the President to sign the required documentation. (copy included)

The Commission recessed at 11:15 a.m.

The Commission reconvened at 1:00 p.m. to attend the Upshur County Policy Board meeting.

The Commission approved the following final settlements:
- Gail Marsh – Final Settlement
- Frances Tomblyn – Final Settlement
- Roy Fidler – Final Settlement
- Hubert Smiley – Final Settlement
- Margaret Moss Wamsley – Final Settlement
- Lucy Waugh, Testamentary Trust – 5th Annual Settlement

The Commission approved or denied the following time out of the office for Commission employees: (copy included)
- Greg Harris – June 19, 2008 – approved
- Gary Bailey – June 9, June 11-13, 2008 – approved

The Commission approved the following purchase orders:
- Lowes Home Center - #08000534 - $900.00
- Pitney Bowes - #08000530 - $100.00
- Quill Corporation - #08000531 - $750.00
- Ralston Press Inc - #08000532 - $50.00
- Ralston Press Inc - #08000533 - $140.00

The Commission approved the following exonerations and/or refunds: (copies included)
- Jack or Penny Adrian - #2210 - $8.59

The Commission received the following information: (copies included)
1. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority-June 11, 2008
   - UC Enhanced Emergency Telephone Ad. Bd.-June 17, 2008
2. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority - May 14, 2008
   • Upshur County Litter Control Committee - May 14, 2008

3. Meetings:
   • 06/03/08 - 6:00 p.m. - Elkins Road Public Service District
   • 06/03/08 - 7:00 p.m. - Hodgesville Public Service District
   • 06/05/08 - 7:00 a.m. - Buckhannon-Upshur Airport Authority
   • 06/05/08 - 6:30 p.m. - Upshur County Youth Camp Board
   • 06/09/08 - 12:00 p.m. - Upshur County Family Resource Network
   • 06/09/08 - 6:00 p.m. - Upshur County Solid Waste Authority
   • 06/09/08 - 6:00 p.m. - Buckhannon-Upshur Parks & Recreational Ad. Bd.
   • 06/10/08 - 7:00 a.m. - Buckhannon-Upshur Airport Authority
   • 06/11/08 - 7:00 a.m. - Upshur County Development Authority – Ex. Board
   • 06/11/08 - 3:00 p.m. - Tennerton Public Service District
   • 06/11/08 - 7:00 p.m. - Upshur County Litter Control Committee
   • 06/12/08 - 6:30 p.m. - UC Safe Structures & Sites Ordinance Board
   • 06/13/08 - 1:00 p.m. - Adrian Public Service District
   • 06/16/08 - 7:00 p.m. - Upshur County Fair Association
   • 06/17/08 - 10:00 a.m. - Wes-Mon-Ty RCD
   • 06/17/08 - 5:00 p.m. - UC Enhanced Emergency Telephone Advisory Board
   • 06/18/08 - 10:00 a.m. - James W. Curry Advisory Board
   • 06/18/08 - 4:00 p.m. - Upshur County Public Library Board
   • July 2008 - 6:00 p.m. - 26th Circuit Community Corrections Board
   • 06/18/08 - 7:00 p.m. - Lewis-Upshur LEPC
   • 06/19/08 - 6:15 p.m. - Upshur County Fire Board
   • 06/23/08 - 7:00 p.m. - Region VII Planning & Development
   • 06/25/08 - 7:00 a.m. - Upshur County Development Authority

4. 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 2:30 p.m.