The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 17, 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 10, 2010 as submitted.

William A. Parker reviewed the “STOP Violence Against Women Grant Agreement”, Project #09-VAW-013, in the amount of $36,000.00. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the grant agreement and all related documents. (copy included)

William A. Parker reviewed the “Health Care Reimbursement Arrangement” with PrimePay-PrimeFlex for fiscal year 2010-2011. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the agreement and all related documents. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the hiring of Abigail Saenz for the position of lifeguard at the Upshur County Recreation Park. Effective date of employment is June 2, 2010 at the rate of $8.15 per hour and approved the hiring of Jonis Winters for the Upshur County Youth Camp effective June 7, 2010 at the rate of $7.25 per hour.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request for a donation of $500.00. to the “Take Pride In America Month” committee. The donation is to be used for decorations associated with the July celebrations encouraging residents and businesses to display their patriotic “pride”. The donation is subject to the stipulation that decorations will be owned and maintained by the county. (copy included)

The Commission reviewed the list of volunteers for the Office of Emergency Management/CERT. After discussion, no action was taken pending review by James Farry, Director.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the Commission Employee Compensation for the 2010-2011 fiscal year. (copy included) Other elected officials still need to submit for their employees.

The Commission reviewed the following “For Your Information” items:
UPSHUR COUNTY COMMISSION MEETING
June 17, 2010

1. Notification of West Virginia Community Corrections Grant Award in the amount of $195,812 for the Lewis-Upshur-Braxton Community Corrections Program

2. Invitation from Buckhannon Toyota for Grand Opening of remodeled facility and Celebration of Twenty-Five (25) years of business in our community

3. Agendas and/or Notice of Meetings: None

4. Meeting Minutes and/or Financial Reports:
   - Buckhannon River Watershed Association May 19, 2010
   - Elkins Road Public Service District April 06, 2010
   - Elkins Road Public Service District May 04, 2010
   - Tennerton Public Service District January 13, 2010
   - Tennerton Public Service District February 10, 2010
   - Tennerton Public Service District March 10, 2010
   - Tennerton Public Service District April 16, 2010
   - Tennerton Public Service District May 12, 2010

5. 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
   - 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
UPSHUR COUNTY COMMISSION MEETING
June 17, 2010

- 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

6. 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
- 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
The Commission approved the following Final Settlements:

- Archie G. Brown-Final Settlement
- Christy Ann Ervin-Final Settlement
- Edna Rose Kesling-Final Settlement
- Joseph B. Mow-Final Settlement
- John Robert Warner, Jr.-Final Settlement
- Judith E. Greene-Final Settlement

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

The Commission approved the following purchase orders:

- US Postal Service-#20101358-$15,000.00
- Quill Corporation-#20101359-$500.00
- Wal-Mart Community BRC.-#20101360-$30.00
- Hi Tech Auto & Tire-#20101361-$54.18
- Staples Credit Plan-#20101362-$3,960.00
- Lab Safety Supply-#20101363-$300.00

The Commission recessed at 9:40 a.m.
The Commission reconvened at 10:20 a.m.
Debbie Thacker Wilfong, Upshur County Clerk, appeared before the Commission to request additional working and storage space in the basement of the courthouse for election equipment. After touring the areas, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved Ms. Wilfong’s request.

The Commission recessed at 11:00 a.m. to attend the “West Virginia Day” activity in the courthouse plaza area.

The Commission reconvened at 12:50 p.m.
Gary E. Bailey, Maintenance Supervisor, appeared before the Commission and provided a review of the following items:

- moving of offices from the former firehouse building back to the original office spaces
- renovations to the basement and storage areas
- will eliminate one (smaller) holding cell—will have everything removed by June 30
- need for additional employee to help with mowing—Eugene C. Suder will follow up on getting someone to do mowing 2-3 days per week

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 1:25 p.m.