The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 18, 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 and William A. Parker, Administrator. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

Dave McCauley, UCARE representative, appeared before the Commission and reviewed the summer activities planned for 2009. The following dates were requested for pool parties at the Upshur County Recreational Park:

- Saturday-July 11, 2009-6:00-11:00
- Saturday-July 25, 2009-8:30-11:00
- Saturday-August 8, 2009-6:00-11:00
- Saturday, August 22, 2009-6:00-11:00

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the request.

Dave McCauley also advised the Commission on:

- Electronic Message Sign project at the Buckhannon-Upshur High School
- The need for additional road signage for facilities such as BUHS, WVWC, and Upshur County Public Library

Don Gasper and Kevin Campbell appeared before the Commission with a presentation regarding Solar Energy. Mr. Gasper advised that there would be a county program on July 4th on the advantages of alternative energy sources to become “energy independent’. Kevin Campbell reviewed possible options for homeowners and tax credits and the cost of recovery for systems.

The Commission reviewed and discussed Capital Improvement Projects at the Youth Camp and Park Facility with Gary E. Bailey, Maintenance Supervisor. Mr. Bailey was advised to keep the temporary workers on these types of projects.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request from the Upshur County Republican Executive Committee to use the Courthouse Annex Plaza area for the WV Day Celebration on Saturday, June 20, 2009, from 11:00 a.m. till 1:00 p.m. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, Commission approved the resignation of D. Joy Layfield, Assistant Case Manager, 26th Judicial Circuit Community Corrections Office. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved Colton Hamilton Vaughn as seasonal/part
time groundskeeper/maintenance personnel for the James W. Curry Library and Park Facility. Effective date of employment is June 21, 2009 at the rate of $7.25 per hour.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the Certificate of Achievement for David Cody Lee Cutright, Eagle Scout. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the volunteer application of Rachel Michelle McKinley for the Lewis-Upshur Animal Control Facility.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request from the WV Strawberry Festival Board for a donation of $500.00 to help fund the 4th of July fireworks event.

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

The Commission approved the following purchase orders:
- A.F. Wendling-#09004449-$500.00
- A.F. Wendling-#09004450-$500.00
- CSSI-#09004451-$1947.54
- Staples Credit Plan-#09004452-$300.00
- Sam’s Pizza-#09004453-$700.00
- Stanley Steamer-#09004454-$324.00
- Linda Hartman-#09004455-$250.00
- ION Imagination-#09004456-$725.00

The Commission approved the following Final Settlements:
- Phyllis Ellen Wamsley-Final Settlement
- Nancy Elaine Westfall-Final Settlement
- Aletha Mae Heater-Final Settlement
- Mark Harkins-Incompetent-Twelfth Annual Settlement thru Fourteenth Annual Settlement

The Commission approved the following “time out of the office” for Commission employees: (copy included)
- Eva Christine Bays Smith-June 25, 2009-approved
- Eva Christine Bays Smith—June 26, 2009-approved
- William A. Parker-June 26, 2009-(1/2 day)-approved

The Commission received the following information: (copies included)
1. Upshur County Sheriff’s Financial Statement-ending May, 2009
2. Correspondence from the WV Statewide Addressing and Mapping Board regarding Upshur County’s reimbursement (escrowed)
3. Notice of Public Hearings-PEIA Finance Board and Retiree Health Benefits
4. STOP Violence Against Women Recovery Act (VAWA) grant program—not selected for funding notice
5. Agendas and/or Notice of Meetings:
   - Upshur County Youth Camp-June 18, 2009
   - Adrian PSD-June 18, 2009
6. Meetings Minutes and/or Financial Reports:
   - General County Fund-month of May each fiscal year
   - General County Fund-fiscal YTD revenues and expenditures
   - Adrian PSD-May 14, 2009
   - Adrian PSD-May 22, 2009
7. Groundbreaking Ceremony at Jawbone Park Pavilion-June 22, 2009 at 10:00 a.m.
9. 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
   - 06/09-10/09-7:00 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
UPSHUR COUNTY COMMISSION MEETING
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- 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

10. 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

The Commission recessed at 12:00 p.m.
The Commission reconvened at 2:30 p.m.


After review by Jacob E. Reger, Prosecuting Attorney regarding PATH and Intervener Status in the Public Service Commission case, Mr. Reger advised the Upshur County Commission not to intervene so that the Public Service Commission could not or would not have the option to consolidate interveners
and thus restrict the right for individuals to be heard at Public Service Commission hearings.

With no further business the Commission adjourned at 4:00 p.m.