The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 19, 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 D. Miller, Sheriff and Michael Coffman, Chief Deputy for Administrative Services, appeared before the Commission and provided an update/status review on the Community Corrections program and equipment. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved to purchase a 2007 Ford Van in the amount of $20,500.00 upon official notification and effective date of the grant award. (copy included)

Jim Farry, OEM Director, appeared before the Commission and provided an update/status report on the mock disaster exercise. (NOTE: item not on the agenda, review only)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved to donate $500.00 to the Buckhannon-Upshur Chamber of Commerce for the 4th of July Fireworks. (copy included)

After discussion, it was determined that no action was required by the Commission on the resolution regarding the cable franchise agreement with Time Warner Cable, Inc. and Time Warner, Inc. (copy included)

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the reappointment of Martha Feola to the Upshur County Public Library Board with a term ending June 30, 2013. (copy included)

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation of Stephanie Walton, part-time secretary for service of process and authorized Virgil Miller to advertise for a new employee. (copy included)

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the employment of Amanda Garver, part-time/seasonal employee for the Upshur County Youth Camp. Effective date of employment is June 13, 2008 at a rate of $6.55 per hour. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the rate adjustment for Catherine Loftis from $6.80 per hour to $7.10 per hour due to a clerical error. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the payroll rates for Commission employees for the 2008-2009 fiscal year budget. (copy included)

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission suspended approval of the volunteer application of Donald Lynn Wright, CERT/OEM volunteer, until additional investigation is complete. (NOTE: item not on the agenda, but do to the seriousness of the topic, the Commission took action)

William A. Parker provide an update/status report on the email reply from Lew Brewer, Executive Director of the WV Ethics Commission, regarding the Commission having a conflict of interest sitting on various boards and voting on
operational matters. (NOTE: it is the opinion of the WV Ethics Commission that there is no conflict as long as the Commissioner and/or an immediate member of his family do not have a financial interest or benefit and that it would not be a conflict for Commissioner Tenney to vote on matters and/or projects associated with the City of Buckhannon.) (copy included)

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the re-appointment of Rigoberto Ramirez and Mary Anne Dean to the Upshur County Safe Structures and Sites Enforcement Board with a term ending June 30, 2010.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the recommendation to appoint Loni Sanders to fill the unexpired term of Tressie Depoy with a term ending December 31, 2008.

The Commission recessed 12:00 p.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:

- Global Science & Tech Inc - #080000540 - $100.00
- Undetermined vendor - #08000536 - $668.00
- WV Uniforms - #08000535 - $700.00
- Lowes Home Center Inc - #08000537 - $355.00
- Staples Credit Plan - #08000538 - $400.00
- Stanley Steemer - #08000539 - $324.00

The Commission approved the following final settlements:

- Naomi Brant – Final Settlement
- French Alvin Daft – Final Settlement
- Robert Chapman McCoy – Final Settlement
- Michael Reed – Final Settlement
- Zola H. Smith – Final Settlement
- Jackie Lee Life – Final Settlement
- Nellie May Drummond – Final Settlement
- Kermit Karickhoff – Final Settlement
- Catherine Degruyter Williams – Final Settlement

The Commission approved or denied the following “request to attend meeting” requests: (copy included)

- N. Louise Bleigh – Clarksburg, WV – August 14-15, 2008 – approved

The Commission received the following information: (copies included)

1. Correspondence from Randall C. Levine Concerning the Final Certificate of Title for Property Purchased from Calvin C. Phillips
2. Upshur County Financial Statement --- May 2008
3. General County Fund Revenues & Expenditures - May 2008 & Fiscal YTD
5. Feline Activity Report --- May 2008
6. Agendas and/or Notice of Meetings:
   - Adrian Public Service District- June 13, 2008
   - Buckhannon River Watershed Association- June 18, 2008
   - James W. Curry Advisory Board-June 18, 2008
   - Lewis-Upshur LEPC-June 25, 2008
   - Upshur County Public Library Board-June 19, 2008
   - Upshur County Solid Waste Authority-July 14, 2008
7. Meeting Minutes and/or Financial Reports:
8. 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
   - 06/12/08-7:00 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
9. 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 2:15 p.m.