UPSHUR COUNTY COMMISSION MEETING
June 02, 2011

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 02, 2011 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; JC Raffety, 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 Creed G. Pletcher, seconded by JC Raffety, the Commission approved the regular meeting minutes of May 26, 2011 as submitted.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the request from the Central West Virginia Republican Women and the Upshur County Republican Executive Committee to use the Upshur County Courthouse Plaza area (or lobby of the Annex Building in case of rain) for the celebration of West Virginia’s 148th Birthday on Monday, June 20, 2011 from 11:00 a.m. to 1:00 p.m. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the board member appointments/reappointments for the Upshur County Development Authority for positions due to expire on June 30, 2011 as recommended by Denny Klingensmith, President, UCDA as follows: Wanda Bailey; Tracy Dunn-Cunningham; Mike Feola; Sue Johnson-Phillippe; Scott Williams and Dennis Xander. Board positions will expire on June 30, 2014. (copy included)

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the request from Rosetta Alderman, Youth Coordinator of The Lighthouse Church, to set up a fundraising table on the property of the Brooks Hill Library on July 3, 2011 from 5:00 p.m. to 10:00 p.m. pending approval of the James W. Curry Library and Park Advisory Board and meeting insurance requirements. (copy included)

The Commission recessed at 10:00 a.m.
The Commission reconvened at 10:15 a.m.

Greg Harris, Animal Control Officer and Gary Bailey, Maintenance Supervisor, appeared before the Commission to discuss the availability of Hartsel Cool, part time maintenance personnel to fill in for Mr. Harris on an as needed basis. Greg Harris and Gary Bailey are to coordinate with scheduling as needed to accomplish this task.

Donnie R. Tenney reviewed the following “For Your Information” items:
1. Invitation to participate in Take Pride in America Month Parade and opening ceremonies on Friday, July 1, 2011
2. Invitation from Region VII Planning & Development Council to attend the Corridor H Summit on Friday, June 6, 2011 from 10:00 a.m. to 3:30 p.m.
3. Agendas and/or Notice of Meetings: None
4. Meeting Minutes and/or Financial Reports:
   - Upshur County Public Library—April 26, 2011
5. Meetings:
   - 06/07/11-7:00 p.m. -Hodgesville Public Service District
   - 06/07/11-6:00 p.m. -Elkins Road Public Service District
   - 06/08/11-7:00 a.m. -Upshur County Development Authority – Exec. Board
   - 06/08/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
   - 06/08/11-12:00 p.m.-Upshur County Senior Center Board
   - 06/08/11-1:30 p.m.-Upshur County Conventions & Visitors Bureau
   - 06/09/11-1:00 p.m. -Adrian Public Service District
   - 06/09/11-3:00 p.m. -Tennerton Public Service District
   - 06/09/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
   - 06/13/11-12:00 p.m. -Upshur County Family Resource Network
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- 06/13/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
- 06/13/11-6:00 p.m.-Community Corrections Board-Upshur County
- 06/15/11-10:00 a.m. -James W. Curry Advisory Board
- 06/15/11-7:00 p.m. -Lewis Upshur LEPC
- 06/16/11-6:30 p.m. -Upshur County Youth Camp Board
- 06/16/11-6:30 p.m. -Upshur County Fire Board
- 06/20/11-7:00 p.m. -Upshur County Fair Association
- 06/21/11-4:00 p.m. -Upshur County Public Library Board
- 06/21/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
- 06/22/11-7:00 a.m. -Upshur County Development Authority
- TBA-7:00 a.m.-Region VII Planning & Development Council

6. Appointments Needed or Upcoming:
- Adrian Public Service District-(Sharon Bowen 10-31-11) County
- Buckhannon-Upshur Airport Authority-(Robert Baker 06-30-11) County
- Buckhannon-Upshur Airport Authority-(Glenn Davis 06-30-11) City
- Buckhannon-Upshur Airport Authority-(Al Tucker as of 4/1/11 Term Ends 06-30-13) City
- Buckhannon-Upshur Airport Authority-(Charles Anderegg 6-30-11) County
- Buckhannon-Upshur Board of Health-(Amy Rohr-Queen 06-30-11) County
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Tappan Squires 06-30-11) City
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Alan Suder 06-30-11) Bd. Of Education
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Kelley Davis 06-30-11) County
- Farmland Protection Board-(County Commissioner-Four Year Term) County
- Farmland Protection Board-(Executive Director UCDA-Four Year Term) County
- Farmland Protection Board-(Farmer & County Farm Bureau-Two Year Term)-County
- Farmland Protection Board-(Farmer & Conservation District-Four Year Term)-County
- Farmland Protection Board-(Farmer -Four Year Term)-County
- Farmland Protection Board-( At-Large Non-Farming -Two Year Term)-County
- Farmland Protection Board-( At-Large Non-Farming -Four Year Term)-County
- James W. Curry Advisory Board-(Craig Presar 12-31-11) County
- James W. Curry Advisory Board-(Jerry Reynolds 12-31-11) County
- James W. Curry Advisory Board-Debra Brockelman 12-31-11) County
- Region VII Planning & Development Council-(William A. Parker 12-31-11) County
- Region VII Planning & Development Council-(Connie Tenney 12-31-11) County
- Region VII Planning & Development Council-(Sam Nolte 12-31-11) County
The Commission approved all invoices for payment.
The Commission approved all Vacation Orders.
With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 11:45 a.m.