The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 24, 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 17, 2010 as submitted.

James Farry, Office of Emergency Management Director, appeared before the Commission and provided a review/update on the “Special Needs Evacuation and Rescue Registry”. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved county participation in the enrollment process. Mr. Farry provided a review of “NIMS” (National Incident Management System), and FEMA (Federal Emergency Management Agency) programs. (copy included)

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

The Commission approved the following Final Settlements:

- Vera Louise Hamrick Marple-Final Settlement

The Commission approved/denied the following purchase orders:

- Casto & Harris-#20101364-$13,000.00-denied
- Dayton Legal Blank-#20101365-$5790.93-denied
- AJ-Allegheny Systems-#20112100-$18,995.77

The Commission approved the following “request to attend meeting” for Commission employees: (copies included)

- Steve Linger-August 30, thru Sept. 2, 2010

Kevin Campbell, Advanced Power Controls, LLC representative, appeared before the Commission and provided an update on the James W. Curry Library energy savings project. After discussion, the Commission placed the project on hold due to its ineligibility for grant funds at this time. Mr. Campbell will follow up on costs for additional lights for the library.

Jan Cochran and Greg Harris, Upshur County Animal Control representatives and John Snyder and Dwight Senter, Lewis County Animal Control representatives, appeared before the Commission to review the need for a security system at the Lewis-Upshur Animal Control facility. The Commission requested the representatives to obtain a second quote and follow up at a future meeting.

The Commission recessed at 9:40 a.m.

The Commission reconvened at 9:45 a.m.
Tim Higgins, county resident, appeared before the Commission for review/discussion on the following topics:

- Update on the PATH Project—hearings scheduled
- Drilling activities concerning Dawson Geophysical working in the county—obtaining property owners permission; safety issues/concerns—follow up with James Farry
- Ban on smoking at the Courthouse and Plaza areas—wants Upshur County Commission to remove smoking receptacle at the Annex

Donnie R. Tenney reviewed the “Enforcing Underage Drinking Laws” Grant Agreement, (#10-EUD-009) in the amount of $19,000.00. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grant agreement and related documents. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the West Virginia Community Corrections Grant Agreement (11-CC-15, $195,812.00) and related documents. (copy included)

William A. Parker provided an update/review of the FAA (Federal Aviation Administration) Grant Application (AIP 03-54-0039-023-2010) for the benefit of the Buckhannon-Upshur Airport Authority in the amount of $115,235.00. Ninety five per cent of the funding of the grant is provided by the federal government, with five per cent being provided by the state government. No local matching of funds is required. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the grant application and related documents. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the hiring of Nicholas Ryan Moor for the position of lifeguard at the Upshur County Recreation Park. Effective date of employment is June 20, 2010 at the rate of $7.25 per hour.

The Commission reviewed the list of volunteers for the Office of Emergency Management/CERT. After discussion on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the list of volunteers as submitted. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation of Margie D. Weese, E911 Dispatcher, effective June 22, 2010.

The Commission reviewed the following “For Your Information” items:

1. Correspondence from Division of Criminal Justice Services concerning Grant Reporting Forms and requirements for the “Enforcing Underage Drinking Laws” Grant
2. Correspondence from West Virginia Division of Criminal Justice Services concerning West Virginia Community Corrections Technical Assistance Training
3. Correspondence from Toothman Rice to Strawberry Festival Contributors concerning Remittance for Fireman’s Hats
4. Correspondence from FEMA concerning the Implementation of Floodplain Management Measures for Upshur County
5. Correspondence from AEO and Allegheny Energy concerning PATH
7. Home Confinement Report May 2010
8. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District June 22, 2010
   - Upshur County Development Authority June 23, 2010
   - Upshur County Public Library June 22, 2010
9. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority-Ex. Bd. May 26, 2010
   - Adrian Public Service District May 13, 2010
   - Adrian Public Service District May 20, 2010
   - Adrian Public Service District June 02, 2010
10. Meetings:
    - 07/06/10-6:00 p.m.-Elkins Road Public Service District
    - 07/06/10-7:00 p.m.-Hodgesville Public Service District
    - 07/08/10-1:00 p.m.-Adrian Public Service District
    - 07/08/10-3:00 p.m.-Tennerton Public Service District
    - 07/08/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
    - 07/12/10-12:00 p.m.-Upshur County Family Resource Network
    - 07/12/10-4:30 p.m.-Upshur County Solid Waste Authority
    - 07/12/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
    - TBA-6:00 p.m.-26th Judicial Circuit Community Corrections Board - Braxton
    - 07/14/10-12:00 p.m. -Upshur County Development Authority – Annual Mtg
    - 07/14/10-7:30 a.m.-Buckhannon Upshur Airport Authority
    - 07/14/10-7:00 p.m.-Upshur County Litter Control Committee
    - 07/15/10-6:30 p.m.-Upshur County Youth Camp Board
UPSHUR COUNTY COMMISSION MEETING
June 24, 2010

- 07/15/10-6:30 p.m.-Upshur County Fire Board
- 07/19/10-7:00 p.m.-Upshur County Fair Association
- 07/20/10-10:00 a.m.-Wes-Mon-Ty RCD
- 07/20/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 07/20/10-6:00 p.m.-Buckhannon-River Watershed Association
- 07/21/10-10:00 a.m.-James W. Curry Advisory Board
- 07/21/10-7:00 p.m.-Lewis Upshur LEPC
- 07/27/10-4:00 p.m.-Upshur County Public Library Board
- TBA -7:00 p.m.-Region VII Planning & Development Council

11. 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
Terri Jo Bennett, Addressing and Mapping Coordinator, reviewed a request for a road name. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved Dusty Ln as the road name for the access road located off of Rt. 20 South Road in Tennerton.

Eugene C. Suder expressed concerns with the power company maintaining their right of way.

Gary Rapking, Upshur County Extension Agent, appeared before the Commission for a discussion concerning renovations to the recently purchased property on Main Street. Mr. Rapking made the following requests: remove some walls; reinforce the roof; use of current office space for storage. Gary Bailey, Maintenance Supervisor will be requested to follow up on electrical issues, William A. Parker will follow up on phone issues and Bryson VanNostrand will be contacted concerning reinforcement/wall removal issues.

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 12:00 p.m.