The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 26, 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.

After reading of the minutes, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes.

Virgil Miller, Sheriff and Michael Coffman, Chief Deputy for Administrative Services, appeared before the Commission and provided an update on a grant that is available to assist in the replacement of the radio tower on the Tallmansville Road. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Sheriff’s Department to begin the application process for applying for the grant funds.

Sheriff Miller reviewed the need for a civil service list. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Sheriff’s Department to begin testing and have an eligibility list for Deputy Sheriff positions that may become available.

After review by Sheriff Miller, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the volunteer application of James Bradley Kimble as the response medic for the Upshur County Sheriff’s Department.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the advertisement for a part-time secretarial/clerical position for the Upshur County Sheriff’s Department. (copy included)

The Commission recessed at 11:45 a.m.

The Commission reconvened at 1:00 p.m.

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Community Partnership grant documentation.

The Commission approved the following purchase orders:
- Ralston Press Inc. - #08000541 - $150.00
- Riteway Heating and Plumbing - #08000542 - $350.00
- L&T Farm Equipment - #08000543 - $150.00
- Powell Inc - #08000544 - $200.00
- Elite Canine - #08000545 - $1,800.00

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

The Commission approved or denied the following “time out of the office” for Commission employees: (copies included)
- Terri Jo Bennett – June 26, 2008 – approved
- Eva C. Bays – June 25-27, 2008 – approved

The Commission approved the following exonerations and/or refunds: (copy included)
- David or Ellen Beckner - #2211 - $1.88

The Commission approved the following final settlements:
- James Stephen Seidl – Final Settlement
- Charles Robert George – Final Settlement
The Commission received the following information: (copies included)

1. Correspondence from Division of Criminal Justice Services Concerning Award of Court Security Grant ($58,815)
2. Ad for Part-Time Position in Office of the Upshur County Sheriff
3. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District-June 30, 2008
   - Elkins Road Public Service District-July 01, 2008
   - Upshur County Development Authority-June 25, 2008
4. Meeting Minutes and/or Financial Reports: None
5. Meetings:
   - 07/01/08-6:00 p.m.-Elkins Road Public Service District
   - 07/01/08-7:00 p.m.-Hodgesville Public Service District
   - 07/09/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
   - 07/09/08-7:00 a.m.-Upshur County Development Authority — Ex. Board
   - 07/09/08-10:00 a.m.-James W. Curry Advisory Board
   - 07/09/08-3:00 p.m.-Tennerton Public Service District
   - 07/09/08-7:00 p.m.-Upshur County Litter Control Committee
   - 07/10/08-6:30 p.m.-UC Safe Structures & Sites Ordinance Board
   - 07/11/08-1:00 p.m.-Adrian Public Service District
   - 07/14/08-12:00 p.m.-Upshur County Family Resource Network
   - 07/14/08-6:00 p.m.-Upshur County Solid Waste Authority
   - 07/14/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreational Ad. Bd.
   - 07/15/08-10:00 a.m.-Wes-Mon-Ty RCD
   - 07/15/08-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - 07/16/08-10:00 a.m.-James W. Curry Advisory Board
   - 07/16/08-4:00 p.m.-Upshur County Public Library Board
   - 07/16/08-6:00 p.m.-26th Circuit Community Corrections Board
   - 07/16/08-6:00 p.m.-Buckhannon River Watershed Association
   - 07/16/08-7:00 p.m.-Lewis-Upshur LEPC
   - 07/17/08-6:30 p.m.-Upshur County Youth Camp Board
   - 07/17/08-6:30 p.m.-Upshur County Fire Board
   - 07/21/08-7:00 p.m.-Upshur County Fair Association
   - 07/23/08-7:00 a.m.-Upshur County Development Authority
   - September 2008-Region VII Planning & Development
6. 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
• UC Safe Structures & Sites Ordinance Bd. --- (G. Bonnett 06/30/08) – Fire Chief - County
• Upshur County Solid Waste Authority --- (Robert Wines 06/30/08) --- SCD

With no further business, the meeting adjourned at 2:00 p.m.