The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 3, 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 May 27, 2010 as submitted.

Dale Bennett, Bennett Surveying representative, appeared before the Commission and provided an update/status report on the Upshur County Wellness Complex site development project. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the “Quitclaim Deed and Boundary Line Agreement” between the Upshur County Commission and the Upshur County Board of Education concerning the property line at the Upshur County Recreation Park property. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the hiring of Anastasia Bean as part time Deputy County Clerk as recommended by Debbie Thacker Wilfong, Upshur County Clerk. Effective date of employment is June 1, 2010 at a rate of $7.25 per hour pending a clear background check. (copy included) William A. Parker was requested to follow-up on the budget for the County Clerk’s Office and report back at a future meeting.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignations of Carol L. Suder and Sara Wright, full time Telecommunicator Dispatchers. (copy included)

The Commission approved the following Final Settlements:

- Marianna Harr-Final Settlement
- Drexie Patricia Linn-Final Settlement
- Jessie G. Claypole-Final Settlement
- Dessie Glencoe-Final Settlement
- Bacil H. Ocheltree-Final Settlement
- Lovena Mae Hibbs-Final Settlement
- Glenn William Samples-Second Annual Settlement
- John Greiner Inc.- First & Final Settlement

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the advertisement for employment for two full-
time Telecommunicator Dispatcher positions. William A. Parker and Steve Linger, E911 Communications Center Director, will follow up.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the part time temporary employment of Leslie Landis and Ashley Pennington as temporary part time employees at the Upshur County Youth Camp pending clear background checks. Effective date of employment is June 7, 2010 at a rate of $7.25 per hour. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the designation of First Community Bank as a depository for public monies beginning July 1, 2010 through June 30, 2011. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the request from Patty Adams, President, Central West Virginia Republican Women, to use the Courthouse Plaza on June 17, 2010 from 11:00 a.m to 1:00 p.m. for the “Celebration of West Virginia’s 147th Birthday”. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request from Patty Adams, representative of the “Take Pride in America” committee, to use the Courthouse Plaza for activities associated with the “Take Pride in America” month celebrations.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the “Order Appointing David Thompson, Esq. as Administrator” for the Estate of Fae M. Casto, deceased as recommended by Daya Masada Wright, Fiduciary Commissioner. (copy included)

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

1. WVACo (West Virginia Association of Counties) article concerning the Insurance Commission defending VFD (Volunteer Fire Department) Compensation Premiums
2. Correspondence from the WV Division of Highways concerning the Statewide Transportation Improvement Program (STRIP) proposed amendments for fiscal years 2010-2015
3. Correspondence from Upshur-Buckhannon Health Department on the “Freedom of Information Request” from William E. Gray
4. Meeting Minutes and/or Financial Reports:
   - Adrian PSD-April 8, 2010
   - Adrian PSD-April 15, 2010
5. Building Permits for May, 2010
6. Meetings:
   - 06/01/10-6:00 p.m.-Elkins Road Public Service District
   - 06/01/10-7:00 p.m.-Hodgesville Public Service District
UPSHUR COUNTY COMMISSION MEETING
June 3, 2010

- 06/08/10-7:30 a.m.-Buckhannon Upshur Airport Authority
- 06/09/10-7:00 a.m. -Upshur County Development Authority – Exec. Board
- 06/09/10-7:00 p.m.-Upshur County Litter Control Committee
- 06/10/10-1:00 p.m.-Adrian Public Service District
- 06/10/10-3:00 p.m.-Tennerton Public Service District
- 06/10/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
- 06/14/10-12:00 p.m.-Upshur County Family Resource Network
- 05/14/10-4:30 p.m.-Upshur County Solid Waste Authority
- 05/14/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
- 06/15/10-10:00 a.m.-Wes-Mon-Ty RCD
- 06/15/10-4:00 p.m.-Upshur County Public Library Board
- 06/15/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 06/16/10-10:00 a.m.-James W. Curry Advisory Board
- 06/16/10-6:00 p.m.-Buckhannon-River Watershed Association
- 06/16/10-7:00 p.m.-Lewis Upshur LEPC
- 06/17/10-6:30 p.m.-Upshur County Youth Camp Board
- 06/17/10-6:30 p.m.-Upshur County Fire Board
- TBA -7:00 p.m.-Region VII Planning & Development Council
- 06/21/10-6:00 p.m.-26th Judicial Circuit Community Corrections Board - Braxton
- 06/21/10-7:00 p.m.-Upshur County Fair Association
- 06/23/10-7:00 a.m.-Upshur County Development Authority

7. 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
• Region VII Planning & Development Council --- (French Armstrong 12-31-10) --- County
• Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-10) --- County
• Region VII Planning & Development Council --- (AG Trusler 12-31-10) --- County
• Upshur County Building Commission --- (Dennis Xander 11-10-10) --- County
• Upshur County Civil Service Board --- (Richard Kitzmiller 12-31-10) --- Deputies Association
• Upshur County Development Authority – (Bryson VanNostrand 06-30-10) --- County
• Upshur County Development Authority – (Lance Miller 06-30-10) --- County
• Upshur County Development Authority – (Dr. Pamela Balch 06-30-10) --- County
• Upshur County Development Authority – (Mark Harper 06-30-10) --- County
• Upshur County Development Authority – (Connie Tenney 06-30-10) --- County
• Upshur County Development Authority – (Elaine Abel 06-30-10) --- County
UPSHUR COUNTY COMMISSION MEETING
June 3, 2010

- UC Enhanced Emergency Telephone Ad. Bd. — (James Farry 06-30-10) --- County
- Upshur County Fire Board — (Joe Carrico 06-30-10) --- Fire Association
- Upshur County Fire Board — (Wyatt Long 06-30-10) --- Fire Association
- Upshur County Fire Board — (Frank Hodges 06-30-10) --- County
- UC Safe Structures & Sites Board — (Gary Bonnett 06-30-10) --- County
- UC Safe Structures & Sites Board — (Dr. Rigoberto Ramirez 06-30-10) --- County
- UC Safe Structures & Sites Board — (Mary Anne Newman 06-30-10) --- County
- Upshur County Solid Waste Authority — (Robert Wines 06-30-10) - Soil Conversation Dist.

The Commission approved all invoices for payment. (copy included)
The Commission approved the following purchase orders:
- Jenkins Ford Mercury, Inc.-#20101345-$75.00
- Jenkins Ford Mercury, Inc.-#20101346-$322.23
- A. F. Wendling, Inc.-#20101347-$500.00
- Wal-Mart Community BRC-#20101348-$500.00
- Wal-Mart Community BRC-#20101349-$275.00
- RDJ Specialties, Inc.-#20101350-$59.00

The Commission approved the following exoneration and/or refunds: (copies included)
- George II or Estie L. Andrews-#2646-$148.95
- Edd or Debra Tenney-#2647-$216.73

The Commission recessed at 9:50 a.m.
The Commission reconvened at 10:00 a.m.

Kevin Campbell, Advanced Power Controls, LLC representative, appeared before the Commission and provided an update on energy savings projects for the Upshur County Library and the Upshur County Rec Park. (copy included) (Note: not on agenda, report only)

Don Gasper, Buckhannon River Watershed Association (BRWA) representative, appeared before the Commission and provided an update/status report on the dumpsite located in the Evergreen area. The West Virginia Department of Environmental Protection cleaned up the area three (3) years ago and no action is required or requested from the county.
Bryson VanNostrand, VanNostrand Architects representative, appeared before the Commission and provided an update on the Upshur County Courthouse HVAC project and the E911 project. (Note: not on agenda, report only)

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 11:20 a.m.