The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, June 5, 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.

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the volunteer application for James Hamman for the Lewis-Upshur Animal Control Facility.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the volunteer applications for Timothy Bennett, Hugh Roy, Denise Wright, Adam Shoemaker and Donald Wright for the CERT Program.

After review by Donnie R. Tenney, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the low bid from Rocky Road Paving in the amount of $9,380.00 for paving at the James Curry Library and Park Facility. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the certification of the 2008 real estate and personal property tax books.

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignations of Melissa Blake and Karen Kelley from the Child Visitations and Exchange Center effective June 6, 2008 and the employment of Mary Kathryn Turner for the Child Visitation and Exchange Center. Effective date of employment is June 8, 2008 at a rate of $5.85 per hour. (copies included)

No action was taken on the employment for a deputy assessor. William A. Parker was requested to follow-up with the name and rate of pay on next week’s agenda.

Helen Phillips, Assessor, appeared before the Commission and was presented an achievement award from the WV State Tax Department. (copy included)

Virgil D. Miller, Sheriff, and Mike Coffman, Chief Deputy for Administrative Services, appeared before the Commission and review the Court Security grant award in the amount of $58,815.00. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the required grant documentation. (copy included)

Virgil Miller presented Wyatt, the canine deputy in the Sheriff’s Department.

William A. Parker reviewed the response from the WV Ethics Commission regarding Terri Jo Bennett and Dale Bennett’s involvement in the Addressing and Mapping project and the response from the WV Ethics Commission regarding Donnie Tenney being employed by the City and voting on matters or topics that pertain to the City of Buckhannon. (copies included) (NOTE: The WV Ethics Commission had no adverse findings in either matter.)

The Commission recessed at 9:30 a.m.

The Commission reconvened at 9:40 a.m.
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 29, 2008 as submitted and the Canvass minutes as submitted.

The Commission approved the following purchase orders:

- **Upbeat Inc** - #08000527 - $1,100.00
- **Quill Corporation** - #08000518 - $1,000.00
- **City of Buckhannon** - #08000516 - $49.77
- **Dayton Legal Blank** - #08000517 - $990.00
- **Ralston Press Inc** - #08000519 - $400.00
- **Ralston Press Inc** - #08000520 - $170.00
- **WV Prosecuting Attorney’s Association** - #08000521 - $600.00
- **Xerox** - #08000522 - $106.00
- **Stacy Martin** - #08000523 - $150.00
- **Oglebay Wilson Lodge** - #08000524 - $220.00
- **Stephanie Milliron** - #08000525 - $150.00
- **Jacob Reger** - #08000526 - $150.00
- **Cole Truck Parts** - #08000528 - $100.00
- **WV Association of Circuit Clerk** - #08000529 - $225.00

The Commission approved the following final settlements:

- **Frank Winfield Haught** – Final Settlement

The Commission approved the following exonerations and/or refunds:

- **Cobb (Turner) Dolores** - #2209 - $7.88
- **David R. Simond** - #2207 - $77.10
- **Roger L. Beckner** - #2208 - $81.75

The Commission approved the following “time out of the office” for Commission employees: (copies included)

- **Greg Harris** – June 5, 2008 – approved
- **Terri Jo Bennett** – November 24-26, 2008
- **Terri Jo Bennett** – December 26, 2008 – approved
- **Terri Jo Bennett** – December 29-31, 2008 – approved
- **Terri Jo Bennett** – January 2, 2009 – approved
- **Jan Cochran** – May 30, 2008 – approved
- **Jan Cochran** – July 14-18, 2008 – approved

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

- **William A. Parker** – June 10, 2008 – Logan, WV – approved

The Commission approved the following consolidation of land tracts:

- **Buckhannon District** – Steven, Mark, Roseann Linger – surface 2.177 ac

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

The Commission recessed at 11:30 a.m.

The Commission reconvened at 1:30 p.m.

Larry Farnsworth, Upshur County Recreational Park Director, appeared before the Commission and provided an update/status report on the operations and condition of the pool facility.

The Commission received the following information: (copies included)

1. Correspondence from Division of Criminal Justice Services on the Availability of VOCA Grant Funds for Fiscal Year 2008
2. Correspondence from the West Virginia Department of Environmental Protection Concerning the Rehabilitation Environmental Action Plan (REAP) for FY 2008
3. Correspondence from the Upshur County Solid Waste Authority on the Results for the “Bounty Program” in the Upshur County Schools
4. Newsletter from West Virginia Counties Risk Pool
5. Upshur County Communications Center Reports:
   - Monthly Call Activity Report --- May 2008
   - Departmental Call Activity Report --- May 2008
   - Wrecker Activity Report --- May 2008
8. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District - June 03, 2008
   - Upshur County Solid Waste Authority - June 09, 2008
   - Upshur County Youth Camp Board - June 05, 2008
9. Meeting Minutes and/or Financial Reports:
   - Buckhannon River Watershed Association - May 13, 2008
   - Upshur-Buckhannon Health Department - February 07, 2008
   - Upshur County Development Authority - May 28, 2008
10. 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
    - 06/11/08-7:00 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
11. 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 2:30 p.m.