The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 01, 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 24, 2010 as submitted.

After review by Donnie R. Tenney, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the Victims of Crime Act (VOCA) Grant Agreement in the amount of $31,176.00 and related documents. (copy included)

The Commission received and reviewed the revised copies West Virginia Homeland Security Grant Program applications. (copies included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the resignation of Jodie Lynn Myers from the Child Visitation Center, effective June 30, 2010. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the hiring of Edward R. Guy, Dustin R. Newbrough and Rebecca D. Eskew for the temporary part time positions at the Upshur County Youth Camp. Effective date of employment is July 1, 2010 at a rate of $7.25 per hour, and approved the hiring of Carolyn Lunsford and Brianna L. Haines for part time positions at the Child Visitation Center. Effective date of employment is July 1, 2010 at a rate of $7.25 per hour. All newly hired positions are pending background checks. (copy included)

Virginia Zirkle and Crystal Shaw, Relay for Life representatives appeared before the Commission and reviewed the “Relay for Life Month” Proclamation. The purpose of the proclamation is to recognize cancer survivors and remember cancer victims and to urge citizens to continue the fight against cancer. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the “Proclamation” designating July as “Relay for Life Month” in Upshur County. (copy included)

Creed G. Pletcher provided a review of “the mock disaster” readiness and training activities that took place at West Virginia Wesleyan College on Saturday, June 26, 2010.

William A. Parker provided a review of payroll reimbursement from E911 to General County.
William A. Parker provided a review of the Banks District Volunteer Fire Department Project Number 07LEDA0448 “Request for Change in Scope”. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher the Commission approved and authorized the President to sign the request. (copy included)

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

The Commission approved the list of purchase orders under $500.00. (copy included)

The Commission approved/denied the following purchase orders:
- United Power - #20112101 - $4,980.00 - denied

The Commission approved the following Final Settlements:
- John H. Barlow - Final Settlement
- Helen L. Corica - Final Settlement
- Mildred B. Curtis - Final Settlement
- Faith Marie Gooden - Final Settlement
- Ruth Jewell Fearn Hunt - Final Settlement
- Richard Lee Koon - Final Settlement
- Lois W. Pritt - Final Settlement
- Lynn Eugene Westfall - Final Settlement
- Denver Wayne Walter, Sr. - Final Settlement

The Commission approved the following exonerations and/or refunds: (copies included)
- Fairskies Corp. - #2649 - $68.49
- Dale F. Riggs - #2650 - corrective ticket
- Galloway Co. Inc. - #2651 - corrective ticket
- Rinkers’ Automotive - #2652 - $529.82
- Bennie E. II & Diana L. Nazelrod - #2653 - $983.03
- Esther Arey - #2654 - $50.86
- George Treffner & Cecilia Wood - #2655 - corrective ticket
- Marsha Jo Hibbs - #2656 - corrective ticket
- C. J. Martin - #2657 - $83.73
- Samuel David II & Stephanie Ward - #2658 - corrective ticket
- Bennie or Jammie Kincaid - #2659 - $104.66
- Rodney Cassidy - #2660 - $176.76
- Amy R. & John M. Coffman - #2661 - corrective ticket
- Janet A. or William R. Buckman - #2662 - $334.40
The Commission approved the following “request to attend meeting” for Commission employees: (copies included)

- William A. Parker-July 31 thru August 3, 2010

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

1. Press release from Allegheny Power concerning Base Rate Increase
2. Notice of annual meeting for the Upshur County Development Authority at 12:00 p.m. on Wednesday, July 14, 2010
3. Report from Community Corrections on the May Regional Jail
4. Annual Financial Report from the Upshur County Fire Board
5. Upshur County Employee Compensation Report for FY 2010-2011
6. Agendas and/or Notice of Meetings:
   - Upshur County Solid Waste Authority July 12, 2010
7. Meeting Minutes and/or Financial Reports:
   - Upshur County Public Library Bd. May 18, 2010
8. 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
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

9. 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
UPSHUR COUNTY COMMISSION MEETING
July 01, 2010

- 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
- 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

The Commission recessed at 9:40 a.m.

At 11:00 a.m., the Commission visited the Courthouse Plaza area to attend opening activities for the “Take Pride in America Month” celebration.

The Commission reconvened at 1:30 p.m.

Margaret A. “Peggy” Akers, county resident, appeared before the Commission and expressed concerns with the Peck’s Run Watershed. The stream bank needs attention due to slippage. The Upshur County Commission makes financial contributions for the maintenance ($3,900.00 annually), but has no authority to take action. Ms. Akers was advised to follow up with the Tygart Valley Soil Conservation District Board of Directors, Rex Reeder and/or Todd Payne. (copies included)

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 2:00 p.m.