The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 07, 2011 at 9:00 a.m. Donnie R. Tenney called the meeting to order. There were present Donnie R. Tenney, Commissioner; Creed G. Pletcher, Commissioner; JC Raffety, 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 discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved and authorized the Commission to sign the “Relay for Life Proclamation”, which designates July 2011 as “Relay for Life Month” in Upshur County and encourages residents to honor cancer survivors and participate in the fight against cancer.

Erika Klie Kolenich, Klie Law Offices representative, appeared before the Commission to discuss the ownership of mineral/coal interest by her client, Paul Ringer. Ms. Kolenich is requesting a tax refund and/or exoneration from future taxes for Mr. Ringer in this matter. Ms. Kolenich will provide an “Attorney’s Certificate of Title” and William A. Parker will follow up and report back at a future meeting.

Terri Jo Bennett provided an update on Channing Ln. No action was taken to make any changes at this time.

County residents from Tackle Run Rd appeared before the Commission to discuss their concerns with their road name. After discussion, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved to waive fees in the resolution of this matter pending compliance with the road naming procedures as stated in the E911 Addressing and Mapping Ordinance which is to obtain 80% of the property owners signatures whose property borders the right-of-way. (Note: item not on agenda)

After reading of the minutes, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of June 23, 2011 as submitted.

After reading of the minutes, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission approved the regular meeting minutes of June 30, 2011 as submitted.

Donnie R. Tenney reviewed correspondence from the West Virginia Development Office concerning time extensions to June 30, 2012 for the following Governor’s Community Participation Grant Program contracts:

- Project Number 10LEDA0896-Little League
- Project Number 10LEDA0321-Literacy Volunteers
- Project Number 10LEDA0360-Arlington Community Center
- Project Number 10LEDA0895-Historical Society
- Project Number 09LEDA0614-Friends of Fidlers Mill
- Project Number 08LEDA0650NH-B-U Livestock Association
- Project Number 08LEDA0435-Friends of Fidler’s Mill
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Donnie R. Tenney reviewed e-mail correspondence concerning a mileage reimbursement rate increase from 51 cents per mile to 55.5 cents per mile as approved by the IRS effective July 1, 2011 to December 31, 2011.

After discussion, on motion by JC Raffety, seconded by Creed G. Pletcher, the Commission approved placement of Shaun McGee for the Community Work Experience Program (CWEP) effective July 07, 2011.

Donnie R. Tenney reviewed the following “For Your Information” items:
1. Building Permits June 2011
2. Lewis-Upshur-Braxton Community Corrections-Home Confinement Report - May 2011
3. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District - July 05, 2011
4. Meeting Minutes and/or Financial Reports: None
5. Meetings:
   - 07/05/11-7:00 p.m. - Hodgesville Public Service District
   - 07/05/11-6:00 p.m. - Elkins Road Public Service District
   - TBA - 7:00 a.m. - Upshur County Development Authority – Exec. Board
   - 07/11/11-12:00 p.m. - Upshur County Family Resource Network
   - 07/11/11-4:30 p.m. - Upshur County Solid Waste Authority
   - 07/11/11-6:00 p.m. - Buckhannon-Upshur Recreational Park Advisory Board
   - 07/13/11-7:30 a.m. - Buckhannon-Upshur Airport Authority
   - 07/13/11-12:00 p.m. - Upshur County Senior Center Board
   - 07/13/11-1:30 p.m. - Upshur County Conventions & Visitors Bureau
   - 07/14/11-1:00 p.m. - Adrian Public Service District
   - 07/14/11-3:00 p.m. - Tennerton Public Service District
   - 07/14/11-6:30 p.m. - Upshur County Safe Sites & Structures Ordinance Board
   - 07/18/11-6:00 p.m. - Community Corrections Board-Upshur County
   - 07/18/11-7:00 p.m. - Upshur County Fair Association
   - 07/19/11-5:00 p.m. - UC Enhanced Emergency Telephone Advisory Board
   - 07/20/11-10:00 a.m. - James W. Curry Advisory Board
   - 07/20/11-7:00 p.m. - Lewis Upshur LEPC
   - 07/21/11-6:30 p.m. - Upshur County Youth Camp Board
   - 07/21/11-6:30 p.m. - Upshur County Fire Board
   - 07/25/11-7:00 a.m. - Region VII Planning & Development Council
   - 07/26/11-4:00 p.m. - Upshur County Public Library Board
   - TBA-7:00 a.m. - Upshur County Development Authority
6. Appointments Needed or Upcoming:
   - Adrian Public Service District-(Sharon Bowen 10-31-11) County
   - Buckhannon-Upshur Airport Authority-(Glenn Davis 06-30-11) City
   - Buckhannon-Upshur Airport Authority-(Al Tucker as of 4/1/11 Term Ends 06-30-13) City
   - Buckhannon-Upshur Airport Authority-(Charles Anderegg 6-30-11) County
   - Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Tappan Squires 06-30-11) City
   - Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Kelley Davis 06-30-11) County
   - Farmland Protection Board-(County Commissioner-Four Year Term) County
   - Farmland Protection Board-(Executive Director UCDA-Four Year Term) County
   - Farmland Protection Board-(Farmer & County Farm Bureau-Two Year Term)-County
   - Farmland Protection Board-(Farmer & Conservation District-Four Year Term)-County
   - Farmland Protection Board-(Farmer -Four Year Term)-County
   - Farmland Protection Board-( At-Large Non-Farming -Two Year Term)-County
   - Farmland Protection Board-( At-Large Non-Farming -Four Year Term)-County
   - James W. Curry Advisory Board-(Craig Presar 12-31-11) County
   - James W. Curry Advisory Board-(Jerry Reynolds 12-31-11) County
   - James W. Curry Advisory Board-Debra Brockelman 12-31-11) County
   - Region VII Planning & Development Council-(William A. Parker 12-31-11) County
   - Region VII Planning & Development Council-(Connie Tenney 12-31-11) County
   - Region VII Planning & Development Council-(Sam Nolte 12-31-11) County
   - Region VII Planning & Development Council-(Dr. Pamela Balch 12-31-11) County
   - Region VII Planning & Development Council-(A.G. Trusler 12-31-11) County
   - Upshur County Building Commission-(Joe Malcolm 11-10-11) County
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- UC Enhanced Emergency Telephone Ad. Bd.- (Joey Baxa 06-30-11)
  County-EMS
- Upshur County Fire Board- (George Smith 06-30-11) County-3rd District-
  Community
- Upshur County Solid Waste Authority- (Jacqueline McDaniels 06-30-11)
  PSC

Donnie R. Tenney reviewed email correspondence from Sandra Phillips, Upshur County resident, suggesting the implementation of a “Leash Law” within the county. (copy included)

The Commission discussed the Firefighters’ Training Program. William A. Parker will follow up with payment of funding which was approved at a previous meeting.

Steve Linger, E911 Communications Center Director and James Farry, Office of Emergency Management Director, appeared before the Commission to discuss wages for employees and departmental budgets.

The Commission recessed at 11:20 a.m.

The Commission reconvened at 1:00 p.m.

Representatives from Region VII Planning & Development Council appeared before the Commission with a presentation of the Comprehensive Economic Development Strategy (CEDS) Program and meeting. (copies included)

The Commission recessed at 2:10 p.m.

The Commission reconvened at 2:15 p.m.

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

The Commission approved all Vacation Orders.

The Commission approved the following Settlements:

- Norma Darnall-Final Settlement
- Richard Dave Ogden-Final Settlement
- Clara Ruth Starcher-Final Settlement
- Earl K. Casto-Final Settlement

The Commission approved the following “Exonerations and/or Refunds”:

- Stanley L. Hamner-#2832-$2.06
- Richard L. Tinney-#2833-$43.66
- Ingram Jr. & June L. Smity-#2834-Corrective Ticket
- Rebecca Cleavenger-#2835-Corrective Ticket
- Clara Nell Weaver-#2836-Corrective Ticket
- Robert J. Price, Sr.-#2837-$23.38
- Shirley McQuain-#2838-$162.16
- Michael D. & Jessica Wilson-#2839-Corrective Ticket
- JJ Detweiler Enterprises-#2840-$5.26
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- JJ Detweiler Enterprises-#2841-$5.26
- JJ Detweiler Enterprises-#2842-$5.26
- JJ Detweiler Enterprises-#2843-$5.26
- Macie M. Post-#2844-$8.94
- H. Hayden & Elizabeth Morgan-#2845-Corrective Ticket
- I. Frank Hartman, II-#2846-Corrective Ticket
- Margarete Grose-#2847-Corrective Ticket
- David & Kavrina Kelley-#2848-$177.05
- Linda Mae Foster Riegel-#2849-$65.67
- Gary & Inis Evans-#2850-$657.06
- Dominick LaRosa-#2851-Corrective Ticket
- Angela Dawn Veith-#2852-$471.49
- Timothy W. or Joy Stanton-#2853-$17.34
- J & J Variety-#2854-$7.74
- David & Rachel L. Cunningham-#2855-Corrective Ticket

With no further business, on motion by Creed G. Pletcher, seconded by JC Raffety, the Commission meeting adjourned at 2:30 p.m.