The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 08, 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 July 01, 2010 as submitted.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Juvenile Accountability Block Grant in the amount of $23,200.00 and all related documents. (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 Juvenile Justice & Delinquency Prevention Grant in the amount of $36,000.00 and all related documents. (copy included)

William A. Parker reviewed the list of persons requested as employees for the Youth Livestock Facility for the 2010 Building Project. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the following as temporary part time block layers: Ronald Carey and Jim Marshal at a rate of $25 per hour; Nick Marshal at a rate of $10 per hour and Brandon Keeney, Cameron Mouser and Seth Howdershelt at a rate of $7.25 per hour. The Commission approved the following for temporary part time pole building construction workers: Todd Payne at a rate of $25.00 per hour, Larry Chidester at a rate of $10.00 per hour and Clark Shahan and Jaried Howes at a rate of $8.00 per hour. Effective date of employment for all is July 08, 2010 pending background checks. (copy included)

The Commission discussed the remodeling project for the property at 91 West Main Street for the West Virginia University, Upshur County Extension Offices. Bids for electrical work and gutters will be requested. Gary Bailey, Maintenance Supervisor, will follow up at next week’s meeting.

The Commission discussed the removal of carpet in the law enforcement area and replacing it with rubber tile. Bids will be reviewed and the Commission will follow up with Gary Bailey, Maintenance Supervisor and Sheriff Virgil D. Miller at next week’s meeting.

The Commission discussed the water tap for the 911 Center Construction Project.

Donnie R. Tenney provided an update on the Upshur County Wellness Complex. Timothy Shaw, Highpoint Construction Group, LLC representative donated the use of a truck for two days of dirt hauling; William A. Parker was requested to follow up with Chesapeake Energy with funding request for next year.

Gary E. Bailey appeared before the Commission and reviewed electric quotes for the renovation project for the Upshur County Office of the West Virginia University Extension Service. Gary Bailey and Gary Rapking will follow up and report back at a future meeting.

Gary Bailey reviewed quotes for the removal/replacement of carpet with rubber tile in the law enforcement area.

Terri Jo Bennett, Addressing and Mapping Coordinator, reviewed a request for a road name. After discussion, on motion by Eugene C. Suder,
seconded by Creed G. Pletcher, the Commission approved **Still Meadow Ln** as the road name for the private drive located off Glady Fork Road. (copy included)

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

The Commission approved the following Final Settlements:

- Stacie Luella Hinkle—Final Settlement
- Darlene Leoda Fowler—Final Settlement
- Rupard Nathaniel Hobbs—Final Settlement
- Marilyn Charlene Phillips—First Annual Settlement

The Commission approved the following exoneration and/or refunds: (copies included)

- Gary C. Cowger—#2669-$3.36
- Ronald W. or Cheryl A. Hull—#2670-$84.50

The Commission approved the following “request to attend meeting” for Commission employees: (copies included)

- Terri Jo Bennett—August 1 thru 3, 2010

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

1. Correspondence from the West Virginia Statewide Addressing & Mapping Board concerning final distribution of funds

2. Upshur County Communication E911 Center monthly reports:
   - Call Type Summary Report
   - Departmental Call Summary Report
   - Wrecker Rotation / Log Report
   - June 2010

3. Building Permits
   - June 2010

4. Agendas and/or Notice of Meetings:
   - Adrian Public Service District
     - July 08, 2010
   - Elkins Road Public Service District
     - July 06, 2010

5. Meeting Minutes and/or Financial Reports: None

6. 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
   - 07/14/10-10:30 a.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

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
• 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
With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 11:30 a.m.