Upshur County Commission
July 10, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 10, 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.

John Bowers, county resident, appeared before the Commission to promote the 5th annual Pickin’ in Parsons Bluegrass Festival. (copy included) (NOTE: item not on the agenda, report only)

Dave McCauley and Rob Rupp, Upshur Community Alcohol Reduction Effort (UCARE), appeared before the Commission to promote a town hall meeting scheduled for July 15, 2008. (copy included)(NOTE: item not on the agenda, report only)

The Commission recessed at 9:35 a.m.
The Commission reconvened at 9:45 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 July 3, 2008 as submitted.

The Commission discussed the maintenance vehicle quotes. No action was taken at this time, the Commission will review with Gary Bailey, Maintenance Supervisor.

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request from Debbie Thacker Wilfong, County Clerk, to appoint Bryan S. Hinkle as a Fiduciary Commissioner for Upshur County. (copy included)

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 grant and related documentation for the Juvenile Accountability Block Grant. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the reappointment of Joyce L. Harris-Thacker and Robert Wines to the Upshur County Solid Waste Authority with a term ending June 30, 2012. (copy included)

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the reappointment of George Smith to the Upshur County Fire Board with a term ending June 30, 2011.

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the reappointment of Joe Fealy and Rich Malcolm to the Buckhannon-Upshur Parks and Recreation Advisory Board with a term ending June 30, 2010.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved appointment of Dennis Xander to the Upshur County Development Authority with a term ending June 30, 2011, Lee Sneed, Elaine Abel and Bryson VanNostrand to the Upshur County Development Authority with a term ending June 30, 2010 and the reappointment of Glen Hawkins, Don Nestor, Sharon McNemar and William Wellings to the Upshur County Development Authority with a term ending June 30, 2011.

The Commission approved the following final settlements:

- Paul Ruscian Bunner – Final Settlement
• David Edwin Crites – Final Settlement
• Mabel L. Davis – Final Settlement
• George A. Riffle – Final Settlement
• Ronald Carl Bailey – Final Settlement
• Ernest S. Weaver, Jr. – Final Settlement
• Bulah Imogene Lemons – Final Settlement
• Robert L. Andrick – Final Settlement

The Commission approved or denied the following “time out of the office” for Commission employees:
• N. Louise Bleigh – September 11-21, 2008 – approved
• Terri Jo Bennett – July 10, 2008 – approved
• Terri Jo Bennett – July 22, 2008 – approved

The Commission approved or denied the following “request to attend meeting” requests: (copies included)
• Jams Farry – September 22-23-24, 2008 – Charleston, WV – approved

The Commission approved the following exonerations and/or refunds: (copies included)
• Timothy Carter - #2263 - $30.77
• Nicole or Tina Bowman - #2261 - $76.28
• Gene Johnson Jr. - #2262 - $21.94

The Commission approved the following purchase orders:
• Zep Manufacturing Co - #09000120 - #750.00
• Hodges Badge Co Inc - #09000121 - $300.00

The Commission received the following information: (copies included)
1. Correspondence from the Office of the Governor Concerning the Availability of Prevention Resource Officer Grant Program
2. Correspondence from the Internal Revenue Service Concerning Increase in Mileage Reimbursement Rate from $0.505 Per Mile to $0.585 Per Mile
3. Correspondence from the Tygarts Valley Conservation District Concerning the Appointment of Robert Wines to the Upshur County Solid Waste Authority
5. Upshur County Communications Center Reports
   • Monthly Call Report --- June 2008
   • Departmental Call Report --- June 2008
   • Wrecker Activity Report --- June 2008
7. Agendas and/or Notice of Meetings:
   • Authority Executive Board July 09, 2008
8. Meeting Minutes and/or Financial Reports:
   • Buckhannon-River Watershed Association- June 18, 2008
   • Buckhannon-Upshur Airport Authority-July 08, 2008
   • Buckhannon-Upshur Chamber of Commerce-June 16, 2008
   • Upshur County Development Authority-June 11, 2008
   • Upshur County Litter Control Committee-June 14, 2008
9. Meetings:
   • 07/01/08-6:00 p.m.-Elkins Road Public Service District
   • 07/01/08-7:00 p.m.-Hodgesville Public Service District
   • 07/08/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
• 07/09/08-7:00 a.m.-Upshur County Development Authority – Ex. Board
• 07/09/08-10:00 a.m.-James W. Curry Advisory Board
• 07/09/08-3:00 p.m.-Tennerton Public Service District
• 07/09/08-7:00 p.m.-Upshur County Litter Control Committee
• 07/10/08-6:30 p.m.-UC Safe Structures & Sites Ordinance Board
• 07/11/08-1:00 p.m.-Adrian Public Service District
• 07/12/08-7:30 a.m.-Dedication Ceremony at the Park Facility
• 07/14/08-12:00 p.m.-Upshur County Family Resource Network
• 07/14/08-6:00 p.m.-Upshur County Solid Waste Authority
• 07/14/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreational Ad. Bd.
• 07/15/08-10:00 a.m.-Wes-Mon-Ty RCD
• 07/15/08-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
• 07/16/08-10:00 a.m.-James W. Curry Advisory Board
• 07/16/08-1:00 p.m.-Upshur County Public Library Board
• 07/16/08-6:00 p.m.-26th Circuit Community Corrections Board
• 07/16/08-6:00 p.m.-Buckhannon River Watershed Association
• 07/16/08-7:00 p.m.-Lewis-Upshur LEPC
• 07/17/08-6:30 p.m.-Upshur County Youth Camp Board
• 07/17/08-6:30 p.m.-Upshur County Fire Board
• 07/21/08-7:00 p.m.-Upshur County Fair Association
• 07/23/08-7:00 a.m.-Upshur County Development Authority
• September 2008-Region VII Planning & Development

10. 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 — (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
• UC Safe Structures & Sites Ordinance Bd. — (G. Bonnett 06/30/08) — Fire Chief - County
• Upshur County Solid Waste Authority — (Robert Wines 06/30/08) — County

The Commission recessed at 11:30 a.m.
The Commission reconvened at 1:00 p.m.
The Commission met with Gary Bailey, Maintenance Supervisor, to review the maintenance vehicle quotes. After discussion and review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the low bid from Buckhannon Toyota in the amount of $23,480.00.
With no further business, the Commission adjourned at 2:20 p.m.