The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 15, 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 08, 2010 as submitted.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved Julia Ray Tiffner as a volunteer for the Lewis Upshur Animal Control Facility.

The Commission will follow up at a future meeting on the reappointment of Sonny Matthews to the Elkins Road Public Service District.

Donnie R. Tenney reviewed the following “For Your Information” items:
1. Correspondence from the West Virginia Division of Culture and History concerning the historical status of the Upshur County Library and pool facility
2. Correspondence from Reta D. Long concerning drilling on Holly Grove Road
3. Correspondence concerning Buckhannon River Watershed Association’s 10th anniversary and upcoming annual Membership Meeting
4. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority Ex. Bd. July 14, 2010
   - Upshur County Youth Camp July 15, 2010
   - Elkins Road Public Service District August 03, 2010
   - Upshur County Office of Emergency Management July 20, 2010
5. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District June 10, 2010
   - Adrian Public Service District-Phase V Contractors June 17, 2010
   - Upshur County Development Authority, Ex. Bd. June 23, 2010
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
• 07/14/10-12:00 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

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.
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- 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
- 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
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The Commission approved all invoices for payment. (copy included)
The Commission reviewed the list of purchase orders under $500.00. (copy included)
The Commission approved the following Final Settlements:
- Samuel Brock Carroll, III-Final Settlement
- Evanell E. Hanline-Final Settlement
- James W. Piper-Final Settlement
- Dorothea V. Titsworth-Final Settlement
- John Lloyd Ward-Final Settlement
- Nancy Lee Smarr-Final Settlement
- Nellie Gaston Morgan-Final Settlement
- Odbert L. Hoover-Final Settlement

The Commission approved the following exonerations and/or refunds: (copies included)
- Eli Blagg-#2671-$172.28
- Charles R. Smith-#2672-$172.28
- Charles Smith & Melissa Kittle-#2673-Corrective ticket

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the appointment of Jeff Wamsley and reappointment of Dr. Rigoberto Ramirez to the Upshur County Safe Sites and Structures Enforcement Board. Both terms will end on June 30, 2012.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the appointment of David Taylor to the Buckhannon-Upshur Parks and Recreation Advisory Board. Mr. Taylor will fill the vacant position of Rick Malcolm. His term will expire on June 30, 2012.

The Commission acknowledged receipt of a storage building donated by Wal-Mart for use at the Upshur County Wellness Complex.

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 Bet Lin Heights Dr as the road name for the private drive located off Bailey Ridge Rd. (copy included)

Gary E. Bailey, Maintenance Supervisor, appeared before the Commission and reviewed the following quotes for electrical work at the property located at 91 West Main Street: The following quotes were received: Smallridge Electric, $5,173.00 plus $3,600.00 ($8,773.00 total) and Crites Electric, $7,539.00. No action was taken. The Commission will follow up at a future meeting.

Gary E. Bailey reviewed the quotes for gutter work at 91 West Main Street. The following quotes were received: O C Cluss Lumber-$890.00; Gutterworks, LLC-$962.00 and Blake’s seamless Gutter-$1,115.00. After
discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the O C Cluss bid of $890.00. (copies included)

The Commission recessed at 10:05 a.m. to tour the property at 91 West Main Street, the future office space for the WVU Extension Service.

The Commission reconvened at 11:15 a.m.

The Commission met with Steve Linger, E911 Communications Center Director, to review personnel issues. (Note: not on agenda, report only)

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