The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 22, 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 and William A. Parker, Administrator. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

Upshur County resident, Ralph Knicely, appeared before the Commission and expressed concerns regarding the classification and valuation of his property. Mr. Knicely reviewed his investment in Upshur County and his concerns about unfair treatment. Helen R. Phillips, Upshur County Assessor, provided a review of the 1997 statute (HB-2590) and the timeline for the construction of the home in question. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the request from the Upshur County CEOS organizations to utilize the Courthouse Plaza area on Friday, September 10, 2010 for their annual “Mini Fair”. (copy included) Gary Bailey, Maintenance Supervisor is requested to follow-up.

The Commission reviewed a request from Debbie Thacker Wilfong to hire temporary, part time election workers. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the employment of the following as temporary part time Early Voting Clerks: Beatrice Adams, Irene Andrew, Nelda Light, Thanna Wentz, Judith Miles, Betty Heavner, Kay Wilson and Rose Clutter. Effective date of employment for each is July 26, 2010 through August 27, 2010 at a rate of $7.25 per hour. (copy included)

The Commission discussed improvements and upgrades for the new location of the Upshur County Office of the West Virginia University Extension Service. No final decisions were made and the Commission will follow up at a future meeting.

The Commission considered the removal of carpet and rubber tile replacement in the law enforcement area. The Commission toured the area. No final decisions were made and the Commission will follow up at a future meeting.

The Commission reviewed the following “For Your Information” items:
1. Correspondence from the West Virginia Statewide Addressing & Mapping Board concerning distribution of funds ($22,333.59)
2. Proclamation and related statute (HB-201) concerning the Special Primary Election scheduled for August 28, 2010
3. Upshur County Sheriff’s Financial Statement June 2010
4. Financial information and/or Reports for the General County Fund and Coal Severance Fund for the Fiscal Year Ending June 2010
UPSHUR COUNTY COMMISSION MEETING
July 22, 2010

5. Home Confinement Report-June 2010
6. Dog Warden Report-June 2010
7. Agendas and/or Notice of Meetings:
   • James W. Curry Advisory Board-June 21, 2010
   • Upshur County Youth Camp Board-August 09, 2010
8. Meeting Minutes and/or Financial Reports:
   • Buckhannon-Upshur Airport Authority-June 10, 2010
   • James W. Curry Advisory Board-June 16, 2010
   • Upshur County Youth Camp Board-June 17, 2010
9. 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
10. 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
UPSHUR COUNTY COMMISSION MEETING
July 22, 2010

• 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

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the reappointment of Dale Hawkins to the Upshur County Board of Health as recommended by Josh Marsh, Director. Mr. Hawkins’ term will expire on June 30, 2015.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the reappointment of William Wellings and Phil Loftis to the Buckhannon-Upshur Airport Authority. Both terms will expire on June 30, 2013.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the reappointment of James Farry to the Upshur County Enhanced Emergency Telephone Advisory Board and Frank Hodges to the Upshur County Fire Board. Both terms will expire on June 30, 2013.

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 purchase orders over $500.00:
• CSSI-#20112102-$1,300.00
• Dayton Legal Blank-#20101365-$5,790.93

The Commission approved the following exonerations and/or refunds: (copies included)
• Verlin Lee & Pamela Mae Moore-#2674-Corrective Ticket
• William R. Linnell-#2675-$47.40
• William R. Linnell-#2676-$40.82
The Commission approved the following consolidation of land tracts: (copy included)

- Union District-Map 6-Parcel 99 with Map 6-Parcel 100- owner Aaron Grose- will blend to make Map 6 Parcel 99

With no further business, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission meeting adjourned at 11:10 a.m.