The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 28, 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; 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 Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved the regular meeting minutes of July 21, 2011 as submitted.

After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved resignation of Preston Tenney as Deputy County Clerk, effective August 5, 2011, and the placement of “Help Wanted” advertisement as requested by Debbie Thacker Wilfong, Upshur County Clerk. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved the use of the Courthouse and Annex Plaza area by the Upshur County CEOS for a “Mini Fair” on Friday, September 9, 2011.

Lois Lafontaine, Take Pride in America Committee spokesperson, appeared before the Commission and requested payment in the amount of $75.00 to Anita’s Flower Shop for Courthouse decorations used for “Take Pride in America Month”. Ms. Lafontaine also requested use of the Courthouse Plaza area on Saturday, July 30, 2011 at 2:00 p.m. for closing ceremonies of the “Take Pride in America Month” celebration. After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney approved the request for payment of decorations and for Courthouse Plaza usage.

After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved the time extension of eighteen months for the settlement of the Estate of Arnett Browne Corley, deceased, as requested by Daya Masada Wright, Upshur County Fiduciary Commissioner. (copy included)

Merrily Cheek, Case Manager and Program Director of the Lewis-Braxton-Upshur Community Corrections, appeared before the Commission and provided an update on program operations and the West Virginia Community Corrections Program Grant in the amount of $243,540.00. After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign the Grant Contract agreement and related documents. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign the Community Participation Grant Contract agreement and related documents in the amount of $5,000.00 with the West Virginia Development Office for the Upshur County Youth Camp. (copy included)

Donnie R. Tenney reviewed the following “For Your Information” items:

1. Notice from the Division of Criminal Justice Services concerning non-funding of the Prevention Resource Officer Grant request
2. Upshur County Sheriff’s Settlement for the fiscal year ended June 30, 2011
3. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority-July 27, 2011
   • Upshur County Public Library Board-July 26, 2011
   • Upshur County Solid Waste Authority-August 08, 2011
4. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority-June 29, 2011
   • Upshur County Public Library Board-June 21, 2011
5.Meetings:
   • 08/02/11-7:00 p.m. -Hodgesville Public Service District
   • 08/02/11-6:00 p.m. -Elkins Road Public Service District
• 08/08/11-12:00 p.m. -Upshur County Family Resource Network
• 08/08/11-4:30 p.m.-Upshur County Solid Waste Authority
• 08/08/11-6:00 p.m. -Buckhannon-Upshur Recreational Park Advisory Board
• 08/10/2011 -7:00 a.m. -Upshur County Development Authority – Exec. Board
• 08/10/11-7:30 a.m. -Buckhannon-Upshur Airport Authority
• 08/10/11-12:00 p.m. -Upshur County Senior Center Board
• 08/10/11-1:30 p.m. -Upshur County Conventions & Visitors Bureau
• 08/11/11-1:00 p.m. -Adrian Public Service District
• 08/11/11-3:00 p.m. -Tennerton Public Service District
• 08/11/11-6:30 p.m. -Upshur County Safe Sites & Structures Ordinance Board
• 08/15/11-7:00 p.m. -Upshur County Fair Association
• 08/16/11-5:00 p.m. -UC Enhanced Emergency Telephone Advisory Board
• 08/17/11-10:00 a.m. -James W. Curry Advisory Board
• 08/17/11-7:00 p.m. -Lewis Upshur LEPC
• 08/18/11-6:30 p.m. -Upshur County Youth Camp Board
• 08/18/11-6:30 p.m. -Upshur County Fire Board
• 08/30/11-4:00 p.m. -Upshur County Public Library Board
• No Aug. Mtg.-6:00 p.m. -Community Corrections Board-Upshur County
• No Aug. Mtg.-7:00 a.m.-Region VII Planning & Development Council
• No Aug. Mtg.-12:00 p.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 Anderegge 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
UPSHUR COUNTY COMMISSION MEETING  
July 28, 2011

- 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
- 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

The Commission approved all invoices for payment. (copy included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:
- Madalene Anita DeGarmo-Final Settlement
- Boyd Virgil Miller-Final Settlement
- Douglas Nathaniel Williams- First Annual Settlement

The Commission approved/declined the following “Exonerations and/or Refunds”: (copy included)
- Miranda C. & Robert M. Haddix-#2869-$18.92
- Floyd J. & Katie M. Anderson-#2870-$330.42
- George D. & Joyce M. Corathers-#2871-$12.96
- Gary Robert & Rose M. Tomblyn-#2872-$134.48
- Katherine M. & Hobert R. Unrue-#2873-$175.12
- Betty E. Harvey-#2874-$5.92
- Thomas T. & Eleanor L. Morris-#2875-$1,100.00
- Thomas T. & Elenar L. Morris-#2876-Corrective Ticket
- Hoover, Naomi; Humphrey, Nancy L., Newsome, Juanita-#2877-$216.32-declined
- Roger D. Wooodell-#2878-$17.76
- Manufacturers & Traders Trust Co.-#2879-$83.40
- Wal-Mart Stores East LP-#2880-$19,378.00

With no further business, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission meeting adjourned at 10:45 a.m.