Upshur County Commission  
July 3, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 3, 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.

After review by William A. Parker, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the grant agreement and related documentation with the Division of Criminal Justice Services for the Victims Advocated position. (copy included)

After review by Gary Bailey, Maintenance Supervisor, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the proposal from Brewer and Company of WV, Inc for fire protection system in the Upshur County Communication Building pending recommendation/approval from Jake Reger, Prosecuting Attorney on the bidding procedures.

Gary E. Bailey also reviewed the need to resurface the parking lot at the Upshur County Emergency Squad Building. The Commission requested Bailey to follow-up with obtaining bids.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the recommendation to reappoint Bettie Bailey to the Upshur-Buckhannon Health Department. (copy included)

After review, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the advertisement of the Transportation Case Aid/Administrative Assistant for the Lewis-Upshur Day Report Center. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the Commission to sign the letter regarding the Buckhannon Smart Growth-Trail project. (copy included)

After review of the correspondence from Mike Johnston, county resident, the Commission directed William A. Parker to follow-up with Jacob E. Reger, Prosecuting Attorney to draft legislation considerations to be presented to the WV Legislature. (copy included)
On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the part-time/seasonal employment of Jonathan Freeman at the Upshur County Youth Camp. Effective date of employment is July 7, 2008 at a rate of $6.55 per hour. (copy included)

Richard Wilt, county resident, appeared before the Commission to express his concerns with the greased pig contest scheduled during the Brooks Hill Community fair. (NOTE: item not on the agenda, report only) The Commission advised Mr. Wilt that this activity would not be supported and/or endorsed on county property and would be removed from the Brooks Hill Community Fair schedule.

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the regular meeting minutes of June 26, 2008 as submitted. The Commission approved all invoices for payment. (copy included)

The Commission approved or denied the following “request to attend meeting” requests: (copies included)

- Terri Jo Bennett – August 3-5, 2008 – Chester, WV – approved
- William A. Parker – August 3-5, 2008 – Chester, WV – approved

The Commission approved the following purchase orders:

- James & Law Co - #09000100 - $500.00
- Quill Corporation - #09000101 - $1,000.00
- RD Wilson - #09000102 - $2,500.00
- RD Wilson - #09000103 - $2,000.00
- Ralston Press Inc - #09000104 - $100.00
- Ralston Press Inc - #09000105 - $292.48
- Riteway Heating & Plumbing - #09000106 - $200.00
- JT Martin & Safety - #09000107 - $250.00
- Grainger Inc. - #09000108 - $500.00
- Tate Communications - #09000109 - $1,000.00
- State Electric Supply Co - #09000110 - $1,000.00
- Walmart - #09000111 - $500.00
- Walmart - #09000112 - $250.00
- Walmart - #09000113 - $200.00
- Harper Lumber Co - #09000114 - $500.00
- Lowes Home Center - #09000115 - $250.00
- Lowes Home Center - #09000116 - $200.00
- Staples Credit Plan - #09000117 - $1,000.00
The Commission approved the following final settlements:
- Frances Ann Wright Blankenship – Final Settlement
- Hattie Sue Warner – Final Settlement
- Opal Rush Bland – Final Settlement
- Arnie L. Hissam – Final Settlement
- Eula D. Hinkle – Final Settlement
- William G. Lake, Sr. – Final Settlement

The Commission approved the following exonerations and/or refunds:
(copies included)
- Billy & Margaret Ratliff - #2212 - $28.91
- Richard & Tracy Van Norman - #2213 - $135.78
- Chris & Elena Young - #2214 - $163.13
- Vernon & Sue Daughtery - #2215 - $214.76
- Freddie or Jeanna Cottrill - #2216 - $57.12
- Freddie or Jeanna Cottrill - #2217 - $55.58
- Darell & Lois Hyre - #2218 - $50.33
- Gary & Inis Evans - #2219 - $37.05
- James & Lisa Stalnaker - #2220 – corrective ticket
- Gary or Wilma Riffle - #2221 - $61.43
- Evelyn Hinkle - #2222 - $42.34
- Joseph & Clara Goup - #2223 – corrective ticket
- Loyd & Ima Kelley - #2224 – corrective ticket
- Darrell & Nancy Burgess - #2225 - $19.84
- Ronald & Rebecca DeBarr - #2226 – corrective ticket
- Diana or Norman Riffle - #2227 - $2.32
- Todd or Traci Payne - #2228 - $26.84
- Christina Bailey - #2229 - $258.70
- Juanita Perry - #2230 – corrective ticket
- Arkie & Bonnie Black - #2231 – corrective ticket
- Alan & Osie Blake - #2232 - $89.48
- Kimberly & Jessie Saffle - #2233 - $51.82
- Robbin Garrison & Kelly Harvey - #2234 – corrective ticket
- Martin Harris - #2235 – corrective ticket
- Jimmy & Charlene Page - #2236 - $50.40
• Mildred & Charles Sisk - #2237 - $53.42
• Mary Elizabeth Phillips - #2238 - $37.42
• Jeridith Pringley - #2239 - $89.18
• William or Karen Nicholson - #2240 - $8.34
• Dennis & Luanne Miller - #2241 - $355.48
• Robert or Joleen Metheny - #2242 - $326.66
• Joseph Merrifield Jr. - #2243 - $16.80
• Diana Chewning - #2244 - $46.86
• Kep Cottrill - #2245 - $105.76
• Edd or Debra Tenney - #2246 - $147.12
• Attia Elgawly - #2247 - $11.96
• Gary or Sharon Bonnett - #2248 - $533.34
• Donna Cogar - #2249 - $47.48
• Dixie & Marion Shreve - #2250 – corrective ticket
• James & Elaine Douglas - #2251 – corrective ticket
• Kevin & Melinda Smith - #2252 – corrective ticket
• Steven or Deborah Helmick - #2253 - $101.96
• Steven or Deborah Helmick - #2254 - $10.60
• James & Sandra Lockhart - #2255 - $60.21
• Travis Mick - #2256 – corrective ticket
• Andrew Marple and Rachel Krum - #2257 – corrective ticket
• Eugene & Armeta Auskings - #2258 - $28.92
• Eugene & Armeta Auskings - #2259 - $4.30
• Eugene & Armeta Auskings - #2260 – corrective ticket

The Commission received the following information: (copies included)

1. Correspondence from the Office of the Governor:
   • Award of Juvenile Accountability Block Grant ($29,000)
   • Award of Community Corrections Fund Grant ($62,500)
   • Award of Community Corrections Fund Grant ($145,812)

2. Correspondence from the West Virginia Department of Environmental Protection Concerning a Low Interest Loan Program to Install, Repair and/or Replace On-Site Septic Systems or Connect to Public Owned Systems

3. Administrative Order from the Circuit Court of Upshur County Granting Approval for the 26th Judicial Circuit Community Corrections Program

4. Correspondence from Terri Jo Bennett, Addressing & Mapping Coordinator, Concerning an Upcoming Meeting in the Naming of Certain Roads

5. Salary Information for Upshur County Officials and Employees
6. Agendas and/or Notice of Meetings:
   - 26th Circuit Community Corrections Bd.-July 02, 2008
   - Upshur County Fire Board, Incorporated-July 17, 2008

7. Meeting Minutes and/or Financial Reports:
   - Upshur County Regional Airport Project Spending Report
   - Upshur County Fire Board, Incorporated Annual Financial Report

8. 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
   - 07/16/08-4:00 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

9. 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
With no further business, the Commission adjourned at 11:20 a.m.