The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 30, 2009 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.

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 23, 2009 with typographical corrections.

Rodney Rolenson, Project Director and Merrily Cheek, Program Director/Case Manager of the 26th Judicial Circuit Community Corrections Day Report Center, appeared before the Commission to request the hiring of Stacy Truman as full time Assistant Case Manager at the rate of $10.00 per hour and Twila Wolford as part time Assistant Case Manager at the rate of $8.00 per hour. Eugene R. Suder expressing his concerns regarding the starting rate of pay as compared to the starting rate for Upshur County employees. (Note: Eugene C. Suder opposed the higher rate) After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved hiring of both personnel with an effective date of August 3, 2009.

Larry Farnsworth, Director Upshur County Recreational Park Facility, appeared before the Commission to review a letter from Bill Struble, Buckhannon-Upshur Buccaneer Head Football Coach. Mr. Struble requested team use of the Upshur County pool for a cool down and flexibility period. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved pool usage beginning August 3, 2009 at the rate of $150.00 per week. (Note: not on agenda) (copy included)

Jacob E. Reger, Prosecuting Attorney, appeared before the Commission to review the procedures and/or process required for exonerations and/or refunds. (Note: due to doctor’s appointment, Helen R. Phillips, Assessor, joined in the discussion at 11:10 a.m.) Mr. Reger provided a review of court case and statutes. The Commission will follow-up after more information/clarification is obtained. Ms. Phillips was instructed to “hold” exoneration or refunds which may be in question.

The Commission approved all invoices for payment. (copy included)

The Commission approved the following purchase orders:

- County Commissions Assoc.-#20101046-$1,325.00
- Quill Corporation-#20101047-$1,500.00
- Ware’s Glass Shop-#20201048-$87.19
- Donnie R. Tenney-#20101049-$300.00
- William A. Parker-#20101050-$300.00
- Terri Jo Bennett-#20101051-$300.00
- CSSI-#20101052-$300.00
- Eugene Suder-#20101053-$300.00
- Glade Springs Hotel-#20101054-$1,500.00
- Creed Pletcher-#20201055-$300.00
- M & S Services-#20101056-295.00

The Commission approved the following Final Settlements:

- Withrow Reynolds Harr---Final Settlement
- Charles C. Vorderberg-Final Settlement
- Frantie L. Warner-Final Settlement
• Fred B. Gragg-Final Settlement

The Commission approved the following exonerations and/or refunds: (copies included)

- Huade Jiang Steak King, Inc.-#2509-$26.18
- Luke Ryan Marple-#2510-$993.58
- V. Edward Perkins-#2511-$37.36
- Denver R. Cutright II-#2516-$13.90
- Jason P. Wamsley-#2517-$2.06
- Gene & Joan Baker-#2518-$25.76
- Ruby Noreen Newbrough-#2519-Corrective Ticket
- Jerrod Mareney-#2520-$244.30
- Ross & Wharton Gas Co. Inc.-#2523-$5.16
- Charity Cassidy-#2524-$102.52
- Suzanne K. Haas-#2530-$420.98
- Todd Judson Zickefoose-#2532-$174.72
- John & Sarah Darnall-#2533-$187.60

The Commission approved the following "time out of the office" for Commission employees: (copies included)

- N. Louise Bleigh-August 7, 2009-approved
- Jeanette Heath-September 1 and 2, 2009-approved

The Commission approved the following consolidation of land tracts: (copy included)

- Warren District-Map 4D-Parcel 21.1 with Map 4D-Parcel 22.7- will blend to make Map 4D Parcel 21.1
- Warren District- Map 6D-Parcel 23.7 with Map 6D-Parcel 23 and Map 6D parcel 23.6-owners Garth P. and Martha L. Heikkinen- will blend to make Map 6D-Parcel 23.7

The Commission received the following information: (copies included)
1. Correspondence from the Public Service Commission of WV to Ms. Donna Day concerning her request for water
2. Announcement by Agriculture Secretary Tom Vilsack of Grant Award for 145 business development projects in rural areas
3. Announcement/Invitation from the Upshur County Development Authority to Board of Director’s Meeting and lunch on Wednesday August 19, 2009
4. Announcement/Invitation from the Upshur County Development Authority to the 2nd Annual Oil & Gas Equipment Show and Reception on Wednesday, August 12, 2009
5. Correspondence from Jay Martin, Plant Manager of Corhart Refractories concerning temporary layoffs of 69 employees effective September 25, 2009
6. Agendas and/or Notice of Meetings: None
7. Meeting Minutes and/or Financial Reports: None
8. Meetings:
   - 07/01/09-10:00 a.m.-James W. Curry Advisory Board
   - 07/07/09-6:00 p.m.-Elkins Road Public Service District
   - 07/07/09-7:00 p.m.-Hodgesville Public Service District
   - 07/08/09-3:00 p.m.-Tennerton Public Service District
   - 07/08/09-7:00 p.m.-Upshur County Litter Control Committee
   - 07/09/09-1:00 p.m.-Adrian Public Service District
The Commission reviewed correspondence from Don Gasper concerning a Solar Panel Facilitator Grant. After discussion, the Commission requested William A. Parker to follow-up with additional information from various WV State agencies for more involvement. Per the General Consent Rule, Upshur County will not be hiring a coordinator for the solar program.

The Commission adjourned at 11:55 a.m.

The Commission reconvened at 1:00 p.m.

William “Bill” McKnight appeared before the Commission with a street name request. (McKnight Lane vs. Abby Lane) The Commission will follow-up with Terri Jo Bennett, Addressing and Mapping Coordinator. (Note: not on agenda, report only)

William A. Parker reviewed an email correspondence from Randy Adkins, Software Systems, Inc. representative, regarding the relocation of cables due to the HVAC project. William A. Parker will follow-up with Software System, Inc., Tate Communications and/or Micrologic, Inc. (Note: not on agenda, report only-copied included)

The Commission recessed at 1:30 p.m.
The Commission reconvened at 7:00 p.m. at City Hall. There were present Donnie R. Tenney, Commissioner; Eugene C. Suder, Commissioner; Creed G. Pletcher, Commissioner, William A. Parker, Administrator Mayor Kenneth Davidson, City Recorder-Treasurer, Nancy Shobe, and Council Members Pam Cuppari, Jerry Henderson, Elizabeth Lee, Keith Queen and J. David Thomas. (copy of minutes included)

The following items were discussed: (copy included)

- Addressing and Mapping
- Armory Project
- Key Cards for City Hall
- Executive Session (6-9a-4) to discuss property. No decision was made in executive session.

With no further business, the joint meeting adjourned at 8:02 p.m.