The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 31, 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 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.

Robert Rupp and David McCauley, UCARE, appeared before the Commission and provided an update/status report and request use of the recreational park pool for various activities for two dates in August 2008. After discussion, the Commission approved per the General Consent Rule.

Jim Farry, OEM Director, appeared before the Commission and provided an update/status report on the application for the tower grant.

The Commission approved the following final settlements:
- Mickey Cochran – Final Settlement
- Edna George – Final Settlement
- Lou Vale Miller – Final Settlement

The Commission approved the following purchase orders:
- Brian Gaudet - #09000168 - $200.00
- Dalton Sayre - #09000167 - $30.00
- Cecilia Runyon - #09000166 - $110.00
- Embassy Suites Charleston - #09000165 - $300.16
- Lowes Home Center - #09000164 - $500.00
- Wal-Mart Community BRC - #09000163 - $125.00
- Southern States Coop Inc - #09000162 - $149.50
- Ralston Press Inc - #09000161 - $258.26

The Commission approved the following exonerations and/or refunds:
(copies included)
- Hazel Davidson - #2309 - $4.30
- Jamie James - #2310 - $32.88
- Hunt Davis J II or Tracy - #2311 - $8.76
- Amy Michelle Lipps - #2312 - $27.62

The Commission approved all invoices for payment. (copy included)
The Commission reviewed the James W. Curry Scholarship information.
(copies included)
The Commission received the following information: (copies included)
1. Meeting minutes and/or financial reports:
   - Upshur County Litter Control Committee – July 9, 2008
2. 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
   - TBA- Upshur Buckhannon Health Department
3. 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 Parks & Recreation Ad Bd — (Richard Edwards 06/30/08) — City
• Buckhannon-Upshur Parks & Recreation Ad Bd — (Brenda Wells 06/30/08) — Bd of Ed
• James W. Curry Advisory Board — (Lonnie Sanders 12/31/08) — 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
• Upshur County Civil Service Board — (Terry D. Reed 12/31/08) — Bar Association
• Upshur County Development Authority — (Vacant Position 06/30/11) — County
• UC Enhanced Emergency Telephone Ad. Bd. — (Rebecca Phillips 06/30/08) — County
• UC Enhanced Emergency Telephone Ad. Bd. --- (Betty Hinkle 06/30/08) --- County
• Upshur County Fire Board --- (Wyatt Long 06/30/08) --- 1st Dist - Fire Assoc --- County
• UC Safe Structures & Sites Ordinance Bd. -- (G. Bonnett 06/30/08) – Fire Chief - County

With no further business, the meeting adjourned at 10:20 a.m.