The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 04, 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 28, 2011 as submitted.

Donnie R. Tenney reviewed the following contracts with the West Virginia Development Office relating to the Community Participation Grants for the Upshur County Youth Camp: 11LEDA0789 in the amount of $6,000.00; 11LEDA0281 in the amount of $29,000 and 11LEDA0283 in the amount of $10,000. After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign the contracts and all related documents. (copies included)

After review and discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign the West Virginia Division of Justice and Community Services, Juvenile Accountability Block Grant (JABG) in the amount of $20,000.00 and all related documents. (copy included)

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

2. Upshur County Communication Center Reports:
   • Monthly Call Summary Report-July 2011
   • Monthly Departmental Call Summary Report-July 2011
   • Monthly Wrecker Rotation Report-July 2011
3. Agendas and/or Notice of Meetings:
   • Elkins Road Public Service District-August 02, 2011
4. Meeting Minutes and/or Financial Reports:
   • Upshur County Youth Camp Board-June 16, 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
UPSHUR COUNTY COMMISSION MEETING
August 04, 2011

- 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 Anderegg 6-30-11) County
- Buckhannon-Upshur Parks & Recreation Ad. Bd.-(Tappan Squires 06-30-11) City
- 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
The Commission approved all invoices for payment. (copy included)
The Commission approved all Vacation Orders.
The Commission approved the following Settlements:

- Leona Hazel Crawford-Final Settlement
- William Bruce Davis-Final Settlement
- Maria Gertrude Fitzgerald-Final Settlement
- Jessie M. Riffle-Final Settlement
- Woodrow Wilson Teets-Final Settlement
- M. Hugh Hefner-Final Settlement

The Commission approved/declined the following “Exonerations and/or Refunds”: (copy included)

- Timothy J. Thorpe-#2881-$53.50
- Christie Ann Tenney-#2882-$369.86
- Merrill Lynn Campbell, Jr.-#2883-$12.88
- Denise L. or Gregory Hedrick-#2884-$209.05
- Andrew Summers-#2885-$53.32
- Boyd & Matthew Cutright-#2887-$280.75
- Boyd & Matthew Cutright -#2888-Corrective Ticket
- Amanda J. or Adrien S. Glasser-#2889-Corrective Ticket
UPSHUR COUNTY COMMISSION MEETING
August 04, 2011

- Amanda J. or Adrien S. Glasser-#2890- Corrective Ticket
- Lynda Lou & Eric Garcia-#2891-$80.91

The Commission approved the following “Time Out of Office” for Commission employees: (copies included)
- Gary E. Bailey-August 15, 16, 17, 18, and 19, 2011

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

- Banks District-two parcels, 3N-44 and 3N-76.2- owners Glen W. & JoAnn Hawkins
- Washington District-Map 7P Parcel 64.2 with Map7P Parcel 65 owners Thomas P. & Paula J. Loudin will blend to make Map 7P Parcel 64.2
- Washington District-Map 6N Parcel 22 with Map 6P Parcel 24 owner Thomas P. Loudin will blend to make Map 6N Parcel 22

Timothy Higgins, Upshur County resident, appeared before the Commission to express concerns regarding drilling for natural gas. Dennis Xander, Owner of Denex Petroleum, appeared before the Commission to outline various facts concerning natural gas drilling operations.

The Commission recessed at 10:20 a.m.

The Commission reconvened at 10:45 a.m.

After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved the following appointments/reappointments as recommended by Kenneth Davidson, Mayor, City of Buckhannon: Tappan Squires to the Buckhannon-Upshur Park & Recreation Advisory Board, whose term will expire on June 30, 2013; Bill Thomas and Glen Davis to the Buckhannon-Upshur Airport Authority. Mr. Thomas’ term will expire on June 30, 2013 and fill the vacancy of Al Tucker. Mr. Davis’ term will expire on June 30, 2014.

The Commission discussed the James W. Curry Library and Park Advisory Board. After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved the appointment of Joyce L. Harris-Thacker to fill the unexpired vacancy of Jerry Reynolds. Ms. Harris-Thacker’s term will expire on December 31, 2011. The Commission made a recommendation that the board change their meeting time to the fourth Wednesday of each month (currently the third Wednesday) and that at least 2 meetings per year be held at the Stockert Youth Center and at least 2 meetings per year to be held at the Rock Cave Elementary School. William A. Parker will follow up with presenting the recommendation to board members and report back at a future meeting.

With no further business, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission meeting adjourned at 11:50 a.m.