The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 14, 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, 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 Eugene C. Suder, the Commission approved the regular meeting minutes of July 31, 2008 as submitted. After reading of the minutes, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of August 7, 2008 as submitted.

Dirk Burnside, OEM Volunteer, appeared before the Commission and provided a review on the tower grant. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the grant agreement. (copy included)

After review and discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the “request for bids” for the surveillance system for the Courthouse and Annex facilities. (copy included)

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 2008-2009 maintenance agreement with Software Systems Inc. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved to provide funding to cover the PEIA annual required contribution liability medical coverage. (NOTE: Until a separate fund is established funds will be transferred to the Upshur County Financial Stabilization fund.)

After review, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the resignation of Stacy Martin, Assistant Prosecuting Attorney effective September 5, 2008.

After discussion, the Commission directed William A. Parker to contact Donald W. Powell requesting a signed resignation letter by Thursday, August 21, 2008 or his employment will be terminated.

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the employee status change for Ann Alborano to Assistant
Park Director. Effective date of change is August 3, 2008 and the new rate will increase to $10.00 per hour.

After review by Virgil Miller, Sheriff, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the employment of Dustynn Hollen as part-time assistant Law Enforcement Clerk. Effective date of employment is August 17, 2008 at a rate of $6.80 per hour.

William A. Parker provided a review of the year to date information on the general county and the coal severance funds.

The Commission recessed at 9:50 a.m.

The Commission reconvened at 10:00 a.m.

Linda England, county resident, appeared before the Commission to express concerns with property located in the Daysville area. (copy included) The Commission directed Greg Harris to follow-up with the complaints.

The Commission recessed at 10:10 a.m.

The Commission reconvened at 11:00 a.m. to attend the Upshur County Policy Board meeting. The Policy Board meeting adjourned at 11:50 a.m.

The Commission approved the following final settlements:

- Marion Ray Currence – Final Settlement
- Walter William Dyer – Final Settlement
- Marguerite Alice Layman – Final Settlement
- Burtsil Dane Quick – Final Settlement
- Erma Ruth Reger – Final Settlement
- Catherine Marie Snyder – Final Settlement
- Dorothy Lee Sowder – Final Settlement
- Opal M. Johns – Final Settlement

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

- Terri Jo Bennett – August 19-20, 2008 – Charleston, WV – approved
- Jan Crites and Christine Smith – August 22, 2008 – Bridgeport, WV – approved
The Commission approved or denied the following “time out of the office” for Commission employees: (copy included)

- Terri Jo Bennett – September 12, 2008 – approved

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

- Mamie Tenney - #2332 - $55.08
- The Caldwell Co - #2327 - $80.74
- Phyllis White - #2328 - $38.62
- Earl & Carolyn Lewis - #2329 - $32.01
- Forest Beer - #2330 - $3.88
- Clarence & Deborah Warner - #2331 - $46.46

The Commission received the following information: (copies included)

1. Financial Information
   - General County Fund --- Fiscal Year-To-Date
   - Coal Severance Fund --- Fiscal Year-To-Date
   - Sheriff’s Financial Statement --- June 2008
5. Agendas and/or Notice of Meetings:
   - Adrian Public Service District---August 08, 2008
   - Upshur County Solid Waste Authority---August 11, 2008
6. Meeting Minutes and/or Financial Reports:
   - Buckhannon-Upshur Airport Authority---August 12, 2008
   - Buckhannon-Upshur Chamber of Comm---August 04, 2008
   - Elkins Road Public Service District---July 01, 2008
   - James W. Curry – Activity Report---July 2008
   - Upshur County Development Authority---June 25, 2008
7. Meetings:
   - 08/05/08-6:00 p.m.-Elkins Road Public Service District
   - 08/05/08-7:00 p.m.-Hodgesville Public Service District
   - 08/08/08-1:00 p.m.-Adrian Public Service District
   - 08/11/08-12:00 p.m.-Upshur County Family Resource Network
   - 08/11/08-6:00 p.m. -Upshur County Solid Waste Authority
   - 08/11/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreation Board
   - 08/12/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
   - 08/12/08-12:00 p.m.-Upshur County Development Authority – Annual Meeting
08/12/08-3:00 p.m.-Tennerton Public Service District
08/12/08-7:00 p.m.-Upshur County Litter Control Committee
08/14/08-6:30 p.m.-UC Safe Structures & Sites Ordinance Board
08/18/08-7:00 p.m.-Upshur County Fair Association
08/19/08-10:00 a.m.-Wes-Mon-Ty RCD
08/19/08-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
08/20/08-10:00 a.m.-James W. Curry Advisory Board
08/20/08-4:00 p.m.-Upshur County Public Library Board
08/20/08-6:00 p.m.-26th Circuit Community Corrections Board
08/20/08-6:00 p.m.-Buckhannon River Watershed Association
08/20/08-7:00 p.m.-Lewis-Upshur LEPC
08/21/08-6:30 p.m.-Upshur County Youth Camp Board
08/21/08-6:30 p.m.-Upshur County Fire Board
September 2008-Region VII Planning & Development
• TBA- Upshur-Buckhannon Health Department

8. 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
• Region VII Planning & Development Council — (William A. Parker 12/31/08) — County
With no further business, the meeting adjourned at 12:10 p.m.