The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 19, 2010 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 Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of August 12, 2010 as submitted.

Cassandra Lemon, Americorp Vista worker, appeared before the Commission and provided a presentation on housing issues in Upshur County and West Virginia.

The Commission recessed at 9:55 a.m.

The Commission reconvened at 10:05 a.m.

Virgil D. Miller, Upshur County Sheriff appeared before the Commission and requested an Executive Session to discuss personnel. At 10:05 a.m., on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission entered Executive Session per WV Code 6-9A-4. In attendance were Donnie R. Tenney, Creed G. Pletcher, Eugene C. Suder, and Virgil D. Miller. At 10:15 a.m. William A. Parker’s presence was requested. The Commission returned to open session at 10:30 a.m. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the employment of Jason Queen as Temporary Deputy Sheriff effective November 1, 2010, thru January 31, 2011 at the rate of $15.00 per hour with no health benefits provided. (copy included)

The Commission reviewed the following cases referred by the Upshur County Safe Structures and Sites Ordinance Enforcement Board: Case Number 050808-01-Chapman; Case Number 081309-01-Best and Case Number 100809-01-Meadows. After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the closing of the cases.

After review by Donnie R. Tenney, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the volunteer application for Mark A. Kessler for the Upshur County Commission.

After review by Donnie R. Tenney, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the volunteer application for Kimberly Hollen for the Lewis-Upshur Animal Control Facility.

The Commission reviewed the following “For Your Information” items:

1. Upshur County Sheriff’s Financial Statement-July 2010
2. Financial Information-General County Fund-July 2010
3. Financial Information—Regional Jail Expenditures—July 2010
4. Building Permits—revised—January 2010
5. Appointments by the City of Buckhannon to the Buckhannon-Upshur Parks & Recreation Board and the Buckhannon-Upshur Airport Authority
6. Agendas and/or Notice of Meetings:
   • Upshur County Solid Waste Authority—September 13, 2010
   • Upshur County Youth Camp Board—August 19, 2010
   • West Virginia Citizens Corps—September 08, 2010
7. Meeting Minutes and/or Financial Reports:
   • Adrian Public Service District—July 08, 2010
   • Buckhannon-Upshur Airport Authority—August 11, 2010
   • James W. Curry Advisory Board—July 21, 2010
   • Tennerton Public Service District—June 09, 2010
   • Tennerton Public Service District—July 14, 2010
   • West Virginia Citizens Corps—May 05, 2010
8. Meetings:
   • 08/03/10-6:00 p.m.—Elkins Road Public Service District
   • 08/03/10-7:00 p.m.—Hodgesville Public Service District
   • 08/09/10-12:00 p.m.—Upshur County Family Resource Network
   • 08/09/10-4:30 p.m.—Upshur County Solid Waste Authority
   • 08/09/10-6:00 p.m.—Buckhannon-Upshur Recreational Park Advisory Board
   • 08/11/10-7:30 a.m.—Buckhannon Upshur Airport Authority
   • 08/12/10-1:00 p.m.—Adrian Public Service District
   • 08/12/10-3:00 p.m.—Tennerton Public Service District
   • 08/12/10-6:30 p.m.—Upshur County Safe Sites & Structures Ordinance Board
   • 08/16/10-6:00 p.m.—26th Judicial Circuit Community Corrections Bd.—Upshur County
   • 08/16/10-7:00 p.m.—Upshur County Fair Association
   • 08/17/10-10:00 a.m.—Wes-Mon-Ty RCD
   • 08/17/10-5:00 p.m.—UC Enhanced Emergency Telephone Advisory Board
   • 08/17/10-6:00 p.m.—Buckhannon-River Watershed Association
   • 08/18/10-7:00 a.m.—Upshur County Development Authority—Executive Board
The Commission approved all invoices for payment. (copy included)
The Commission reviewed the list of purchase orders. (copy included)
The Commission approved the following exonerations and/or refunds:
(copies included)
UPSHUR COUNTY COMMISSION MEETING
August 19, 2010

- Timothy W. & Christina J. Loudin-#2732-$190.43
- Bruce E. or Angela D. Hollen-#2733-Corrective Ticket
- Maudie Lambert-#2734-Corrective Ticket
- Thomas P. Loudin-#2735-Corrective Ticket
- Jacob Hyre-#2736-$13.16
- Fred W. Harris-#2737-$81.42
- Ronald L. & Terry D. McDaniels-#2738-$493.62
- Jerry M. & Sharon Kay Cutright-#2739-$229.98
- Randy L. or Amy L. Harris-#2740-$190.49
- Randy L. or Amy L. Harris-#2741-$160.29
- Randy L. or Amy L. Harris-#2742-$137.48

The Commission approved the following Final Settlements:
- Ida A. Amalfitano-Final Settlement
- William Blaine Browning-Final Settlement
- Thurman L. Cochran-Final Settlement
- Sachiko “Sandy Hull-Final Settlement
- Emily Carol Price Shaver-final Settlement
- Ida Belle Tenney-Final Settlement
- Alta Mae Holden-Final Settlement
- Laban James Holden-Final Settlement

The Commission approved the following consolidation of land tracts: (copy included)
- Buckhannon Corporation District-Map 5-Parcel 50.1 with Map 5-Parcel 51, Map 5-Parcel 52 and Map 5-Parcel 53-owners Erika H. Kolenich, will blend to make Map 5 Parcel 52
- Banks District-Map 4N Parcel 28.1 with Map 4N Parcel 28.2-owner Nikki L. Rutan and Mark Doty, will blend to make Map4N Parcel 28.1

The Commission approved the following “Request to Attend Meeting: (copy included)
- William A. Parker-September 13 thru 15, 2010
- James Farry-September 13 thru 15, 2010

At 11:00 a.m. the Commission attended the Upshur County Policy Board meeting.

At 12:10 p.m. Upshur County Circuit Clerk Brian Gaudet appeared before the Commission to discuss personnel. (Note: item not on agenda, report only)
The Commission recessed at 12:20 p.m.
The Commission reconvened at 1:30 p.m.

Bryson VanNostrand, VanNostrand Architects representative, appeared before the Commission and provided a review of the “Relative Humidity Study” of the Upshur County Courthouse. Mr. VanNostrand will continue to monitor and follow up at a future meeting. (copy included)

Dale Bennett, Bennett Surveying representative, appeared before the Commission and provided an update on the Upshur County Wellness Complex and reviewed quotes for a fence around the well located at the parking/entrance to the site. Mr. Bennett also discussed the “boundary agreement/deed” concerning the Upshur County Recreation Park property adjacent to Board of Education property. The Commission requested Dale Bennett and William A. Parker to attend the next meeting of the Board of Education for clarification and authorized them to answer questions on behalf of the Commission. (Note: item not on agenda, report only)

The Commission discussed fence quotes and will follow up at next week’s meeting.

The Commission conducted testing of election equipment to be used during Early Voting for the Special Primary Election.

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Fletcher, the Commission meeting adjourned at 3:00 p.m.