Upshur County Commission

August 21, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 21, 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 Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of August 14, 2008 as submitted.

Mark Morgan, PTS Solutions, appeared before the Commission and provided a review of hardware and software applications available for the Addressing and Mapping project.

The Commission recessed at 9:40 a.m.

The Commission reconvened at 9:45 a.m.

Yvonne Foster, county resident, appeared before the Commission to express concerns with coal values. (copies included) After telephone conference with the State Tax Department, it is their opinion that there was not a clerical error made during the valuation of the property and the property owners are to follow-up with submitting core drillings to the State Tax Department for consideration.

The Commission reviewed the correspondence from the Descendants of the French Creek Pioneers. (copy included) After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission reaffirmed their approval to name CR 20/29 Mulberry Ridge Road as the majority of the property owners requested.

Rebecca Poe, Director for Country Roads Transit, appeared before the Commission to provide an update/status report on the usage and costs. (copies included)

Jim Farry, OEM Director, appeared before the Commission to provide and update/status report on the regional grant associated with urban migration. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the FAA grant in the amount of $38,760.00 for the Upshur County Regional Airport. (copy included)
After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the pool usage by WVWC Swim Team pending receipt of certificate of insurance.

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission authorized the employment of individuals from the WVWC Swim Team as lifeguards for the recreational park. William A. Parker was requested to follow-up with the necessary paperwork.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the pool usage for the BUHS physical education classes pending receipt of certificate of insurance.

The Commission conducted a bid opening for the paving at the Upshur County EMS building and the Upshur County Courthouse. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the combined low bid from Rocky Road Paving in the amount of $13,930.00. (copy included)

The Commission conducted a bid opening for a maintenance vehicle. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the low bid from Buckhannon Toyota pending all bid requirements have been met. Gary Bailey and William A. Parker were requested to review the bids for determination.

After review by Terri Jo Bennett, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the maintenance agreement with ESRI. (copies included)

The Commission reviewed the preliminary “request for proposals” for the remaining phases of the Addressing and Mapping project. Terri Jo Bennett advised that a meeting is scheduled for Friday, August 22, 2008 with a representative from the Statewide Addressing and Mapping Board.

The Commission recessed at 12:15 p.m.
The Commission reconvened at 1:15 p.m.

The Commission approved the following purchase orders:

- Quill Corp - #09000179 - $1,000.00
- Wal-Mart - #09000181 - $250.00
- Wal-Mart - #09000180 - $250.00
- Emergitech - #09000185 - $290.00
- Crites Electrical Supply - #09000184 - $1,500.00
- Pro Lube & Exhaust - #09000183 - $150.00
- Roy’s RV - #09000189 - $118.36
- Northern Tool & Equipment - #09000188 - $500.00
- Amy Campbell - #09000187 - $290.00
- N Louise Bleigh - #09000186 - $546.00
The Commission approved the following exonerations and/or refunds: (copy included)

- Terri Jo Bennett - #09000182 - $300.00
- Rachel Westfall - #2339 - $59.11
- Michael & Melva Bosley - #2338 - $129.27
- Michael & Melva Bosley - #2337 - $129.06
- Thanna Wentz - #2336 - $2.20
- Thanna Wentz - #2335 - $2.68
- Thanna Wentz - #2334 - $3.52
- Clete Post - #2333 - $4.30

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

- Buckhannon District – Claude & Myra Chaney – Lots 1-6 Blk E Hampton Chalfant Addition

The Commission received the following information: (copies included)

1. Correspondence from the West Virginia Association of Counties (WVACo) concerning purchase card program provided by BB&T Bank
2. Field Observation Reports from Chapman Technical Group Relating to the Upshur County Courthouse Stonework / Column Restoration Project
3. Financial information related to natural gas production in Upshur County
4. Upshur County Sheriff’s Financial Statement — July 2008
5. Correspondence from the Upshur County Board of Education relating to the Appointment of Brenda Wells to the Buckhannon-Upshur Parks & Recreation Advisory Board
6. Historical Data for the Lewis-Upshur Animal Control Facility
9. Agendas and/or Notice of Meetings:
   - James W. Curry Advisory Board — August 22, 2008
   - Upshur County Solid Waste Authority — September 08, 2008
10. Meeting Minutes and/or Financial Reports:
    - Adrian Public Service District — July 11, 2008
    - Adrian Public Service District — July 24, 2008
    - Buckhannon River Watershed Association — July 14, 2008
    - James W. Curry Advisory Board — July 16, 2008
11. 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

12. 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
• 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
• 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 2:30 p.m.