The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 26, 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; 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 Donnie R. Tenney, the Commission approved the regular meeting minutes of August 19, 2010 as submitted.

Leona R. Goff, Project Chairperson, Fred Brooks Garden Club, appeared before the Commission to request placement of a “Blue Star Memorial By-Way Marker” at the Courthouse. (copy included) No action was taken. The Commission will follow up at a future meeting.

William A. Parker reviewed the six month maintenance agreement with EmergiTech, Incorporated for E911 software and hardware. After discussion, on motion by Eugene C. Suder, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign the agreement, (copy included)

After review and discussion, on motion by Eugene C. Suder, seconded by Donnie R. Tenney, the Commission approved and authorized the President to sign the work scope change order in the amount of $10,050.00 for Site Solutions, Inc. and the Proposal/Contract with Neel’s Fence Company in the amount of $6,135.14 for work at the Upshur County Wellness Complex. (copies included)

After discussion, on motion by Eugene C. Suder, seconded by Donnie R. Tenney, the Commission approved resignation of Nora June Coffman as Deputy Circuit Clerk, effective September 3, 2010, and placement of “Help Wanted” advertising for replacement personnel. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Donnie R. Tenney, the Commission approved the request from the Central West Virginia Republican Women for use of the Courthouse Plaza area on September 11, 2010 for “Patriot Day” activities. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Donnie R. Tenney, the Commission approved the following volunteers for the Upshur County Commission: Gina Renee Nolte, James Arthur Nolte, Andrew Shannon Loudin, Joe H. Bosley, Angela Johnson, Holly JoAnn Gregory, Matthew Lee Gregory, Jodi Lynn Gregory and Robert Jearl Rowan, II.

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

1. Appointment by the Upshur County Board of Education to the Buckhannon-Upshur Parks and Recreation Board-accepted and approved by general consent rule
2. Agendas and/or Notice of Meetings: None
3. Meeting Minutes and/or Financial Reports: None
4. Meetings:
   • 09/01/10-6:00 p.m.-Leadership Institute of Governmental Affairs - Session 3
   • 09/07/10-6:00 p.m.-Elkins Road Public Service District
   • 09/07/10-7:00 p.m.-Hodgesville Public Service District
   • 09/08/10-7:00 a.m.-Upshur County Development Authority – Executive Board
   • 09/08/10-7:30 a.m.-Buckhannon Upshur Airport Authority
   • 09/08/10-6:00 p.m.-Leadership Institute of Governmental Affairs – Session 4
   • 09/09/10-1:00 p.m.-Adrian Public Service District
   • 09/09/10-3:00 p.m.-Tennerton Public Service District
   • 09/09/10-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   • 09/13/10-12:00 p.m.-Upshur County Family Resource Network
   • 09/13/10-4:30 p.m.-Upshur County Solid Waste Authority
   • 09/13/10-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   • 09/15/10-10:00 a.m.-James W. Curry Advisory Board
   • 09/15/10-6:00 p.m.-Leadership Institute of Governmental Affairs -Session 5
   • 09/15/10-7:00 p.m.-Lewis Upshur LEPC
   • 09/16/10-6:30 p.m.-Upshur County Youth Camp Board
   • 09/16/10-6:30 p.m.-Upshur County Fire Board
   • 09/20/10-7:00 p.m.-Upshur County Fair Association
   • 09/21/10-10:00 a.m.- Wes-Mon-Ty RCD
   • 09/21/10-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   • 09/22/10-7:00 a.m.-Upshur County Development Authority
   • 09/22/10-6:00 p.m.-Leadership Institute of Governmental Affairs – Session 6
   • 09/29/10-6:00 p.m.-Leadership Institute of Governmental Affairs – Session 7
   • TBA-6:00 p.m.-26th Judicial Circuit Community Corrections Bd.-Upshur County
UPSHUR COUNTY COMMISSION MEETING
August 26, 2010

- TBA-3:00 p.m.-North Central WV Trade Development Assoc.-Clarksburg
- TBA-7:00 p.m.-Region VII Planning & Development Council
- TBA-4:00 p.m.-Upshur County Public Library Board

5. Appointments Needed or Upcoming
- Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Doug Bush 06-30-10) --- Bd. Of Ed.
- James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- County
- Elkins Road Public Service District --- (Sonny Mathews 09-30-10) --- County
- Region VII Planning & Development Council --- (William A. Parker 12-31-10) --- County
- Region VII Planning & Development Council --- (Connie Tenney 12-31-10) --- County
- Region VII Planning & Development Council --- (French Armstrong 12-31-10) --- County
- Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-10) --- County
- Region VII Planning & Development Council --- (AG Trusler 12-31-10) --- County
- Upshur County Building Commission --- (Dennis Xander 11-10-10) --- County
- Upshur County Civil Service Board --- (Richard Kitzmiller 12-31-10) --- Deputies Association

The Commission approved all invoices for payment. (copy included)
The Commission reviewed the list of purchase orders. (copy included)
The Commission approved the following purchase orders:
- ZEP Manufacturing Co.-#20112107-$800.00
- Harper Lumber & Building-#20112108-$688.00

The Commission approved the following exonerations and/or refunds:
(copies included)
- Howard J. Johns or Sheila K. Smith Johns-#2743-$204.66
- Howard J. Johns or Sheila K Smith Johns-#2744-$176.54
- Howard J. Johns or Sheila K. Smith Johns-#2745-$173.44
- John or Ronnetta Lantz-#2746-$43.14
- John or Ronnetta Lantz-#2747-$45.49
The Commission approved the following Final Settlements:

- Anna Lee Combs-Final Settlement
- Donald Glenn Smith-Final Settlement
- Timothy Stark-Final Settlement
- Linn M. Mearns-Final Settlement

The Commission recessed at 9:25 a.m.
The Commission reconvened at 9:35 a.m.

Virgil D. Miller, Upshur County Sheriff appeared before the Commission to request usage of the Upshur County Courthouse Annex Lobby on September 25, 2010 for activities associated with the “National Take Back Initiative”. After discussion, on motion by Eugene C. Suder, seconded by Donnie R. Tenney, the Commission approved the request.

The Commission recessed at 10:00 a.m.
The Commission reconvened at 11:00 a.m.

Margie D. Weese, former E911 Communications Center Dispatcher, appeared before the Commission and requested an Executive Session per WV Code 6-9A-4 concerning personnel matters. At 11:00 a.m., on motion by Eugene C. Suder, seconded by Donnie R. Tenney, the Commission entered Executive Session. Present were Donnie R. Tenney, Eugene C. Suder, William A. Parker Terri Jo Bennett and Margie D. Weese, The Commission returned to open session at 11:30 a.m. No decisions were made in Executive Session.

The Commission recessed at 11:30 a.m.
The Commission reconvened at 1:00 p.m.

Monroe County Commission and/or Monroe County Planning Commission representatives appeared before the Commission for a discussion concerning coal, oil and gas drilling operations. (copy included)

Bryson VanNostrand, VanNostrand Architects representative, Gary Bailey, Maintenance Supervisor and Eric Riley, Michel, Inc. representative appeared before the Commission and provided an update on humidity issues and changes made in the programming of the system. Mr. VanNostrand will follow up and report back next week. (Note: item not on agenda, report only)

With no further business, on motion by Eugene C. Suder, seconded by Donnie R. Tenney, the Commission meeting adjourned at 2:45 p.m.