The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, August 28, 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 21, 2008 as submitted.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the employment of Kristin Turner as monitor for the Child Visitation and Exchange program. Effective date of employment is August 28, 2008 at a rate of $6.55 per hour. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the employment of Tammy Malcolm as part-time assistant Service of Process/Law Enforcement Clerk. Effective date of employment is September 2, 2008 at a rate of $6.80 per hour. (copy included)

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the advertising of a temporary/part-time Addressing and Mapping Assistant. William A. Parker provided a press release for the newspapers. (copies included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved participation in the 2009 West Virginia Travel Guide. (copy included)

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the “Resolution of Participation” in the WV Certified Development Community Program. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved to advertise the “Request for Bids” for completion of the Upshur County Addressing and Mapping project. (copy included)

William A. Parker provided an update/status report on the amended recommended order for the estate of Dennis R. Gregory, deceased. (copy included)
The Commission recessed at 10:45 a.m. to attend a dedication for the Buckhannon River public fishing and boating access site located on the Hall Road. (copy included)

The Commission reconvened at 1:00 p.m.

The Commission approved the following final settlements:

- Donald R. Clevenger – Final Settlement
- Betty Lee McCray – Final Settlement
- Thomas Allen Smith – Final Settlement
- Larry Michael Tenney – Final Settlement
- Harold D. Wagoner – Final Settlement
- Rachel V. Paugh Butcher – Final Settlement
- Mazie Haymond – Final Settlement
- Grace Virginia Crites – Final Settlement
- Guy Maxwell Foster – Final Settlement
- Virginia Ruth Pringle – Final Settlement

The Commission approved the following purchase orders:

- Dayton Legal Blank - #09000190 - $550.00
- Dayton Legal Blank - #09000191 - $130.00
- AF Wendling Inc - #09000192 - $100.00
- Appalachian Tire Products - #09000193 - $2,839.54
- Appalachian Tire Products - #09000194 - $336.00
- Global Science & Technology Inc - #09000195 - $400.00

The Commission approved or denied the following “time out of the office” for Commission employees: (copies included)

- Jim Farry – August 27, 2008-September 12, 2008 – approved
- William A. Parker – September 10, 2008 – approved

The Commission approved all invoices for payment. (copy included)

The Commission received the following information: (copies included)

1. Agendas and/or Notice of Meetings:
   - Adrian Public Service District--August 25, 2008
   - Buckhannon River Watershed Association --September 02, 2008
   - Lewis-Upshur LEPC --September 17, 2008

2. Meeting Minutes and/or Financial Reports:
   - Upshur County Public Library Board --July 16, 2008

3. Meetings:
   - 09/02/08-6:00 p.m.-Elkins Road Public Service District
   - 09/02/08-7:00 p.m.-Hodgesville Public Service District
   - 09/02/08-6:00 p.m.-Buckhannon River Watershed Association
• 09/08/08-12:00 p.m.-Upshur County Family Resource Network
• 09/08/08-6:00 p.m.-Upshur County Solid Waste Authority
• 09/08/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreation Board
• 09/09/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
• 09/10/08-12:00 p.m.-Upshur County Development Authority – Exec. Board
• 09/10/08-3:00 p.m.-Tennerton Public Service District
• 09/10/08-7:00 p.m.-Upshur County Litter Control Committee
• 09/11/08-6:30 p.m.-UC Safe Structures & Sites Ordinance Board
• 09/12/08-1:00 p.m.-Adrian Public Service District
• 09/13/08-10:00 a.m.-Region VII Planning & Development Council
• 09/15/08-7:00 p.m.-Upshur County Fair Association
• 09/16/08-10:00 a.m.-Wes-Mon-Ty RCD
• 09/16/08-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
• 09/17/08-10:00 a.m.-James W. Curry Advisory Board
• 09/17/08-4:00 p.m.-Upshur County Public Library Board
• 09/17/08-6:00 p.m.-26th Circuit Community Corrections Board
• 09/17/08-7:00 p.m.-Lewis-Upshur LEPC – Lewis County – Dinner 18:15
• 09/18/08-8:00 a.m.-Upshur-Buckhannon Health Department
• 09/18/08-6:30 p.m.-Upshur County Youth Camp Board
• 09/18/08-6:30 p.m.-Upshur County Fire Board
• 09/24/08-7:00 a.m.-Upshur County Development Authority – Full Board

4. Appointments Needs 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
With no further business, the meeting adjourned at 2:10 p.m.