UPSHUR COUNTY COMMISSION MEETING
September 17, 2009

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, September 17, 2009 at 8:30 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 September 10, 2009 as submitted.

Stephen E. Foster, Executive Director of the Upshur County Development Authority appeared before the Commission. At 8:45 a.m., on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission entered executive session per WV Code 6-9A-4 to discuss the Payment In Lieu of Taxes (PILOT) Agreement with Weatherford Artificial Lift Systems. In attendance were Donnie R. Tenney, Creed G. Pletcher, Eugene C. Suder, William A. Parker, Jacob E. Reger, Helen Phillips and Stephen Foster. The Commission returned to open session at 9:20 a.m. No decisions were made in executive session. No action was taken on this matter.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Resolution in support of a grant for up to $300,000.00 for the 2009-2010 Industrial Road Program for the Upshur County Industrial Park. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the Resolution in support of a grant for up to $100,000.00 for the 2009-2010 Industrial Access Road Program to supplement the Weatherford Industrial Access Road Grant. (copy included)

Robin Wycoff and Jerry Henderson, representatives from the Buckhannon – Upshur Conventions & Visitors’ Bureau, appeared before the Commission to request sponsorship for Upshur County tourism advertising in the West Virginia State Travel Guide. Ms. Wycoff and Ms. Henderson were requested to follow up with the Commission staff. (copy included)

Ralph Meeks, county resident, appeared before the Commission to express concerns regarding the Addressing and Mapping Project.

Jerry Kimble, Upshur County resident, expressed concerns regarding the proposed Potomac-Appalachian Transmission Highline (PATH) through Upshur County.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder the Commission approved and authorized the President to sign the Resolution
for the updated Upshur County Multi-Jurisdictional Hazard Mitigation Plan. (copy included)

Donnie R. Tenney reviewed a quote from ComforTech for HVAC work at the Upshur County Public Library. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the quote. (copy included)

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

The Commission approved the following purchase orders:

- Dayton Legal Blank-#20101080-$3510.00
- Quill Corporation-#20101081-$1,000.00
- APCO, Inc.-#20101082-$900.00
- Charleston Blueprint-#20101083-$200.00
- Cole Truck Parts-#20101084-$100.00
- Diversified Products-#20101085~$344.00

The Commission approved the following Final Settlements:

- John Anthony Burr-Final Settlement
- Anna Rae Wamsley-Final Settlement
- Mary Pearl Abel-Final Settlement

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

- Joshua T. Reger or Juanita F. Wilson-#2568~$317.48
- Dale G. and Beverly Powers (Carpenter)-#2569-Corrective Ticket
- Dale G. and Beverly Powers (Carpenter)-#2570-Corrective Ticket

The Commission received the following information: (copies included)

1. Correspondence to Samuel R. Allen, President & Chief Executive Officer Deere & Company, concerning their Franchise Agreement with L & T Farm Equipment—After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the Commission to sign and send the correspondence.
2. Notification on the Public Comment Hearings scheduled by the Public Service Commission concerning the Potomac-Appalachian Transmission Highline (PATH)
3. William A. Parker reviewed correspondence from the Upshur County Firefighters Association concerning connectivity from the E911 Communications Center to the Tower Antenna
6. Feline Activity Report-August 2009
7. Agendas and/or Notice of Meetings:
• Upshur County Fire Board-September 17, 2009
8. Meeting Minutes and/or Financial Reports:
   • Adrian Public Service District-August 13, 2009
   • Adrian Public Service District-August 20, 2009
9. Meetings:
   • 09/01/09-6:00 p.m.-Elkins Road Public Service District
   • 09/01/09-7:00 p.m.-Hodgesville Public Service District
   • 09/08/09-7:00 a.m.-Buckhannon Upshur Airport Authority
   • 09/09/09-7:00 a.m.-Upshur County Development Authority – Exec. Board
   • 09/09/09-3:00 p.m.-Tennerton Public Service District
   • 09/09/09-7:00 p.m.-Upshur County Litter Control Committee
   • 09/10/09-1:00 p.m.-Adrian Public Service District
   • 09/10/09-6:30 p.m.-Upshur County Safe Sites & Structures Ordinance Board
   • 09/14/09-12:00 p.m.-Upshur County Family Resource Network
   • 09/14/09-4:00 p.m.-Upshur County Solid Waste Authority
   • 09/14/09-6:00 p.m.-Buckhannon-Upshur Recreational Park Advisory Board
   • 09/15/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   • 09/15/09-6:00 p.m.-26th Judicial Circuit Community Corrections Board
   • 09/16/09-10:00 a.m.-James W. Curry Advisory Board
   • 09/16/09-6:00 p.m.-Buckhannon River Watershed Association
   • 09/16/09-7:00 p.m.-Lewis Upshur LEPC
   • 09/17/09-6:30 p.m.-Upshur County Youth Camp Board
   • 09/17/09-6:30 p.m.-Upshur County Fire Board
   • 09/21/09-7:00 p.m.-Upshur County Fair Association
   • 09/23/09-7:00 a.m.-Upshur County Development Authority
   • 09/24/09-4:00 p.m.-Upshur County Public Library Board
   • 09/28/09-7:00 p.m.-Region VII Planning & Development Council
10. Appointments Needed or Upcoming:
   • Adrian Public Service District- (James Darrell Loudin 10/31/09)-County
   • Buckhannon-Upshur Board of Health-(Vacant Position 6/30/10)-County-1st District
Buckhannon-Upshur Board of Health-(Vacant Position 6/30/11)-County-3rd District
James W. Curry Advisory Board-(2 Vacant Positions)-County
Upshur County Building Commission-(Terry D. Reed 11/10/09)-County
Upshur County Civil Service Board-(Terry D. Reed 12/31/08)-Bar Association
Upshur County Civil Service Board-(Bruce Bennett 12/31/09)-County
UC Enhanced Emergency Telephone Advisory Board --- (S. Long 06/30/09)-Fire Assoc.
Upshur County Fire Board-(Joe Malcolm 06/30/09)-Fire Association
Upshur County Fire Board-(Vacant Position 06/30/09)-County-2nd District

The Commission recessed at 10:30 a.m.
The Commission reconvened at 10:50 p.m.
William A. Parker reviewed the Funding Priorities and grant application documents from EQT Foundation (Equitable Resources Gas Company). (copy included)
The Commission recessed at 11:45 a.m.
The Commission reconvened at 1:00 p.m.
N. Louise Bleigh, 911 Director, appeared before the Commission to discuss the training and certification for 911 dispatchers. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved Louise Bleigh and Kimbra L. Davis to attend the APCO/NENA Conference to be held from October 12 thru 16, 2009 at Snowshoe, WV.

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 1:40 p.m.