Upshur County Commission  
September 18, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, September 18, 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 and William A. Parker, Administrator. The meeting began with a moment of silent meditation and prayer, followed by the Pledge of Allegiance. All motions passed unanimously unless otherwise stated.

Charles Friddle, Allegheny Energy, Inc. appeared before the Commission and provided an update/status report on the proposed rate increase. Mr. Friddle outlined various assistance programs that are available for seniors and/or low income families. In addition, Mr. Friddle outlined and reviewed the status and routes of the Potomac Appalachian Transmission Highline (PATH). After discussion, the Commission directed William A. Parker to draft a letter regarding the Potomac-Appalachian Transmission Highline.

After review by Virgil D. Miller, Sheriff, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the DUI grant application and required documentation. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission established Trick-or-Treat for the unincorporated areas of Upshur County as Thursday, October 30, 2008 from 5:30 pm to 7:00 pm.

After review, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the training contract with L. Robert Kimball & Associates for the Addressing and Mapping project. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the fire alarm testing and inspection agreement with NewTech Systems, Inc. (copy included)

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved Susan Ford as a contract employee for the addressing and mapping project. Effective date of employment is Thursday, September 18, 2008 at a rate of $15.00 per hour.

The Commission approved the regular meeting minutes of September 4, 2008 and September 11, 2008 per the General Consent Rule.

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

- Terri Jo Bennett – September 18-19, 2008 – approved
- Terri Jo Bennett – September 30, 2008 – approved
- Terri Jo Bennett – October 3, 2008 – approved

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

- Basil Heavner - #2355 - $4.30
- Basil Heavner - #2354 - $4.32
- Kathleen Mary Loughney - #2353 - $8.56
- James Keith Mick - #2351 – corrective ticket

The Commission approved the following consolidation on land tracts: (copies included)

- Corporation District – Vicky Black Trustee – 10-170

The Commission approved the following final settlements:

- Lois Elwanda Woody – Final Settlement
- Bula Bell Howard – Final Settlement
- John Edward Howard – Final Settlement
- Avanelle McDaniel Corley – Final Settlement
- Helen J. Strader – Final Settlement
- Theodore R. Zickefoose – Final Settlement

The Commission approved the following purchase orders:

- ACES - #09000220 - $150.00
- L. Robert Kimball - #09000219 - $1,900.00
- Staples Credit Plan - #09000218 - $500.00
- Lowes Home Center Inc - #09000217 - $1,000.00
- Terri Jo Bennett - #09000216 - $750.00
- Alcon LLC - #09000215 - $1,200.00
- Zep Manufacturing Co - #09000214 - $650.00
- Zep Manufacturing Co - #09000213 - $500.00
- Buckhannon Toyota - #09000912 - $1,105.00
- Southern States Coop Inc - #09000211 - $140.00
- Quill Corporation - #09000210 - $500.00
- Quill Corporation - #09000209 - $1,000.00
- Quill Corporation - #09000208 - $500.00
- James & Law Co - #09000207 - $500.00
The Commission met with Jim Farry, OEM Director, to discuss and review the office area expansion for the Office of Emergency Management. (copy included) The Commission will visit the location and follow-up with Gary Bailey, Maintenance Supervisor.

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the re-appointment of Richard Edwards to the BU Recreational Park Advisory Board with a term expiring June 30, 2010.

On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the appointment of Glenn Davis to the Buckhannon-Upshur Airport Authority with a term expiring June 30, 2011.

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the appointment of Wyatt Long to the Upshur County Fire Board with a term expiring June 30, 2011.

The Commission received the following information: (copies included)

1. Notification from the Office of the Governor on the Approval of a Small Cities Block Grant of $500,000 for the Extension of Sewer Service to Additional Areas of the Upshur County Industrial Park Facility

2. Notification from the Department of Agriculture Concerning the “Assessor’s Certificate of Compliance” Relating to Farm Statistics Law

3. Upshur County Communication Center Reports
   - Monthly Call Report — August 2008
   - Departmental Call Report — August 2008
   - Wrecker Log Activity — August 2008

4. Agendas and/or Notice of Meetings: None

5. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District- August 08, 2008
   - Adrian Public Service District- August 13, 2008
   - Adrian Public Service District- August 25, 2008

6. 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

7. 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
• 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 11:35 a.m.