The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, September 23, 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; 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 16, 2010 with typographical corrections.

Trey Horner, Engineer representing Adrian Public Service District, appeared before the Commission and provided a project update/status report.

After discussion on advertising in the West Virginia Tourism Magazine, the Commission took no action pending further follow up with the Convention and Visitor's Bureau concerning matching funds. (copy included)

William A. Parker reviewed the "Waste Coal Grant". After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the grant and related documents. (copy included)

William A. Parker reviewed the advertisement for the part-time position (35 hours weekly) for Housekeeping/Janitorial Services. The Commission discussed various buildings owned and maintained by the county which may require cleaning and/or janitorial services. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the advertisement. (copy included)

The Commission reviewed the following "For Your Information" items:
1. NACO (National Association of Counties) Prescription Drug Program Annual Report
2. Lewis, Upshur, Braxton Community Corrections Day Report Center Annual Report
3. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority-September 22, 2010
   • Elkins Road Public Service District-September 23, 2010
   • Upshur County Public Library-September 23, 2010
4. Meeting Minutes and/or Financial Reports: None
5. 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
UPSHUR COUNTY COMMISSION MEETING  
September 23, 2010

- 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 10:30 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 10:30 a.m.-Leadership Institute of Governmental Affairs – Session 7
- TBA 6:00 p.m.-26th Judicial Circuit Community Corrections Bd.-Upshur County
- TBA 5:00 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

6. Appointments Needed or Upcoming

- James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- 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 Final Settlements:

- Dwain Allan Farnsworth-Final Settlement
- James L. Hamman-Final Settlement
- Vera Kathleen Guthrie-Final Settlement
- Georgia M. Lantz-Final Settlement
- Robert Lee Rogers-Final Settlement
- Don Eugene Rogers-Final Settlement
Greg Belcher, Chapman Technical Group representing Elkins Road Public Service District provided a project update/status report. (copy included)

The Commission recessed at 9:50 a.m.

The Commission reconvened at 9:55 a.m.

The Commission reviewed the Comprehensive Economic Development Strategy (CEDS) for the Region VII Planning and Development Council. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved prioritizing projects as follows: Upshur County Wellness Complex, 25 points; Adrian Public Service District, 20 points; Elkins Road Public Service District, 20 points Tennerton Public Service District, 20 points and Upshur County Regional Airport, 20 points. (copy included)

Terri Jo Bennett, Addressing and Mapping Coordinator, reviewed procedures, costs/fees and petition for making changes to assigned road names. No action was taken. The Commission will follow up at a future meeting. (copy included)

The Commission recessed at 10:35 a.m.

The Commission reconvened at 10:45 a.m.

Roger Ward, and Michael Keleman, SuddenLink Communications representatives, appeared before the Commission and provided a review of the proposal for the renewal of the Franchise Agreement. No action was taken. The Commission will follow up at a future meeting.

Donnie R. Tenney provided a review of the recent County Commissioner’s Association meeting.

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 11:50 a.m.