The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, September 03, 2009 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.

James Farry, Office of Emergency Management Director, appeared before the Commission to review the need and costs associated with relocating antennas for the Fire Department, the Sheriff’s Office and the Office of Emergency Management to the new tower. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the cost estimate of $13,976.70. (copy included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the hiring of Jamie Lee Burkhammer as Part-time Monitor for the Child Visitation Center Program. Effective date of employment is September 06, 2009 at a rate of $7.25 per hour.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the hiring of Jodie Lynn Myers as Part-time Monitor for the Child Visitation Center Program. Effective date of employment is September 06, 2009 at a rate of $7.25 per hour.

William A. Parker reviewed the purchase of a vehicle for 911 purposes and the Addressing & Mapping Project. The Commission will follow up prior to taking action.

Kevin Campbell, Advanced Power Controls, LLC, appeared before the Commission and presented a review of the quote to change the lighting system at the James W. Curry Library to more efficient equipment. After discussion, on motion by Creed G. Pletcher, seconded by Donnie R. Tenney, the Commission approved the quote of $10,000.00. (copy included) (Note: Pletcher and Tenney for the motion, Suder against the motion)

The Commission recessed at 9:40 a.m.

The Commission reconvened at 10:20 a.m.

Bryson VanNostrand, VanNostrand Architects, and Gary Bailey, Maintenance Supervisor, presented a change order for the HVAC project in the amount of $1,100.00. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the order. (copy included)

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

The Commission approved the following purchase orders:

- James & Law Co.-#20101071-$700.00
- Quill Corporation-#20101072-$150.00
- A.F. Wendling, Inc-#201010673-$125.00
- Staples Credit Plan-#20101075-$125.00

The Commission approved the following Final Settlements:

- Betty Lou Marsh-Final Settlement
- Eulah A. Snyder-Final Settlement
- Jeremy Jay Thomas-Final Settlement
- Easter Lilly Wingate-Final Settlement
- Albert Hershel Hicks-Second Annual Settlement

The Commission approved the following consolidation of land tracts: (copy included)

- Washington District-Map 3 Parcel 52 with Map 3 Parcel 52.1-owner Beulah W. Riffle-will blend to make Map 3 Parcel 52
The Commission received the following information: (copies included)

1. Agendas and/or Notice of Meetings: None

2. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District- July 09, 2009
   - Adrian Public Service District-July 16, 2009

3. 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
   - 09/14/09-6:00 p.m.-26th Judicial Circuit Community Corrections Board
   - 09/15/09-10:00 a.m.-Wes-Mon-Ty RCD
   - 09/15/09-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
   - 09-16-09-10:00 a.m.-James W. Curry Advisory Board
   - 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

4. 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
   - Buckhannon-Upshur Park & Recreation Advisory Board --- (B. Roby -6/30/09) --- County
   - James W. Curry Advisory Board --- (3 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 11:30 a.m.

The Commission reconvened at 12:40 p.m.

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the purchase of the vehicle for use by 911/Addressing & Mapping pending inspection by involved parties.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the reappointment of William “Bill” Roby to the Buckhannon-Upshur Recreational Park Advisory Board with his term ending on June 30, 2011.

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the appointment of Jerry Reynolds to the James W. Curry Library and Park Advisory Board with his term ending on December 31, 2011.

William A. Parker will follow up with Amanda Craig before taking action to appoint her to the James W. Curry Library and Park Advisory Board.

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 1:10 p.m.