The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, September 4, 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 proclamation, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the Commission to sign the proclamation declaring September 7, 2008 to September 13, 2008 as “Community Educational Outreach Service Week” in Upshur County. (copy included) Donnie R. Tenney also presented a certificate of appreciation to all members of the Upshur County CEOS clubs.

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 “Notice of Timber Sale for Millsite Run North”. (copy included)

The Commission received correspondence from Allegheny Power on a rate increase. After discussion, the Commission requested William A. Parker to schedule a meeting with Charles Friddle, Allegheny Energy Representative to discuss the increase.

On motion by Creed G. Pletcher, seconded by Eugene C. Suder, at 9:50 a.m. the Commission entered executive session per WV Code 6-9A-4 to discuss personnel. In attendance were Donnie R. Tenney, Eugene C. Suder, Creed G. Pletcher and William A. Parker. Louise Bleigh entered executive session. No decisions were made in executive session and the Commission returned to open session at 11:50 a.m.

The Commission recessed at 11:50 a.m.

The Commission reconvened at 1:00 p.m. Virgil Miller, Sheriff, appeared before the Commission to discuss pay increases for the Service of Process and the seven (7) lower paid Deputy positions. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved a $1.50 per hour rate increase effective September 14, 2008. (copy included)

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

- Eva C. Bays – September 23-24, 2008 – approved

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

- John or Naomi Lynch - #2342 - $40.68
- Lindsay Messenger - #2341 - $151.50
- Toyota Motor Credit Corp - #2340 - $223.02

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

- Buckhannon District – Bridgeport Eyecare, LLC – FS 1.40 acres
- Warren District – Joseph and Louise Garrison – Sure 4304 (7C-3.5)
• Washington District – William and Susanne Duranti – SC 0.279 + sur 0.03 (5-14)
• Meade District – Josie Crites – sur 37.542 (3J-37)

The Commission approved the following final settlements:
• Jean Helmick – Final Settlement
• John Franklin Phillips – Final Settlement
• Robert Stanley Wagner – 1st Annual Settlement

The Commission approved the following purchase orders:
• Gregory Harris - #09000198 - $301.93
• Wal-Mart - #09000197 - $500.00
• RD Wilson - #09000196 - $2,500.00
• PTS Solutions - #09000199 - $5,000.00

The Commission received the following information: (copies included)
1. Correspondence from West Virginia Civics Literacy Council on Commemorating “Constitution Day” on September 17th
2. Correspondence or Invitation from the Harrison County Commission on a Meeting of Regional Representatives on the Possibility of the Establishment of a “Port of Entry” at the North Central West Virginia Airport
3. Preliminary Notification from Allegheny Power on a Rate Increase
4. Petition for Road Name Change
5. Agendas and/or Notice of Meetings:
   • Elkins Road Public Service District—September 02, 2008
   • 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
8. 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 2:10 p.m.