The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, September 09, 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 Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the regular meeting minutes of September 02, 2010 as submitted.

Rebecca Poe, Executive Director of Country Roads Transit (CRT), appeared before the Commission and provided a report on the operations of the CRT for the 2009-2010 Fiscal Year. (copy included)

William A. Parker reviewed the listing of appointments of Election Officials and Alternates for the November 2, 2010 General Election. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the list as submitted. (copies included)

After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved and authorized the President to sign the Governor’s Community Participation Grant Program Contract between the West Virginia Development Office and the Upshur County Commission in the amount of $30,000.00 for the Upshur County Livestock Association’s livestock arena. (copy included)

Robert Perry, National Flood Insurance Program Coordinator and Greg Harris, Upshur County Flood Plain Manager, appeared before the Commission and provided a review of the proposed revisions to the Upshur County Flood Plain Ordinance. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission accepted the proposed revisions as submitted and approved the first reading of the ordinance. The Ordinance will be on the agenda next week for the second reading and approval. (copy included)

The Commission recessed at 10:00 a.m.

The Commission reconvened at 10:15 a.m.

Virgil D. Miller, Upshur County Sheriff, appeared before the Commission and provided a review of the Commission on Drunk Driving Prevention Grant Application in the amount of $10,000.00. After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the grant application.

The Commission reviewed the Comprehensive Economic Development Strategy (CEDS) for the Region VII Planning and Development Council. After
discussion, no action was taken. William A. Parker will follow up with scheduling representatives from Adrian Public Service District and the Elkins Road Public Service District to appear before the Commission for further review and clarification.

Creed G. Pletcher provided an update on “Patriot Day” activities. Mr. Pletcher also provided and update on a United Way “Bingo” fundraiser for Lewis, Upshur and Gilmer counties.

Terri Jo Bennett, Upshur County Addressing and Mapping Coordinator, provided a review of road name request. After discussion, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved Norwins Dr for the private access road off of Finks Run Road.

The Commission reviewed the following “For Your Information” items:

1. Receipt of “Big Read” eGrant File #55114-Final Payment in the amount of $1,500.00
2. Agendas and/or Notice of Meetings:
   - Upshur County Development authority-Executive Committee-Sept 8, 2010
3. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority-Executive Board-June 9, 2010
   - Upshur County Development Authority-Executive Board-Aug. 18, 2010
   - Building Permit Report-August 2010
   - Home Confinement Report-July 2010
   - Spay/Neuter Report-August 2010
4. 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
UPSHUR COUNTY COMMISSION MEETING
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- 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
- 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
- 09/16/10-6:30 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
- 09/29/10-6:00 p.m.-Leadership Institute of Governmental Affairs – Session 7
- TBA-6:00 p.m.-26th Judicial Circuit Community Corrections Bd.-Upshur County
- TBA-3:00 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

5. Appointments Needed or Upcoming
- James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- County
- Elkins Road Public Service District --- (Sonny Mathews 09-30-10) --- County
- Region VII Planning & Development Council --- (William A. Parker 12-31-10) --- County
- Region VII Planning & Development Council --- (Connie Tenney 12-31-10) --- County
UPSHUR COUNTY COMMISSION MEETING
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- 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 purchase orders:
- ESRI, Inc.-#20112112-$6,350.00
The Commission approved the following Exonerations and/or Refunds: (copies included)
- Ruby Noreen Newbrough-#2755-$53.22
- Lee Phillips Enterprises-#2756-$438.88

The Commission approved the following Final Settlements:
- Joyce Ann Fultineer-Final Settlement
- Reta Squires Mitchell-Final Settlement

The Commission approved the following “Request to Attend Meeting”:
- James Farrell-October 4 and 5, 2010
- James Farry-October 4 and 5, 2010

With no further business, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission meeting adjourned at 12:00 p.m.