

Upshur County Commission

July 24, 2008

The County Commission of Upshur County West Virginia, held their regular meeting at the Courthouse Annex on Thursday, July 24, 2008. At 8:30 a.m., on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission entered executive session per WV Code 6-9A-4 to discuss the sale, lease, and/or purchase of property. In attendance were present Donnie R. Tenney, Eugene C. Suder, Creed G. Pletcher, William A. Parker and Steve Foster. No decisions were made in executive session and the Commission returned to open session at 9:15 a.m.

At 9:20 a.m. Donnie R. Tenney called the regular session to order. There were present, Donnie R. Tenney, Commission; Eugene C. Suder, Commission; 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.

Robert Orndorff, Dominion Hope, appeared before the Commission to provide an update/status report on the service in the Rock Cave area. County residents appeared and expressed their concerns with the costs associated with the service. Mr. Orndorff will obtain additional information and follow-up with the county residents.

Virgil Miller, Sheriff, and Matthew Gregory, City of Buckhannon Police Chief, appeared before the Commission to review an agreement for the purchase and use of a software program for collecting and reporting law enforcement incidents. David McCauley, City Attorney will draft the agreement and follow-up with Sheriff Miller. On motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved and authorized the President to sign the agreement pending review by Jacob E. Reger, Prosecuting Attorney and that the money is in the budget.

After reading of the minutes, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the regular meeting minutes of July 17, 2008 as submitted.

William A. Parker provided an update/status report on the maintenance vehicle quotes. The Commission will follow-up with Gary Bailey, Maintenance Supervisor.

After review by William A. Parker, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the bid from Brewer & Company of WV for the fire protection sprinkler for the Upshur County Communication Center Building in the amount of \$35,475.00.

After review, on motion by Creed G. Pletcher, seconded by Eugene C. Suder, the Commission approved the recommendation from Debbie Thacker Wilfong, County Clerk to employ Michelle Tonkin as a deputy clerk/assistant bookkeeper. Effective date of employment is July 28, 2008 at a rate of \$9.00 per hour. (copy included)

After review by Donnie R. Tenney, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the re-appointment of Roger Ward to the Hodgesville Public Service District with a term ending August 5, 2014. (copy included)

After discussion, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the volunteer application for Roy Hildreth for the James Curry Library and Park facility for fiscal year 2008-2009.

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

The Commission approved the following purchase orders:

- Pool Queen - #09000160 - \$300.00
- M&S Services - #09000159 - \$2,500.00
- Creed Pletcher - #09000158 - \$200.00
- Rice Enterprises - #09000157 - \$500.00
- Eugene Suder - #09000156 - \$200.00
- Capitol Business Interior - #09000155 - \$950.00
- Staples Credit Plan - #09000154 - \$500.00
- CSSI - #09000153 - \$300.00
- Terri Jo Bennett - #09000152 - \$200.00
- William Parker - #09000151 - \$200.00
- Donnie Tenney - #09000150 - \$200.00
- Southern State Coop Inc - #09000149 - \$200.00
- Ralston Press Inc - #09000148 - \$400.00
- Quill Corp - #09000147 - \$500.00
- Quill Corp - #09000146 - \$298.39
- Quill Corp - #09000145 - \$1,000.00

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

- Meade District – Charles and Nancy Hinchman – sur 10.485
Waterloo Road
- Banks District – L E Jones – FS 49 and sur 10.45 Kanawha

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

- Eva C. Bays – July 28-31, 2008 – approved

- Eva C. Bays – August 18-22, 2008 – approved
- Jan Cochran – July 31 2008 – approved
- Jan Cochran – August 1, 2008 and August 29, 2008 – approved
- Jan Cochran – August 7, 2008 - approved
- Jan Cochran – October 31, 2008 – approved
- Jan Cochran – November 3, 2008 and November 10, 2008 – approved
- Jan Cochran – December 22-26, 2008 and December 29-30, 2008 – approved
- Greg Harris – July 25, 2008 – approved
- Greg Harris – November 21, 24-26, 2008 – approved
- Greg Harris – December 5, 8, 12, 19, 24, 26 and 31, 2008 – approved

The Commission approved or denied the following “request to attend meeting” requests: (copy included)

- Terri Jo Bennett – Roane County, WV – July 30, 2008 – approved

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

- Tammy or Donald Loudin - #2302 – \$6.68
- Debra and Robert Smith - #2301 - \$86.73
- Robert Jr & Robert Smith III - #2300 - \$347.60
- Jennifer Hyre or Sharon Cogar - #2299 - \$40.52
- Cora Rollyson - #2298 - \$45.02
- David & Jacqueline Ware - #2297 - \$230.50
- Charlotte & Gary Riffle - #2296 - \$172.08
- Michael & Susan Currence - #2295 - \$1.98
- Michael & Susan Currence - #2294 - \$2.65
- Michael & Susan Currence - #2293 - \$1.88
- Michael & Susan Currence - #2292 - \$5.38
- Michael & Susan Currence - #2291 - \$1.98
- Jeffrey Rapp - #2290 - \$39.02
- Alan & Osie Blake - #2289 - \$70.98
- Mark Campbell - #2288 - \$4.18
- Mark Campbell - #2287 - \$5.30
- Mark Campbell - #2286 - \$4.64
- David & Sue Waggy - #2285 - \$248.72
- Arkie or Bonnie Black - #2284 - \$172.08
- Vitone Marc - #2283 - \$65.56
- David Waggy - #2282 - \$4.96
- Telford & Janet Stump - #2281 - \$220.95
- Randall & Sherry McDaniels - #2280 - \$134.74
- Robert & Julie Jones - #2279 - \$24.34

- Allen or Estia Stanford - #2278 - \$9.81
- Beatrice Grose - #2277 - \$6.97
- Randal Shingleton - #2276 - \$305.45
- Dessie Queen - #2275 - \$40.52
- Kimberly Burr - #2274 - \$84.28
- Jeffrey & Cheryl Adams - #2273 – corrective ticket
- Ray Cutright - #2272 - \$23.23
- Thomas or Beverly Keadle - #2271 - \$143.68
- James Tenney - #2270 - \$16.26
- Ida Amalfitano - #2269 - \$11.64
- Roger Queen - #2268 - \$152.24
- Mark Campbell - #2267 - \$2.06
- Mark Campbell - #2266 - \$2.12
- Mark Campbell - #2265 - \$2.06

The Commission met with Gary Bailey, Maintenance Supervisor, to review the vehicle quotes. After discussion and recommendation from Gary Bailey, the Commission directed William A. Parker to develop a bid packet for a regular bed/extended cab truck. Gary Bailey will follow-up with distribution to various car dealerships.

After review by Terri Jo Bennett, Addressing and Mapping Coordinator, on motion by Eugene C. Suder, seconded by Creed G. Pletcher, the Commission approved the following DOH road names in Upshur County: (the following is a complete listing of DOH road names)

corrected from Deaver Rd to Old Mill Rd	
*DOH Road Names approved 1/31/08	
*DOH Road Names approved 3/27/08	
*DOH Road Names approved 7/24/08	
Abbott Road	p/o CR 30; CR 32/1
Adrian School Road	CR 20/16
Airport Road	CR 7/7
Alexander Road	p/o CR 11
Allegheny Land Road	CR 3/14
Alton Ridge Road	CR 32/15; p/o CR 32
Alton Road	p/o CR 20/10; CR 32/7; p/o CR 32
Amalia Drive	CR 33/9
Anna Lee Drive	CR 4/26
Annie Oakley Road	p/o CR 3/6
Armory Road	CR 4/17

Art Benson Road	CR 16/9
Ash Camp Road	CR 32/19
Bailey Ridge Road	p/o CR 16/3; CR 16/4
Baptist Church Road	CR 20/28
Bargerhuff Lane	p/o CR 14/1
Bass Coal Road	CR 22/6
Beans Mill Road	p/o CR 32/17
Bear Camp Run Road	CR 9/17; p/o CR 11/18; p/o CR 11/19
Beaver Camp Road	p/o CR 11/18
Beaver Run Road	CR 32/3
Beech Run Road	CR 5/17
Beechtown Road	CR 20/11
Beetle Bailey Road	CR 14/2
Ben Curry Road	CR 46/2
Bennett Cemetery Road	CR 20/45
Bentley Road	CR 5/20
Bethlehem Road	p/o CR 11/9
Beverage Knob Road	p/o CR 42; p/o CR 42/2
Big Bend Road	p/o CR 30
Big Run Road	CR 32/14
Bill Grose Road	CR 30/6
Blackford Road	CR 4/6
Blondie McMurry Road	CR 1/6
Booney Hull Road	CR 30/3
Boy Scout Camp Road	CR 10/19; p/o CR 10/12
Bragg Road	p/o CR 20/22
Bridge Run Road	CR 5/2
Brittany Lane	CR 33/14
Brooks Hill Road	CR 11/17
Browning Road	CR 35/6
Brushy Fork Road	p/o CR 7; p/o CR 18
Bryan Foster Road	CR 9/4
BU Drive	CR 20/24
Buck Light Road	p/o CR 26/2
Buckhannon Mt. Road	p/o CR 12; CR 12/1
Bud Heflin Road	CR 32/22
Bull Run Road	CR 30/1
Bunk Hollow Road	CR 33/3
Burgham Road	CR 11/24
Burke Ridge Road	CR 10/15
Burnt Bridge Road	CR 28
Bush Run Road	CR 32/4
Calico Road	p/o CR 32/17
Camden Drive	CR 20/41
Canaan Road	CR 40/3; p/o CR 40
Carter Road	CR 11/6
Cave Run Road	CR 20/21
Centerville Road	CR 11/2
Charity Fork Road	CR 20/1

Cherry Fork Road	p/o CR 42
Chidester Road	CR 40/5
Childers Run Road	CR 5/9; p/o CR 5/11; CR 3/7
Childress Road	CR 11/26
Church Street	CR 4/21
Clarksburg Road	p/o SR 119; p/o SR 20
Claypool Hollow Road	CR 1/5
Clevenger Blacksmith Road	CR 14/3
Coon Club Road	p/o CR 38
Cory Hollow Road	p/o CR 1/11; CR 1/15
Country Club Road	CR 9/1
Cow Run Road	CR 20/14
Craddock Road	p/o CR 40
Creed Cutright Road	p/o CR 20/15
Creek Road	CR 5/27
Crooked Run Road	CR 20/25
Curry Road	CR 11/16
Cutright Chapel Road	p/o CR 32; p/o CR 32/17
Cutright Run Road	p/o CR 22
Daysville Shortcut Road	p/o CR 5/13
Demastic Road	CR 20/27
Democrat Ridge Road	p/o CR 30/18; CR 9/9
Derico Road	p/o CR 10/18
Dewey Rice Road	p/o CR 22
Dolph McVicker Road	CR 10/4
Drummond Lane	CR 6/7
East Zirkle Road	p/o CR 34
Eden Road	p/o CR 46; CR 46/4; p/o 40/6
Ellis Creek Road	CR 11/12
Ernie Kelley Road	CR 24/2
Ev Un Breth Acres Road	CR 4/9
Evergreen Road	p/o CR 32
Everson Road	p/o CR 3/3
Fallen Road	p/o CR 10
Finks Run Road	CR 5/5
Fishing Camp Road	p/o CR 4/7
Flat Rock Road	CR 9/22
Flatwoods Run Road	CR 20/13
Foggy Bottom Road	CR 1/4
Forest View Road	CR 12/2
Forever Laurel Road	p/o CR 40/6
Foster Street	p/o CR 9/25
Four Forks Road	p/o CR 11/11
Freemans Road	CR 32/2; p/o CR 32
French Reeder Road	CR 11/13
Frenhton Road	p/o CR 11
Frontage Road	CR 10/17
Gaines Road	p/o CR 40

Getout Run Road	p/o CR 40/4; CR 44/4
Glady Creek Road	CR 52
Glady Fork Road	CR 20/8; CR 18/2; p/o CR 18
Glassworks Road	CR 20/9
Goodwin Road	CR 24/1
Gormley Road	p/o CR 10/12
Goshen Road	CR 46/5; p/o CR 46
Gougerville Road	p/o CR 40/1
Gould Road	p/o CR 30
Grand Camp Road	CR 30/5; p/o CR 34
Grassy Run Road	CR 9/31; CR 22/4
Gregorytown Road	p/o CR 40/6
Groggs Road	CR 1/7
Grove Street	CR 9/29
Grubb Hollow Road	CR 20/43
Guy Hardman Road	p/o CR 44
Hackers Creek Road	p/o CR 1
Hale Smith Road	p/o CR 34
Hall Road	p/o CR 13
Hampton Road	CR 22/1
Handy Camp Road	p/o CR 10; p/o CR 3/1
Hardman Road	p/o CR 3/9
Harvey Golden Road	CR 11/8
Harvey Wentz Road	CR 10/9
Hatfield Lane	CR 6/2
Hawkins Road	CR 5/22; CR 16/7
Heaston Ridge Road	CR 35/3; p/o CR 42; CR 42/4; p/o CR 46/1; p/o CR 20/15
Heavner Grove Road	CR 5/12; CR 5/13; p/o CR 16/3; p/o CR 16/2
Hemlock Ridge Road	CR 30/19; CR 9/14
Herb Hyre Road	p/o CR 32
Hesper Road	CR 22/3
Hickory Flat Road	CR 9/2
Hidden Hills Road	CR 7/8 **can not find CR on map**
High Germany Road	CR 9/15; p/o CR 9/16
Hildreth Road	CR 1/1
Hill Street	p/o CR 9/27
Hinkle Ridge Road	CR 11/15
Holbrook Road	CR 5/25
Holly Grove Road	CR 11/7 and p/o CR 44
Hootin Hollow Road	p/o CR 16/5
Hoovertown Road	CR 4/15
Howell Fork Road	CR 46/7
Hyres Drive	CR 11/25
Indian Camp Road	p/o CR 30/9; p/o CR 32/11; p/o CR 32/21; CR 32/13
Ira Moore Road	p/o CR 4/4
Island Run Road	CR 10/2
Ivanhoe Road	p/o CR 22/2
Ivy Road	CR 9/21

Jack Hill Road	CR 5/14
Jackson Fork Road	CR 9/12; CR 20/5; CR 9/23; CR 9/13
Jackson Street	CR 20/42
Jenks Fork Road	p/o CR 9
John Carr Road	CR 4/10
Jolynne Drive	CR 9/26
Kanawha Run Road	p/o CR 38
Karens Way	p/o CR 40/4
Kedron Road	p/o CR 26
Kellen Burger Road	CR 38/1
Kelley Ridge Road	p/o CR 30
Kesling Mill Road	p/o CR 3; CR 3/3
Kesling Ridge Road	CR 3/4
King Schoolhouse Road	CR 5/10
Knically Road	CR 6/5
Knob Vista Road	p/o CR 119/2
Lanham Cemetery Road	CR 9/11; p/o CR 36
Laramey Road	p/o CR 20/15
Larry Anderson Road	CR 44/1
Larry Loudin Road	CR 32/5
Laurel Run Road	CR 24
Lee Glass Road	CR 9/6; p/o CR 16/6
Lick Run Road	p/o CR 20/7; CR 18/1
Light Chapel Road	p/o CR 20/7
Linger Road	CR 5/9
Little Pecks Run Road	CR 119/1
Little Sand Run Road	p/o CR 16
Little Trace Run Road	CR 20/18
Lockwood Lane	CR 1/10
Loudin Road	p/o CR 42/2
Louis Road	CR 32/6
Lucys Lane	CR 5/1
Lynn Camp Road	p/o CR 46
Macedonia Road	CR 4/5
Magnolia Road	p/o CR 11/9
Maher Road	CR 32/18
Manning Road	CR 9/19
Marteny Road	CR 6/3
Marvin Caynor Road	p/o CR 10/13
McCartney Drive	CR 33/6
McCartney Road	CR 4/12
McDermott Ridge Road	CR 3/2
McKenzie Drive	CR 4/25 and Harp 910
Mick Hill Road	CR 6/1
Middle Fork Bridge Road	CR 5/26
Midvale Lantz Road	CR 5/21
Millertown Road	CR 20/35
Millsite Run Road	CR 11/22

Morton Avenue	p/o CR 13
Mountain Ridge Road	p/o CR 16/3
Mt Carmel Road	CR 9/5; p/o CR 22
Mt Lebanon Road	CR 20/4
Mt Nebo Road	p/o CR 10
Mt Spring Road	CR 46/6
Mt Union Road	CR 16/10; p/o CR 16; p/o CR 26
Mt Zion Cemetery Road	p/o CR 10/14
Mt Zion Church Road	p/o CR 10/14; CR 10/16
Mud Lick Road	p/o CR 5/7; CR 6/4
Mud Run Road	CR 2/2
Mulberry Ridge Road	CR 20/29
Murphy Station Rd	CR 13/4; CR 4/1; p/o CR 4/4
Natural Bridge Road	p/o CR 11/4; CR 32/20
New Dawn Road	CR 20/26
Newlonton Road	p/o CR 44; p/o CR 50
Nora Reid Road	p/o CR 16/6
Normal Road	p/o CR 30/9; p/o CR 32/17; p/o CR 32/21
North Tenney Drive	p/o CR 9/27
Norvell Drive	p/o CR 9/25
Number 5 Mine Road	CR 20/2
Oak Grove Road	p/o CR 20/22
Oak Road	CR 5/23
Old Elkins Road	CR 151
Old Mill Road **	CR 11/3
Old Pritt Road	CR 18/4
Old Weston Road	p/o CR 12
Orchard Drive	Harp Rd 912
Osborne Run Road	CR 28/1
Oscar Sayre Road	CR 44/2
Ours Mill Road	CR 30/8
Palace Valley Road	p/o CR 9
Panther Fork Road	p/o CR 46/1
Panther Run Road	p/o CR 32
Pappy Dean Road	p/o CR 3/10
Paul Smith Road	CR 9/3
Pearl Miller Road	CR 44/3
Pecks Run Road	p/o CR 4/7; p/o CR 1/11
Perry Road	CR 16/8
Philippi Road	p/o SR 119
Phillips Dairy Road	p/o CR 16/2
Phillips Ridge Road	CR 34/2; p/o CR 32/11
Pleasant Ridge Road	CR 38/2
Poe Road	CR 10/6
Posey Road	CR 32/12
Post Road	CR 6/6
Preacher Tenney Road	CR 9/7; p/o CR 16/6
Pringle Mill Road	p/o CR 11/9

Pringle Tree Park Road	CR 20/6; p/o 119/2; p/o C 4/8
Queens Alley	CR 4/18
Raccoon Rock Road	p/o CR 11/4
Radabaugh Lane	p/o CR 4/8
Radabaugh Ridge Road	p/o CR 10
Ray Young Road	CR 11/5
Red Gould Road	CR 18/6
Red Knob Road	CR 9/20
Red Rock Road	CR 5/6
Reger Run Road	CR 11/21
Ridgeway Road	CR 7/1
Right Fork Road	CR 28/2
River Avenue	CR 16/12 (sign says Morgan Addn Rd)
River Church Road	CR 10/7
River Road	CR 4/13 - road next to TJM
Robey Ridge Road	CR 40/2
Robinson Road	CR 42/3
Rock Cave Road	SR 4
Rock Spring Road	p/o CR 3
Rooting Creek Road	CR 1/3
Rt 20 South Road	p/o SR 20
Russell Road	p/o CR 30/18
Sago Road	p/o CR 22; CR 30/7
Salem Ridge Road	p/o CR 40/1
Sand Fork Road	CR 3/12 ; p/o CR 3/3
Sand Run Road	CR 8
Sandstone Hollow Road	p/o CR 16/5
Santee Road	CR 4/3
Sassafras Road	CR 10/3
Sauls Run Road	p/o CR 5/1; p/o CR 14/1
scheduled for 7/28	p/o CR 22/3
scheduled for 7/28	CR 24/1
Selbyville Road	CR 11/14; p/o CR 44; CR 11/20
Seng Run Road	CR 32/9; p/o 11/11
Shackleford Lane	CR 18/5
Shobe Road	CR 4/23
Shumaker Road	CR 20/3
Skelton Road	p/o CR 22/2
Slab Camp Road	p/o CR 32
Smith Avenue	CR 7/6
Smokey Grose Road	CR 5/3
South Tenney Drive	CR 9/30
Spruce Fork Road	p/o CR 14
Squirrel Knob Road	CR 2/3
Still Run Road	p/o CR 10/14
Stonecoal Lake Road	p/o CR 7
Stony Run Road	p/o CR 14
Straight Fork Road	CR 35/2

Stranahan Road	p/o CR 30/21; p/o CR 30/16; CR 30/14
Suder Camp Road	p/o CR 10/13
Swamp Run Road	p/o CR 3
Tackle Run Road	CR 5/18
Tallmansville Road	p/o CR 9
Teal Queen Road	CR 2/1
Ten Mile Road	CR 9/8
Tennerton Drive	CR 20/37
Teter Crossing Road	CR 1/13
Teter Road	p/o CR 1
Three Lick Road	CR 20/5
Tillman Lane	CR 7/4
Tomey Road	CR 4/11
Trainer Road	CR 3/11
Trexel McCartney Road	CR 30/11
Trubie Run Road	CR 22/5
Turkey Run Road	CR 6
Turner Road	CR 13/3
Tykid Road	p/o CR 5/7
Upper Childers Run Road	p/o CR 5/11
Upper Pecks Run Road	CR 2
Upper Sand Run Road	p/o CR 3/6
Vegan Road	p/o CR 10/18
Vicksburg Road	CR 5/8
Wagner Road	CR 5/15
Wags Lane	CR 10/1
Walnut Drive	CR 9/28
Walnut Street	CR 20/34 (there is a Walnut St in City)
Walton Road	CR 20/17
Wamsley Road	CR 16/1
Warden Lane	CR 20/46
Waterloo Road	p/o CR 32; p/o CR 34
WBUC Road	CR 33/2
Wentz Ford Road	CR 4/2
Westphelia Way	CR 33/7
White Oak Run Road	CR 5/19
Whites Camp Road	CR 35/5
Wills Lane	CR 24/3
Winding Lane Road	CR 1/9
Winery Road	p/o CR 3
Wingfield Road	CR 10/11
Wolfe Ridge Road	p/o CR 3/9
Wolfgang Road	CR 46/3
Wolfpen Creek Road	CR 35/1
Yokum Road	CR 10/10
Zicks Road	CR 5/30; 5/29

The Commission approved the following final settlements:

- Paul Joseph Kelly – Final Settlement
- Helen Ruth Wagner – Final Settlement
- Elva J. Suder – Final Settlement

The Commission received the following information: (copies included)

1. Correspondence from the West Virginia Development Office Concerning Synthetic Fuel Funding for FY 2008
2. Correspondence from the West Virginia Statewide Address & Mapping Board Concerning the Benchmarks for the Completion of the Project
3. Correspondence from the Office of Environmental Health Services – Bureau of Public Health – Department of Health & Human Resources Concerning the Availability of Funds for the 2008 Local Wellhead & Source Water Protection Grant Program
4. Correspondence from the West Virginia Public Employees Insurance Agency Concerning GASB45 – Other Post-Employment Benefits Expense for FY 2008
5. Notice of Public Meeting on Monday, July 28, 2008 at the Bicentennial Inn from 5:00 p.m. until 8:00 p.m. Conducted by Allegheny Power & American Electric Power Concerning the Potomac-Appalachian Transmission Highline (PATH)
6. Correspondence Concerning the Local Government Leadership Academy Fall Conference on September 19-20, 2008
7. Correspondence from First Community Bank Concerning the Depository Bonds for the Fiscal Year Ending June 30, 2009
8. Correspondence to Micrologic Inc / 3W Logic LLC Concerning a Necessary Clarification Regarding the Additional Charge for Regulatory Access Fees
9. Spay & Neuter Report --- June 2008
10. Dog Warden Report --- June 2008
11. Agendas and/or Notice of Meetings:
 - Upshur County Solid Waste Authority---August 11, 2008
12. Meeting Minutes and/or Financial Reports:
 - Lewis-Upshur LEPC---June 25, 2008
 - Upshur County public Library Board---June 19, 2008
13. Meetings:
 - 07/01/08-6:00 p.m.-Elkins Road Public Service District
 - 07/01/08-7:00 p.m.-Hodgesville Public Service District
 - 07/08/08-7:00 a.m.-Buckhannon-Upshur Airport Authority
 - 07/09/08-7:00 a.m.-Upshur County Development Authority – Ex. Board

- 07/09/08-10:00 a.m.-James W. Curry Advisory Board
- 07/09/08-3:00 p.m.-Tennerton Public Service District
- 07/09/08-7:00 p.m.-Upshur County Litter Control Committee
- 07/10/08-6:30 p.m.-UC Safe Structures & Sites Ordinance Board
- 07/11/08-1:00 p.m.-Adrian Public Service District
- 07/12/08-7:30 a.m.-Dedication Ceremony at the Park Facility
- 07/14/08-12:00 p.m.-Upshur County Family Resource Network
- 07/14/08-6:00 p.m. -Upshur County Solid Waste Authority
- 07/14/08-6:00 p.m.-Buckhannon-Upshur Parks & Recreational Ad. Bd.
- 07/15/08-10:00 a.m.-Wes-Mon-Ty RCD
- 07/15/08-5:00 p.m.-UC Enhanced Emergency Telephone Advisory Board
- 07/16/08-10:00 a.m.-James W. Curry Advisory Board
- 07/16/08-4:00 p.m.-Upshur County Public Library Board
- 07/16/08-6:00 p.m.-26th Circuit Community Corrections Board
- 07/16/08-6:00 p.m.-Buckhannon River Watershed Association
- 07/16/08-7:00 p.m.-Lewis-Upshur LEPC
- 07/17/08-6:30 p.m.-Upshur County Youth Camp Board
- 07/17/08-6:30 p.m.-Upshur County Fire Board
- 07/21/08-7:00 p.m.-Upshur County Fair Association
- 07/23/08-7:00 a.m.-Upshur County Development Authority
- September 2008-Region VII Planning & Development
- TBA- Upshur Buckhannon Health Department

14. Appointments Needed 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
- Hodgesville Public Service District --- (Roger Ward 08/05/08) --- 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 Armstrong12/31/08) ---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
- UC Enhanced Emergency Telephone Ad. Bd. --- (Betty Hinkle 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 11:30 a.m.