Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: January 12, 2012

09:00  Moment of Silent Meditation --- Pledge of Allegiance
      • Approval of Minutes: January 05, 2012

13:00  Upshur County Policy Board – Elected Officials Meeting

14:00  Upshur County Departmental Supervisors Meeting

Items for Discussion / Action / Approval:

1. Approval of the Resignation of Cpl. Troy A. Brady, III --- Upshur County Deputy Sheriff ---
   Effective January 23, 2012

2. Approval of Board of Review and Equalization (BORE) Publication Notice

3. Approval of “Letter of Understanding” with the City of Buckhannon Concerning City Elections

4. Approval of Written Notification Permitting the WV State Tax Department to Review and/or
   Make Necessary Changes Concerning Mineral Values for Tax Year 2012 per Email Correspondence
   from Susan K. Ratliff, Tax Unit Supervisor, WV Property Tax Division

5. Approval of Interns for the Community Corrections Program - Day Report Center

6. Approval of Grant for Upshur County Citizens Emergency Response Team (CERT)

7. Approve Invoices, Purchase Orders, Budget Revisions / Financial Reports or Information,
   Correction of Erroneous Assessments, Exonerations/Refunds, Final Settlements, Vacation Orders,
   Consolidation of Land Tracts, Facility Maintenance Concerns or Updates, Road Name Requests,
   Project Reports / Updates, Request to Attend Meetings, Request for Day(s) Off

For Your Information:
(Certain Items May Require Discussion, Action and/or Approval by the Commission)

1. Correspondence from Laverne M. Stout, Operations Officer, Division of Homeland Security and
   Emergency Management Concerning Lewis-Upshur LEPC Revised By-Laws

2. Dog Warden Report December 2011

3. Home Confinement Report December 2011

4. Meeting Schedule for the 2012 Board of Review and Equalization (BORE)

5. Upshur County E911 Communications Center
   • Call Summary Monthly Report December 2011
   • Department Call Summary Report December 2011
   • Monthly Wrecker Log Report December 2011
   • Wrecker Log Report 2011 Year to Date
6. Agendas and/or Notice of Meetings: None

7. Meeting Minutes and/or Financial Reports:
   - Elkins Road Public Service District  December 06, 2011
   - Adrian Public Service District     December 12, 2011
   - Community Corrections Board       November 14, 2011

8. Meetings:
   - 01/03/12  6:00 p.m.   Hodgesville Public Service District
   - 01/03/12  6:00 p.m.   Elkins Road Public Service District
   - February  7:00 a.m.  Upshur County Development Authority – Executive Board
   - 01/09/12  12:00 p.m. Buckhannon-Upshur Chamber of Commerce
   - 01/09/12  12:00 p.m. Upshur County Family Resource Network
   - 01/09/12  4:30 p.m.   Upshur County Solid Waste Authority
   - 01/09/12  6:00 p.m.   Community Corrections Board - Upshur County
   - 01/09/12  6:30 p.m.   Buckhannon-Upshur Recreational Park Advisory Board
   - 01/11/12  7:30 a.m.  Buckhannon Upshur Airport Authority
   - 01/11/12  12:00 p.m. Upshur County Senior Center Board
   - 01/11/12  1:30 p.m.   Upshur County Conventions & Visitors Bureau
   - 01/12/12  1:00 p.m.  Adrian Public Service District
   - 01/12/12  3:00 p.m.   Tennerton Public Service District
   - 01/12/12  6:30 p.m.   Upshur County Safe Sites & Structures Ordinance Board
   - 01/16/12  7:00 p.m.  Upshur County Fair Association
   - 01/17/12 10:00 a.m.  Wes-Mon-Ty Resource Conservation & Development
   - 01/17/12  5:00 p.m.   UC Enhanced Emergency Telephone Advisory Board
   - 01/18/12  4:00 p.m.   Upshur County Public Library Board
   - 01/18/12  7:00 p.m.   Lewis Upshur LEPC
   - 01/19/12  6:30 p.m.   Upshur County Fire Board
   - 01/19/12  6:30 p.m.   Upshur County Youth Camp Board
   - 01/25/12  7:00 a.m.  Upshur County Development Authority
   - February 10:00 a.m. James W. Curry Advisory Board
   - TBA       7:00 p.m.   Region VII Planning & Development Council

9. Appointments Needed or Upcoming:
   - James W. Curry Advisory Board --- (Craig Presar 12-31-11) --- County
   - James W. Curry Advisory Board --- (Joyce Harris-Thacker 12-31-11) --- County
   - James W. Curry Advisory Board --- (Debra Broickleman 12-31-11) --- County
   - Region VII Planning & Development Council --- (William A. Parker 12-31-11) --- County
   - Region VII Planning & Development Council --- (Connie Tenney 12-31-11) --- County
   - Region VII Planning & Development Council --- (Sam Nolte 12-31-11) --- County
   - Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-11) --- County
   - Region VII Planning & Development Council --- (AG Trusler 12-31-11) --- County

Next Regular Meeting of the Upshur County Commission
January 17, 2012 --- 09:00 a.m.
Upshur County Courthouse Annex