Location of Meeting:     Upshur County Courthouse Annex
Date of Meeting:        January 19, 2012

09:00  Moment of Silent Meditation --- Pledge of Allegiance
       • Approval of Minutes: January 12, 2012

09:15  Virgil D. Miller, Upshur County Sheriff- Executive Session per WV Code 6-9A-4
       • Discuss Personnel Matters

10:00  Jacob Reger, Upshur County Prosecuting Attorney
       • Juvenile Accountability Block Grant (JABG)
       • STOP-Violence Against Women Grant

**Items for Discussion / Action / Approval:**

1. Approval of Keith Queen as Upshur County Coroner

2. 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. Region VII Planning and Development Council “Memorandum” Concerning the 2012 Small Cities Block Grant (SCBG) Application Deadline

2. Agendas and/or Notice of Meetings:
   • Buckhannon-Upshur Airport Authority     January 13, 2012
   • Upshur County Solid Waste Authority      February 13, 2012

3. Meeting Minutes and/or Financial Reports:
   • Lewis-Upshur LEPC                     December 21, 2011
4. Board of Review and Equalization Meeting Schedule
   - February 01, 2012  Wednesday  No Appointments – Review Property Books
   - February 06, 2012  Monday  Appointments May Begin at 09:00
   - February 08, 2012  Wednesday  Appointments May Begin at 09:00
   - February 10, 2012  Friday  Appointments May Begin at 09:00
   - February 15, 2012  Wednesday  Appointments May Begin at 09:00
   - February 16, 2012  Thursday  Appointments May Begin at 13:30
   - February 17, 2012  Friday  Coal – Oil & Gas Hearings – Begin at 09:00
   - February 21, 2012  Tuesday  Appointments May Commence at 13:30
   - February 23, 2012  Thursday  Appointments -13:00 - Adjournment as BORE

5. 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  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
   - 01/13/12  7:00 a.m.  Buckhannon Upshur Airport Authority
   - 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

6. Appointments Needed or Upcoming:
   - Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-11) --- County

Next Regular Meeting of the Upshur County Commission
   January 26, 2012 --- 09:00 a.m.
   Upshur County Courthouse Annex