Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 01, 2012

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: February 23, 2012

09:00  WVU Extension Service Representatives
  • Extension Office Budget & Program Review

09:30  Richard Edwards
  • Buckhannon Youth Leadership Academy

09:45  Nate Kennedy, Boy Scouts of America
  • Walking – Hiking Trails --- Curry Property & Youth Camp Property

11:00  David Barton, Shenandoah Valley Group
  • Review of Medical Insurance Coverage Plan and Proposal for Fiscal Year 2012-2013

Items for Discussion / Action / Approval:

1. Volunteers for the Lewis-Upshur Animal Control Facility: Catherine R. Fagnilli; Sara Ann Chartier; Rebecca Lee Wilkinson; Zoe Mackenzie Fraley; Amanda Nicole Davis

2. Employment of Personnel for the Upshur County E911 Communications Center:
   • Lacy M. Lamb as a Full-Time E911 Dispatcher with the Effective Date of Employment as of March 12, 2012 at the Rate of 8.50 Per Hour Increasing to $9.50 Per Hour Upon Successful Completion of Training
   • Tracy A. Lewis as a Part-Time E911 Dispatcher with the Effective Date of Employment as of March 26, 2012 at the Rate of 8.50 Per Hour Increasing to $9.50 Per Hour Upon Successful Completion of Training
   • Shanna M. McLean as a Part-Time E911 Dispatcher with the Effective Date of Employment as of April 16, 2012 at the Rate of 8.50 Per Hour Increasing to $9.50 Per Hour Upon Successful Completion of Training

3. 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 the West Virginia Division of Labor Concerning Wages for Construction of Public Improvement Projects Concerning Applicability of Prevailing Wages to Volunteer Fire Departments
2. Copy of Correspondence from Supreme Court of Appeals for the State of West Virginia Concerning Required Electrical Work for the Circuit Courtroom

3. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority February 29, 2012
   - Upshur County Solid Waste Authority March 12, 2012

4. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority January 18, 2012
   - Upshur County Youth Camp Board October 20, 2011
   - Upshur County Youth Camp Board November 17, 2011
   - Upshur County Youth Camp Board December 15, 2011
   - Upshur County Youth Camp Board January 19, 2012

5. Meetings:
   - 03/06/12 6:00 p.m. Hodgesville Public Service District
   - 03/06/12 6:00 p.m. Elkins Road Public Service District
   - 03/07/12 12:00 p.m. Upshur County Senior Center Board
   - 03/07/12 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 03/08/12 1:00 p.m. Adrian Public Service District
   - 03/08/12 3:00 p.m. Tennerton Public Service District
   - 03/08/12 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 03/09/12 7:00 a.m. Buckhannon Upshur Airport Authority
   - 03/12/12 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
   - 03/12/12 12:00 p.m. Upshur County Family Resource Network
   - 03/12/12 4:30 p.m. Upshur County Solid Waste Authority
   - 03/12/12 6:00 p.m. Community Corrections Board
   - 03/12/12 6:30 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 03/14/12 7:00 a.m. Upshur County Development Authority – Executive Board
   - 03/14/12 4:00 p.m. Upshur County Public Library Board
   - 03/14/12 12:00 p.m. Lewis Upshur LEPC
   - 03/15/12 6:30 p.m. Upshur County Fire Board
   - 03/15/12 6:30 p.m. Upshur County Youth Camp Board
   - 03/19/12 7:00 p.m. Upshur County Fair Association
   - 03/20/12 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   - 03/20/12 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 03/22/12 6:00 p.m. Upshur County Farmland Preservation Board
   - 03/28/12 10:00 a.m. James W. Curry Advisory Board
   - 03/28/12 7:00 a.m. Upshur County Development Authority
   - TBA 7:00 p.m. Region VII Planning & Development Council

6. Budget Meetings:
   - 03/01/12 9:00 a.m. WVU Extension Office
   - 03/05/12 2:30 p.m. Upshur County Commission – Preliminary Budget Review
   - 03/06/12 9:00 a.m. Upshur County Commission – Preliminary Budget Review
   - 03/06/12 10:00 a.m. Debbie Thacker Wilfong, Clerk of the County Commission
   - 03/06/12 11:00 a.m. Steven L. Linger, E911 Communications Center
   - 03/06/12 1:00 p.m. Helen R. Phillips, Assessor
   - 03/06/12 2:00 p.m. Jan Cochran, Lewis-Upshur Animal Control
   - 03/07/12 9:00 a.m. Upshur County Commission – Preliminary Budget Review
7. Appointments Needed or Upcoming:

- Buckhannon-Upshur Airport Authority --- (Richard Clemens --- 06/30/12) --- City
- Buckhannon-Upshur Health Department --- (Dalton Cutright --- 06/30/12) --- City
- Buckhannon-Upshur Parks & Recreation Board --- (Richard Edwards --- 06-30-12) --- City
- Buckhannon-Upshur Parks & Recreation Board --- (Doug Bush - 06-30-12) --- Bd. of Education
- Buckhannon-Upshur Parks & Recreation Board --- (Joe Fealy --- 06-30-12) --- County
- Buckhannon-Upshur Parks & Recreation Board --- (Laura Reed --- 06-30-12) --- County
- Buckhannon-Upshur Parks & Recreation Board --- (Kelly Davis --- 06-30-13) --- County
- James W. Curry Advisory Board --- (William A. Parker --- 06-30-12) --- County
- James W. Curry Advisory Board --- (Mark Riggs --- 06-30-12) --- County
- James W. Curry Advisory Board --- (Amanda Craig --- 06-30-12) --- County
- Elkins Road Public Service District --- (Carey Wagner --- 09-30-12) --- County
- Hodgesville Public Service District --- (Robert Wright --- 06-30-12) --- County
- Region VII Planning & Development Council --- (William A. Parker --- 12/31/12) --- County
- Region VII Planning & Development Council --- (Connie Tenney --- 12/31/12) --- County
- Region VII Planning & Development Council --- (Sam Nolte --- 12/31/12) --- County
- Region VII Planning & Development Council --- (Dr. Pamela Balch --- 12/31/12) --- County
- Region VII Planning & Development Council --- (A.G. Trusler --- 12/31/12) --- County
- Upshur County Building Commission --- (Richard Ralston II --- 11-10-12) --- County
- Upshur County Civil Service Board --- (Terry D. Reed --- 12-31-12) --- County Bar Association
- Upshur County Development Authority --- (Sam Nolte --- 06-30-12) --- County
- Upshur County Development Authority --- (Dennis Klingensmith --- 06-30-12) --- County
- Upshur County Development Authority --- (Dave Thomas --- 06-30-12) --- County
- Upshur County Development Authority --- (Emiel Butcher --- 06-30-12) --- County
- Upshur County Development Authority --- (Terry D. Reed --- 06-30-12) --- County
- Upshur County Development Authority --- (Terry D. Ware --- 06-30-12) --- County
- UC Enhanced Emergency Telephone Advisory Board - (Rodney Rolenson 06-30-12) - Law Rep
- UC Enhanced Emergency Telephone Advisory Board -- (Steve Long - 06-30-12) – Fire Service
- Upshur County Fire Board --- (Joseph Malcolm --- 06-30-12 --- 2nd Term) --- Fire Association
- Upshur County Fire Board --- (Ed Beer --- 06-30-12 --- 1st Term) --- County
• Upshur County Library Board --- (Dennis Xander --- 06-30-12) --- County or Bd. of Education
• Upshur County Safe Structures & Sites Board --- (Jeff Wamsley --- 06-30-12) --- Fire Chief
• Upshur County Safe Structures & Sites Board --- (Dr. Ramirez --- 06-30-12) --- County
• Upshur County Safe Structures & Sites Board --- (Mary Anne Newman --- 06-30-12) --- County
• Upshur County Solid Waste Authority --- (Robert Wines - 06-30-12) - Soil Conservation District

Next Regular Meeting of the Upshur County Commission
March 08, 2012 --- 09:00 a.m.
Upshur County Courthouse Annex