Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 29, 2012

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: March 22, 2012

09:00  Proclamations
  • Children’s Memorial Flag Day
  • Child Abuse Prevention & Awareness Month
  • Sexual Assault Awareness Month

09:30  Chris Mullett --- Veterans & Mission Housing Needs

10:45  William A. Parker, County Administrator, and James L. Farry, OEM Director
  • Communication Concerning Budget Request & Process --- Discussion Concerning Salaried & Hourly Positions --- Compensation of Employee(s) --- Other Matters Regarding Job Related Functions & Duties of Staff with the Office of the County Commission and Office of Emergency Management --- Certain Matters May Require an Executive Session Per WV Code 6-9A-4

15:00  Meeting with E911 Dispatchers --- Discussion of Personnel Items Regarding Working Conditions / Environment, Professional Conduct Expectations at the Workplace --- Executive Session Per WV Code 6-9A-4

19:00  Joint Meeting with the City of Buckhannon --- Commission Meeting Chambers

Items for Discussion / Action / Approval:


2.  Consider Recommendation from Steve Linger, E911 Director, to Change Employment Status for Tracy A. Lewis from Part-Time to Full-Time --- Effective April 01, 2012

3.  Approve Establishment of the “Upshur County Coal Reallocated Severance Tax Fund” as Required by SB1002

4.  Consider Request from Mid-State Soccer Club for Usage of Pringle Tree Park on Monday, Tuesday and Wednesday Evenings through May 2012

5.  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. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority March 28, 2012 Page 14
   - Upshur County Youth Camp Board March 29, 2012 Page 15

2. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority February 29, 2012 Page 16-17
   - Upshur County public Library Board February 15, 2012 Page 18

3. Meetings:
   - 04/03/12 6:00 p.m. Hodgesville Public Service District
   - 04/03/12 6:00 p.m. Elkins Road Public Service District
   - 04/04/12 12:00 p.m. Upshur County Senior Center Board
   - 04/09/12 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
   - 04/09/12 12:00 p.m. Upshur County Family Resource Network
   - 04/09/12 4:30 p.m. Upshur County Solid Waste Authority
   - 04/09/12 6:30 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 04/11/12 7:00 a.m. Upshur County Development Authority – Executive Board
   - 04/11/12 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 04/12/12 1:00 p.m. Adrian Public Service District
   - 04/12/12 3:00 p.m. Tennerton Public Service District
   - 04/12/12 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 04/12/12 6:30 p.m. Upshur County Fire Board
   - 04/13/12 7:00 a.m. Buckhannon Upshur Airport Authority
   - 04/16/12 7:00 p.m. Upshur County Fair Association
   - 04/17/12 9:00 a.m. Commission – Public Meeting to Approve Budget & Levy Rate
   - 04/17/12 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   - 04/17/12 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 04/17/12 6:00 p.m. Buckhannon River Watershed Association
   - 04/18/12 7:00 p.m. Lewis Upshur LEPC
   - 04/19/12 4:00 p.m. Upshur County Public Library Board
   - 04/19/12 6:30 p.m. Upshur County Youth Camp Board
   - May 2012 6:00 p.m. Community Corrections Board
   - 04/25/12 7:00 a.m. Upshur County Development Authority
   - 04/25/12 10:00 a.m. James W. Curry Advisory Board
   - 04/26/12 6:00 p.m. Upshur County Farmland Preservation Board
   - TBA 7:00 p.m. Region VII Planning & Development Council

4. 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
Next Regular Meeting of the Upshur County Commission  
April 12, 2012 --- 09:00 a.m.  
Upshur County Courthouse Annex

Special Meeting of the Upshur County Commission  
Approval of FY 2012-2013 Budget & Levy Rates  
April 17, 2012 --- 09:00 a.m.  
Upshur County Courthouse Annex