Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 2, 2013

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: April 25, 2013

10:00 Dwayne Lipscomb, Upshur County Citizen and Dog Owner
  • Review of Neighborhood Dog Issue

13:00 Meeting with Timothy Stranko, Attorney
  • Review of Discrimination Allegations --- Executive Session Per WV Code § 6-9A-4

§6-9A-4. Exceptions.
(a) The governing body of a public agency may hold an executive session during a regular, special or emergency meeting, in accordance with the provisions of this section. During the open portion of the meeting, prior to convening an executive session, the presiding officer of the governing body shall identify the authorization under this section for holding the executive session and present it to the governing body and to the general public, but no decision may be made in the executive session.
(b) An executive session may be held only upon a majority affirmative vote of the members present of the governing body of a public agency. A public agency may hold an executive session and exclude the public only when a closed session is required for any of the following actions:
(2) To consider:
(A) Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of a public officer or employee, or prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting;
(B) For the purpose of conducting a hearing on a complaint, charge or grievance against a public officer or employee, unless the public officer or employee requests an open meeting. General personnel policy issues may not be discussed or considered in a closed meeting. Final action by a public agency having authority for the appointment, employment, retirement, promotion, transfer, demotion, disciplining, resignation, discharge, dismissal or compensation of an individual shall be taken in an open meeting.

Items for Discussion / Action / Approval:

1. Approval of Upshur County Republican Executive Committee Use of Courthouse Annex for Sesquicentennial Celebration --- June 20, 2013

2. Approval of Community Participation Grant Program Application for the Ellamore Volunteer Fire Department --- Project Number 13-LEDA-0714 --- $4,000

3. Review and Consider Volunteers for the Lewis-Upshur Animal Control Facility
   • Miranda Noel Lincicome
   • Victoria Anne Giffen

4. Approve Invoices for Payment, Purchase Card Invoices for Payment, 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 West Virginia Division of Culture and History --- Sesquicentennial Parade Application --- Interested Representatives of Upshur County for Parade

2. Correspondence from Bonnie L. Bevers, Division of Justice and Community Services, Regarding Receipt of Justice Assistance Grant Program Application --- $28,000

3. Upshur County Road Name Index --- April 2013

4. Correspondence from Dennis and DeAnn Berry Regarding Small Cities Block Grant --- Phase III Waterline Extension with Elkins Road PSD

5. Meeting Minutes and/or Financial Reports:
   - Buckhannon River Watershed Association April 15, 2013

6. Meetings:
   - 04/02/13 6:00 p.m. Hodgesville Public Service District
   - 04/02/13 6:00 p.m. Elkins Road Public Service District
   - 04/04/13 7:00 p.m. Banks District Volunteer Fire Department
   - 04/04/13 7:00 p.m. Selbyville Volunteer Fire Department
   - 04/08/13 12:00 p.m. Upshur County Family Resource Network
   - 04/08/13 4:30 p.m. Upshur County Solid Waste Authority
   - 04/08/13 6:00 p.m. Lewis-Upshur-Braxton Community Corrections Board
   - 04/08/13 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 04/08/13 6:00 p.m. Buckhannon River Watershed Association
   - 04/09/13 7:00 p.m. Adrian Volunteer Fire Department
   - 04/09/13 7:00 p.m. Ellamore Volunteer Fire Department
   - 04/10/13 7:00 a.m. Upshur County Development Authority – Exec. Board
   - 04/10/13 12:00 p.m. Upshur County Senior Center Board
   - 04/10/13 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 04/10/13 6:00 p.m. Upshur County Citizens Corp - CERT
   - 04/10/13 7:30 p.m. Warren District Volunteer Fire Department
   - 04/11/13 1:00 p.m. Adrian Public Service District
   - 04/11/13 3:00 p.m. Tennerton Public Service District
   - 04/11/13 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 04/11/13 7:30 p.m. Buckhannon Volunteer Fire Department
   - 04/12/13 7:00 a.m. Buckhannon Upshur Airport Authority
   - 04/15/13 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
   - 04/15/13 7:00 p.m. Upshur County Fair Association
   - 04/16/13 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   - 04/16/13 10:00 a.m. Mandatory Budget Meeting --- Lay the Levy Rate
   - 04/16/13 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 04/17/13 12:00 p.m. Lewis Upshur LEPC
   - 04/18/13 6:30 p.m. Upshur County Youth Camp Board
   - 04/18/13 6:30 p.m. Upshur County Fire Board
   - 04/21/13 6:00 p.m. Washington District Volunteer Fire Department
   - 04/22/13 10:00 a.m. Mt. Cap of West Virginia, CDC
   - 04/24/13 7:00 a.m. Upshur County Development Authority – Full Board
   - 04/24/13 10:00 a.m. James W. Curry Advisory Board
   - 04/25/13 4:00 p.m. Upshur County Public Library Board
7. Appointments Needed or Upcoming:
   - Adrian Public Service District --- (Vacant Position --- 10-31-17) ---County
   - Buckhannon-Upshur Parks & Recreation Board --- (Vacant Position --- 06-30-12) --- County
   - Buckhannon-Upshur Parks & Recreation Board --- (Vacant Position --- 06-30-13) --- County
   - James W. Curry Advisory Board --- (Vacant --- 12-30-12) --- County
   - James W. Curry Advisory Board --- (Vacant --- 12-30-12) --- County
   - Upshur County Solid Waste Authority --- (Robert Wines - 06-30-12) - Soil Conservation District

Next Regular Meeting of the Upshur County Commission
May 9, 2013 --- 09:00 a.m.
Upshur County Courthouse Annex