Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 03, 2012

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: April 26, 2012

09:00 Proclamation
  • “National Children’s Mental Health Day”

10:30 Hearing-Estate of Alma Marie Corder McCulty, Deceased

11:15 Personnel-Exit Interview with Dorinda D. Hall
  • Certain Matters May Be In Executive Session Per WV Code 6-9A-4

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

1. Approval of Deed—“Sand Run Community Building and Property” to the Upshur County Board of Education

2. Re-Authorize the Upshur County Farmland Protection Board and Member Appointments

3. Employment of Alicia D. Carr as Part-Time Secretarial Position for the Office of the County Commission Effective May 7, 2012 at the Rate of $8.00 Per Hour

4. Appointment of Jay Martin to the Upshur County Development Authority for Term Ending June 30, 2013

5. Approval of Amanda Laura Forest as Volunteer for the Lewis-Upshur Animal Control Facility

6. 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 County Commissioners Association Concerning the Essay Contest Winner for 2012

2. Correspondence from the State of West Virginia Concerning Appraisal Ration Results for Upshur County


4. Agendas and/or Notice of Meetings:
  • Elkins Road Public Service District May 01, 2012
  • Upshur County Family Resource Network May 14, 2012
5. Meeting Minutes and/or Financial Reports:
   - Buckhannon-Upshur Airport Authority April 27, 2012

6. Meetings:
   - 05/01/12  6:00 p.m. Hodgesville Public Service District
   - 05/01/12  6:00 p.m. Elkins Road Public Service District
   - 05/02/12  12:00 p.m. Upshur County Senior Center Board
   - 05/09/12  7:00 a.m. Upshur County Development Authority – Executive Board
   - 05/09/12  1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 05/10/12  1:00 p.m. Adrian Public Service District
   - 05/10/12  3:00 p.m. Tennerton Public Service District
   - 05/10/12  6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 05/10/12  6:30 p.m. Upshur County Fire Board
   - 05/11/12  7:00 a.m. Buckhannon Upshur Airport Authority
   - 05/14/12  9:00 a.m. Canvass – Primary Election
   - 05/14/12  12:00 p.m. Buckhannon-Upshur Chamber of Commerce
   - 05/14/12  12:00 p.m. Upshur County Family Resource Network
   - 05/14/12  4:30 p.m. Upshur County Solid Waste Authority
   - 05/14/12  6:00 p.m. Community Corrections Board – Lewis County
   - 05/14/12  6:30 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 05/15/12  10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   - 05/15/12  5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - TBA  6:00 p.m. Buckhannon River Watershed Association
   - 05/16/12  7:00 p.m. Lewis Upshur LEPC
   - 05/17/12  6:30 p.m. Upshur County Youth Camp Board
   - 05/21/12  7:00 p.m. Upshur County Fair Association
   - 05/22/12  4:00 p.m. Upshur County Public Library Board
   - 05/23/12  7:00 a.m. Upshur County Development Authority
   - 05/23/12  10:00 a.m. James W. Curry Advisory Board
   - 05/24/12  6:00 p.m. Upshur County Farmland Preservation Board
   - July 2012  7:00 p.m. Region VII Planning & Development Council

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
Next Regular Meeting of the Upshur County Commission
May 10, 2012 --- 09:00 a.m.
Upshur County Courthouse Annex