Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 14, 2012

09:00 Moment of Silent Meditation --- Pledge of Allegiance
• Approval of Minutes: May 31, 2012  June 07, 2012  June 11, 2012

09:00 Virgil D. Miller, Sheriff, & Shelia M. Adams, Chief Tax Deputy
• Presentation and Certification of 2011 Delinquent Tax List
• Update on Purchase of Vehicles for Law Enforcement

13:00 Upshur County Policy Board Meeting – Elected Officials

14:00 Upshur County Departmental Supervisors Meeting

Items for Discussion / Action / Approval:

1. Approve the Contract Extension ($375.00 Month) with Landmark Geospatial for Hosting Web Mapping Application  Page 1

2. Consider Adoption of “Upshur County Commission Ethics Policy”  Page 2-3

3. Appointment of Michael W. Kelley, Animal Control Officer, as the Humane Officer – Effective Date as of July 2012

4. First Reading to Amend the Building Permit Ordinance --- Amendment is Recommended Due to Compatibility with the Upshur County Flood Plain Ordinance  Separate Copy

5. Renew of Current Medical Insurance Program and Authorize Signature on Required Documentation

6. Budget Revision --- General County Fund & Coal Severance Fund  Separate Copy


8. 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)


2. Agendas and/or Notice of Meetings:
   • Upshur County Farmland Protection Bd.  June 28, 2012  Page 6
   • Upshur County Fire Board  June 21, 2012  Page 7
3. Meeting Minutes and/or Financial Reports:
   - Elkins Road Public Service District  May 01, 2012
   - Upshur County Farmland Protection Bd.  May 24, 2012

4. Meetings:
   - 06/05/12  6:00 p.m.  Hodgesville Public Service District
   - 06/05/12  6:00 p.m.  Elkins Road Public Service District
   - 06/06/12  12:00 p.m. Upshur County Senior Center Board
   - 06/07/12  7:00 p.m.  Banks District Volunteer Fire Department
   - 06/07/12  7:00 p.m.  Selbyville Volunteer Fire Department
   - 06/08/12  7:00 a.m.  Buckhannon Upshur Airport Authority
   - 06/11/12  12:00 p.m. Buckhannon-Upshur Chamber of Commerce
   - 06/11/12  12:00 p.m. Upshur County Family Resource Network
   - 06/11/12  4:30 p.m.  Upshur County Solid Waste Authority
   - 06/11/12  6:00 p.m.  Community Corrections Board – Upshur County
   - 06/11/12  6:30 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 06/12/12  7:00 p.m.  Ellamore Volunteer Fire Department
   - 06/12/12  7:00 p.m.  Adrian Volunteer Fire Department
   - 06/13/12  7:00 a.m.  Upshur County Development Authority – Executive Board
   - 06/13/12  1:30 p.m.  Upshur County Conventions & Visitors Bureau
   - 06/13/12  7:30 p.m.  Warren District Volunteer Fire Department
   - 06/14/12  1:00 p.m.  Adrian Public Service District
   - 06/14/12  3:00 p.m.  Tennerton Public Service District
   - 06/14/12  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 06/14/12  7:30 p.m.  Buckhannon Volunteer Fire Department
   - 06/17/12  6:00 p.m.  Washington District Volunteer Fire Department
   - 06/18/12  7:00 p.m.  Upshur County Fair Association
   - 06/19/12  10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   - 06/19/12  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 06/19/12  4:00 p.m.  Upshur County Public Library Board
   - 06/21/12  6:30 p.m.  Lewis Upshur LEPC --- Next Mtg. July 18, 2012 --- Lewis EMS
   - 06/21/12  6:30 p.m.  Upshur County Youth Camp Board
   - 06/21/12  6:30 p.m.  Upshur County Fire Board
   - 06/27/12  7:00 a.m.  Upshur County Development Authority
   - 06/27/12  10:00 a.m. James W. Curry Advisory Board
   - 06/28/12  4:00 p.m.  Upshur County Farmland Preservation Board
   - July 2012  7:00 p.m.  Region VII Planning & Development Council
   - TBA  6:00 p.m.  Buckhannon River Watershed Association

5. 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 --- 12-30-12) --- County
   - James W. Curry Advisory Board --- (Mark Riggs --- 12-30-12) --- County
• James W. Curry Advisory Board --- (Vacant --- 12-30-12) --- County

• Elkins Road Public Service District --- (Carey Wagner --- 09-30-12) --- County
• Elkins Road Public Service District --- (Vacant --- 09/30/14) --- 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 CVB --- (Dale Darnell --- 5/2012) --- City --- Tourism Representative
• Upshur County CVB --- (Dale Hawkins --- 5/2012) --- BU Chamber --- Tourism Representative
• Upshur County CVB --- (Carol Long --- 5/2012) --- WV Strawberry Festival Representative
• Upshur County CVB --- (Dr. Joseph Reed --- 5/2012) --- Community Member Representative
• Upshur County CVB --- (John Waltz --- 5/2012) --- City of Buckhannon Representative
• 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 --- (Joe 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
• Upshur County Solid Waste Authority --- (Joyce L. Harris-Thacker -- 06-30-12) - County

Next Regular Meeting of the Upshur County Commission
June 21, 2012 --- 09:00 a.m.
Upshur County Courthouse Annex