Upshur County Commission
Agenda

*** SPECIAL MEETING ***

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 19, 2013
Time of Meeting: 9:00 am

9:00 Discussion and Approval of Contract with JF Allen for Road Patrol Duty

9:15 Approval of Fire Fee Clerk Resignation, Effective 7/12/13 --- Reassignment of Amy Atwell to Fire Fee Clerk --- Help Wanted Ad for Tax Deputy Position Effective 7/14/13

Pages 1-2

9:30 Conduct Interviews for Assistant County Administrator --- 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.
(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; or

Next Regular Meeting of the Upshur County Commission
June 27, 2013 --- 09:00 a.m.
Upshur County Courthouse Annex