Upshur County Commission
Agenda

Location of Meeting:  Upshur County Courthouse Annex
Date of Meeting:  August 29, 2013

09:00 am  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes:  August 22, 2013

09:15 am  Mary Albaugh, American Legion Post Adjutant
  • “A Day to Remember” Proclamation
  • “American Legion Day” Proclamation
  • “POW/MIA Recognition Day” Proclamation

11:00 am  Discussion Regarding E911 Staff Functions and Activities --- 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

07:00 pm  Joint City / County Meeting at Upshur County Commission Meeting Room
  • 07:00 pm  Bill Hamilton, West Virginia House of Delegates
    o  Presentation on Legislative Goals for 2014 Relating to Substance Abuse
  • 07:30 pm  Discussion Regarding Water Issues

Items for Discussion / Action / Approval:

1. Approval of Prevention Resource Officer Agreement --- Buckhannon-Upshur High School --- Effective for Fiscal Year 2013-2014

2. Employment of Part-Time Administrative Assistant for the Office of the County Commission at the Rate of $8.00 Per Hour --- Executive Session per WV Code § 6-9A-4
  §6-9A-4. Exceptions.
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3. 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 and Executed Contract from Division of Justice & Community Services Regarding Community Corrections Grant Award --- Project Number 14-CC-15 --- $247,495.00 for Period of July 1, 2013 through June 30, 2014

2. West Virginia Trail Inventory --- www.mapwv.gov/trails

3. City of Buckhannon Notice --- Buckhannon Gateway East Transportation Enhancement Project

4. Agendas and/or Notice of Meetings:
   • James W. Curry Library / Park August 28, 2013

5. Meeting Minutes and/or Financial Reports:
   • Adrian Public Service District July 11, 2013
   • James W. Curry Library / Park July 24, 2013

6. Meetings:
   • 09/03/13 6:00 p.m. Hodgesville PSD
   • 09/03/13 6:00 p.m. Elkins Road PSD
   • 09/05/13 7:00 p.m. Banks District VFD
   • 09/05/13 7:00 p.m. Selbyville VFD
   • 09/09/13 12:00 p.m. Upshur County Family Resource Network
   • 09/09/13 4:30 p.m. Upshur County Solid Waste Authority
   • 09/09/13 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   • 09/09/13 6:00 p.m. Buckhannon-Upshur Watershed Association
   • 09/10/13 7:00 p.m. Adrian VFD
   • 09/10/13 7:00 p.m. Ellamore VFD
   • 09/11/13 7:00 a.m. Upshur County Development Authority – Exec. Board
   • 09/11/13 12:00 p.m. Upshur County Senior Center Board
   • 09/11/13 1:30 p.m. Upshur County Conventions & Visitors Bureau
   • 09/11/13 6:00 p.m. Upshur County Citizens Corp - CERT
   • 09/11/13 7:30 p.m. Warren District VFD
   • 09/12/13 1:00 p.m. Adrian PSD
   • 09/12/13 3:00 p.m. Tennerton PSD
   • 09/12/13 4:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   • 09/12/13 7:30 p.m. Buckhannon VFD
   • 09/13/13 7:00 a.m. Buckhannon Upshur Airport Authority
   • 09/15/13 6:00 p.m. Washington District VFD
   • 09/16/13 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
   • 09/16/13 7:00 p.m. Upshur County Fair Association
   • 09/17/13 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   • 09/17/13 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   • 09/18/13 12:00 p.m. Lewis Upshur LEPC
   • 09/19/13 6:30 p.m. Upshur County Fire Board
   • 09/19/13 6:30 p.m. Upshur County Youth Camp Board
   • 09/23/13 10:00 a.m. Mountain CAP of West Virginia, CDC
• 09/24/13  4:00 p.m.  Upshur County Public Library Board
• 09/25/13  10:00 a.m.  James W. Curry Advisory Board
• 09/25/13  07:00 a.m.  Upshur County Development Authority – Full Board
• 09/26/13  4:00 p.m.  Upshur County Farmland Preservation Board
• TBA  6:00 p.m.  Upshur County Fire Fighters Association
• 10/14/13  6:00 p.m.  Lewis-Upshur-Braxton Community Corrections Board (Braxton)
• October  6:00 p.m.  Region VII Planning & Development Council

7. Appointments Needed or Upcoming:
   • Buckhannon-Upshur Parks & Recreation Board --- (Vacant Position --- 06-30-12) --- County
   • Buckhannon-Upshur Parks & Recreation Board --- (Vacant Position --- 06-30-13) --- County
   • Upshur-Buckhannon Health Dept --- (Vacant Position --- 06-30-13) --- Washington District

Next Regular Meeting of the Upshur County Commission
September 5, 2013 --- 09:00 a.m.
Upshur County Courthouse Annex