Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: October 2, 2014

9:00  Moment of Silent Meditation --- Pledge of Allegiance
 • Approval of Minutes: September 25, 2014

9:15  Marion Russell, United Mine Workers --- Resolution Regarding the Environmental Protection
Agency’s Proposed Clean Power Plan

9:30  Addie Helmick, Women’s Aid and Crises --- Domestic Violence Proclamation

11:00  Jake Reger, Prosecuting Attorney --- Discussion regarding salary increase of legal secretaries.
Item might lead to executive session per WV Code §6-9A-4

(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;

Items for Discussion / Action / Approval:

1. Approval to transfer Karen Simmons from Part Time Temporary Fire Fee Clerk to Part Time Temporary
Tax Deputy, Effective September 22, 2014 at her current rate of pay of $10.50 per hour.

2. Approval of Advertisement for Part Time Substitute Library Clerk at the James W. Curry Library in
Selbyville, WV. The rate of pay will be $8 per hour and applications will be accepted until close of
business on October 17, 2014.

3. Approval of Donated Leave Application for Jacqueline Dinklocker.

4. Request from the Buckhannon Historic Landmarks Commission to post the Downtown Historic District
Decal on the doors or windows of the original Upshur County Courthouse.

5. Request from the James W. Curry Library Advisory Board to install a 1,500 gallon holding tank, in the
amount of $5,700, for the James W. Curry Park.

6. 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. Agendas and/or Notice of Meetings:

2. Meeting Minutes

3. Meetings
   - 10/02/14  7:00 p.m.  Banks District VFD
   - 10/02/14  7:00 p.m.  Selbyville VFD
   - 10/07/14  6:00 p.m.  Hodgesville PSD
   - 10/07/14  6:00 p.m.  Elkins Road PSD
   - 10/08/14  12:00 p.m.  Upshur County Senior Center Board
   - 10/08/14  1:30 p.m.  Upshur County Conventions & Visitors Bureau
   - 10/08/14  6:00 p.m.  Upshur County Citizens Corp - CERT
   - 10/08/14  7:30 p.m.  Warren District VFD
   - 10/09/14  1:00 p.m.  Adrian PSD
   - 10/09/14  3:00 p.m.  Tennerton PSD
   - 10/09/14  4:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 10/09/14  7:30 p.m.  Buckhannon VFD
   - 10/10/14  7:00 a.m.  Buckhannon Upshur Airport Authority
   - 10/13/14  12:00 p.m.  Upshur County Family Resource Network
   - 10/13/14  4:30 p.m.  Upshur County Solid Waste Authority
   - 10/13/14  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 10/13/14  6:00 p.m.  Lewis-Upshur Community Corrections Board
   - 10/13/14  6:00 p.m.  Buckhannon-Upshur Watershed Association
   - 10/14/14  10:00 a.m.  Wes-Mon-Ty Resource Conservation & Development
   - 10/14/14  7:00 p.m.  Adrian VFD
   - 10/14/14  7:00 p.m.  Ellamore VFD
   - 10/15/14  6:30 p.m.  Lewis Upshur LEPC
   - 10/16/14  6:30 p.m.  Upshur County Youth Camp Board
   - 10/21/14  6:30 p.m.  Upshur County Fire Board
   - 10/08/14  7:00 a.m.  Upshur County Development Authority – Exec. Board
   - 10/19/14  6:00 p.m.  Washington District VFD
   - 10/20/14  12:00 p.m.  Buckhannon-Upshur Chamber of Commerce
   - 10/21/14  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 10/23/14  9:30 a.m.  OEM Appalachian Drought Exercise
   - 10/04/14  4:00 p.m.  Upshur County Public Library Board
   - 10/22/14  7:00 a.m.  Upshur County Development Authority – Full Board
   - 10/23/14  4:00 p.m.  Upshur County Farmland Preservation Board
   - 10/27/14  10:00 a.m.  Mountain CAP of West Virginia, CDC
   - 10/22/14  10:00 a.m.  James W. Curry Advisory Board
   - 10/22/14  12:00 p.m.  Upshur County Development Authority
4. Appointments Needed or Upcoming:
   - Buckhannon-Upshur Parks & Rec Board (Vacant Position – 06-30-14) --- Board of Education
   - Upshur County Farmland Protection Board (Vacant Position -- 6-30-14) --- Community
   - Upshur County Safe Structures and Sites Board (Vacant Position – 6-30-14) --- Community
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   - Upshur County Civil Service Board (Vacant Position – 12-31-13) --- Commission
   - Upshur County Enhanced Emergency Telephone Bd (Vacant Position – 06-30-13) --- Community

Next Regular Meeting of the Upshur County Commission
October 9, 2014 --- 09:00 a.m.
Upshur County Courthouse Annex

The Upshur County Commission Meeting on **October 23, 2014** will be **cancelled**. The Commission will be attending the OEM Drought Exercise.