Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: October 21, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
    • Approval of Minutes: October 14, 2010

09:05  Richard Edwards
    • Upshur County Wellness Complex

11:00  Review --- Cable Franchise Agreement with Cequel III Communications II, LLC, dba Suddenlink Communications --- First Reading Scheduled for October 14th, Second Reading Scheduled for October 21st, Third and Final Reading Scheduled for October 28th. Page 1-13

Items for Discussion / Action / Approval:

1. Employment of Linda Hardesty as a Monitor for the Child Visitation Center at the Rate of $7.25 Per Hour with an Effective Date October 21, 2010

2. Approval of Contract with the WV Development Office for the Waste Coal Grant of $52,333.78 for the Upshur County Wellness Complex and the Upshur County Industrial Park Page 14-23

3. 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 Federal Emergency Management Agency (FEMA) Concerning Revision to the Upshur County Flood Plain Ordinance Page 24

2. Public Notice of Inspection and Test of Election Equipment for the November 2010 General Election --- Rescheduled for 9:00 a.m. on Tuesday, October 26, 2010 Page 25

3. Notice of Public Hearing Schedule Concerning the Renewal of the Cable Franchise Agreement for Cequel III Communications (dba SuddenLink Communications) Page 26

4. Approval of Vacation Request for Terri Jo Bennett, Administrative Assistant Page 27

5. Building Permit Report September 2010 Page 28

6. Agendas and/or Notice of Meetings:
    • Upshur County Public Library Board October 20, 2010 Page 29
    • Upshur County Youth Camp Board October 21, 2010 Page 30

7. Meeting Minutes and/or Financial Reports: None
8. Meetings:
- 10/05/10  6:00 p.m.  Elkins Road Public Service District
- 10/05/10  7:00 p.m.  Hodgesville Public Service District
- 10/06/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 8
- 10/13/10  7:00 a.m.  Upshur County Development Authority – Executive Board
- 10/13/10  7:30 a.m.  Buckhannon Upshur Airport Authority
- 10/13/10  1:00 p.m.  Upshur County Conventions & Visitors Bureau
- 10/13/10  4:30 p.m.  Upshur County Solid Waste Authority
- 10/13/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 9
- 10/14/10  1:00 p.m.  Adrian Public Service District
- 10/14/10  3:00 p.m.  Tennerton Public Service District
- 10/14/10  6:00 p.m.  Upshur County Safe Sites & Structures Ordinance Board
- 10/18/10  12:00 p.m.  Upshur County Family Resource Network
- 10/18/10  6:00 p.m.  26th Judicial Circuit Community Corrections Bd. – Braxton
- 10/18/10  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
- 10/18/10  7:00 p.m.  Upshur County Fair Association
- 10/19/10  10:00 a.m.  Wes-Mon-Ty RCD
- 10/19/10  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
- 10/20/10  10:00 a.m.  James W. Curry Advisory Board
- 10/20/10  4:00 p.m.  Upshur County Public Library Board
- 10/20/10  6:00 p.m.  Leadership Institute of Governmental Affairs – Session 10
- 10/20/10  7:00 p.m.  Lewis Upshur LEPC
- 10/21/10  6:30 p.m.  Upshur County Youth Camp Board
- 10/21/10  6:30 p.m.  Upshur County Fire Board
- 10/27/10  7:00 a.m.  Upshur County Development Authority
- 10/27/10  2:00 p.m.  County Commissioners’ Association Regional Meeting
- TBA  3:00 p.m.  North Central WV Trade Development Assoc.- Clarksburg
- TBA  7:00 p.m.  Region VII Planning & Development Council

9. Appointments Needed or Upcoming:
- Elkins Road Public Service District --- (Sonny Matthews 09-30-10) --- County
- James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- County
- Region VII Planning & Development Council --- (William A. Parker 12-31-10) --- County
- Region VII Planning & Development Council --- (Connie Tenney 12-31-10) --- County
- Region VII Planning & Development Council --- (French Armstrong 12-31-10) --- County
- Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-10) --- County
- Region VII Planning & Development Council --- (AG Trusler 12-31-10) --- County
- Upshur County Building Commission --- (Dennis Xander 11-10-10) --- County
- Upshur County Civil Service Board --- (Richard Kitzmiller 12-31-10) -- Deputies Association

Next Regular Meeting of the Upshur County Commission
October 28, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex