Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: October 27, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: October 13, 2011  October 20, 2011

09:00  Virgil D. Miller, Sheriff
  • Usage of Annex Lobby Area for Take Back Drugs Program

11:30  Kevin Tenney, Aflac Sales Representative

11:45  Gary E. Bailey, Maintenance Supervisor

Items for Discussion / Action / Approval:

1. Consider Approval of Maintenance Agreement Contract with Election Systems and Software

2. Employment of Justin Combs, Monitor for the Child Visitation Program, at the Rate of $7.25 Per Hour with an Effective Date of October 27, 2011

3. Resignation of Kayla N. Ball, Part-Time E911 Dispatcher, as of October 20, 2011

4. Approval of Volunteer: Patricia Lynn Westfall

5. Application for 2012 Foundation for Overcoming Challenges and Utilizing Strengths (FOCUS) West Virginia Brownfield Program

6. 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 County Commissioners’ Association of West Virginia Concerning Regional Meetings During October and November

2. Correspondence from the Randolph County Commission Concerning Water Service in the Lamb Road Area and a Meeting Request

3. Aggregate Loss Analysis Report for Medical Expense

4. Home Confinement Report  September 2011

5. Agendas and/or Notice of Meetings:
  • Upshur County Development Authority  October 26, 2011
  • Upshur County Solid Waste Authority  November 14, 2011
6. Meeting Minutes and/or Financial Reports:
  • Adrian Public Service District September 16, 2011
  • Elkins Road Public Service District September 06, 2011
  • Lewis-Upshur Emergency Planning Committee September 21, 2011
  • Upshur County Development Authority September 28, 2011
  • Upshur County Public Library Board September 27, 2011

7. Meetings:
  • 11/01/11 6:00 p.m. Hodgesville Public Service District
  • 11/01/11 6:00 p.m. Elkins Road Public Service District
  • 11/09/11 7:00 a.m. Upshur County Development Authority – Executive Board
  • 11/09/11 7:30 a.m. Buckhannon Upshur Airport Authority
  • 11/09/11 12:00 p.m. Upshur County Senior Center Board
  • 11/09/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
  • 11/10/11 1:00 p.m. Adrian Public Service District
  • 11/10/11 3:00 p.m. Tennerton Public Service District
  • 11/10/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
  • 11/14/11 12:00 p.m. Upshur County Family Resource Network
  • 11/14/11 4:00 p.m. Upshur County Public Library Board
  • 11/14/11 4:30 p.m. Upshur County Solid Waste Authority
  • 11/14/11 6:00 p.m. Community Corrections Board - Lewis County
  • 11/14/11 6:30 p.m. Buckhannon-Upshur Recreational Park Advisory Board
  • 11/15/11 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
  • 11/15/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
  • 11/16/11 7:00 p.m. Lewis Upshur LEPC
  • 11/17/11 6:30 p.m. Upshur County Fire Board
  • 11/17/11 6:30 p.m. Upshur County Youth Camp Board
  • 11/21/11 7:00 p.m. Upshur County Fair Association
  • 11/23/11 7:00 a.m. Upshur County Development Authority
  • 11/23/11 10:00 a.m. James W. Curry Advisory Board
  • December TBA Region VII Planning & Development Council

8. Appointments Needed or Upcoming:
  • Adrian Public Service District --- (Sharon Bowen 10-31-11) --- County
  • Buckhannon-Upshur Airport Authority --- (Charles Anderegg 06-30-11) --- County
  • Farmland Protection Board --- (At-Large Non-Farming – Four Year Term) --- County
  • James W. Curry Advisory Board --- (Craig Presar 12-31-11) --- County
  • James W. Curry Advisory Board --- (Joyce Harris-Thacker 12-31-11) --- County
  • James W. Curry Advisory Board --- (Debra Brockleman 12-31-11) --- County
  • Region VII Planning & Development Council --- (William A. Parker 12-31-11) --- County
  • Region VII Planning & Development Council --- (Connie Tenney 12-31-11) --- County
  • Region VII Planning & Development Council --- (Sam Nolte 12-31-11) --- County
  • Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-11) --- County
  • Region VII Planning & Development Council --- (AG Trusler 12-31-11) --- County

Next Regular Meeting of the Upshur County Commission
November 03, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex