Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: October 28, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: October 21, 2010

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. Letter of Support for the Completion of Corridor H Highway Page 14

2. Approval of Proposal for Telephone System for the WVU Extension Office Page 15-32

3. Approval of “Resolution of Participation” Designating the Upshur County Development Authority as the Agency for this Program Page 33

4. 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. Upshur County Sheriff’s Financial Statement September 2010 Page 34

2. Financial Information – General County Fund September 2010 Page 35-37

3. Agendas and/or Notice of Meetings:
   • Lewis-Upshur LEPC October 20, 2010 Page 38
   • Upshur County Development Authority October 27, 2010 Page 39

4. Meeting Minutes and/or Financial Reports:
   • Adrian Public Service District September 09, 2010 Page 40
   • Adrian Public Service District September 23, 2010 Page 41
   • Lewis-Upshur LEPC September 15, 2010 Page 42-43
   • Upshur County Development Authority September 22, 2010 Page 44-45

5. Meetings:
   • 11/02/10 6:00 p.m. Elkins Road Public Service District
   • 11/02/10 6:00 p.m. Hodgesville Public Service District
   • 11/03/10 7:00 a.m. Upshur County Development Authority – Executive Board
   • 11/08/10 12:00 p.m. Upshur County Family Resource Network
   • 11/08/10 4:30 p.m. Upshur County Solid Waste Authority
   • 11/08/10 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
6. 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
November 04, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex