Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: October 29, 2009

09:00 Moment of Silent Meditation --- Pledge of Allegiance
Approval of Minutes: October 22, 2009

09:00 Proclamation --- Pancreatic Cancer Awareness Month

11:00 Gene Watkins, RAJCO
  • Energy & Telecommunication Cost Reduction Program

13:30 Hearing – Estate of Clyde Harper

19:00 Joint Meeting --- City of Buckhannon
  • Status Report Update of the Armory Project
  • Status Report Update of the E911 Center Project
  (Note: Part of Discussion For One or Both Topics May Be In Executive Session Per WV Code 6-9A-4)

Items for Discussion / Action / Approval:

1. Approval of the Financial Statement Report for the Fiscal Year 06/30/2009

2. Approve and Authorized Release of Any Information Required by the West Virginia Counties Risk Pool (WVCoRP) for Consideration of Workers’ Compensation Coverage

3. Approval of Governor’s Community Participation Grant Agreement for:
   • Friends of Fidler’s Mill       $3,000       Number: 09LEDA0614
   • Literacy Volunteers       $1,500       Number: 09LEDA0615
   • Washington District VFD       $5,000       Number: 09LEDA0617
   • Adrian Volunteer Fire Dept.       $5,000       Number: 09LEDA0612

4. Personnel Issues

5. 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:
   • Schedule for 2009 Legislative Roundtable Meetings
   • Regional Jain Per Diem for the Fiscal Year 2010-2011

2. Correspondence from the West Virginia Development Office concerning the 2009 Small Cities Block Grant Application – Project to be submitted for 2010 Program
3. Acknowledgement from Mountain CAP of WV on Board Representation


5. Agendas and/or Notice of Meetings:
   - Upshur County Solid Waste Authority  November 09, 2009

6. Meeting Minutes and/or Financial Reports:
   - Upshur County Courthouse HVAC Project  October 06, 2009
   - Upshur County Courthouse HVAC Project  October 20, 2009
   - North Central WV Trade Development Assoc.  September 30, 2009

7. Meetings:
   - 11/03/09  6:00 p.m.  Elkins Road Public Service District
   - 11/03/09  7:00 p.m.  Hodgesville Public Service District
   - 11/04/09  7:00 a.m.  Upshur County Development Authority – Exec. Board
   - 11/09/09  12:00 p.m.  Upshur County Family Resource Network
   - 11/09/09  4:00 p.m.  Upshur County Solid Waste Authority
   - 11/09/09  6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 11/10/09  7:00 a.m.  Buckhannon Upshur Airport Authority
   - 11/11/09  3:00 p.m.  Tennerton Public Service District
   - 11/11/09  7:00 p.m.  Upshur County Litter Control Committee
   - 11/12/09  1:00 p.m.  Adrian Public Service District
   - 11/12/09  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 11/16/09  7:00 p.m.  Upshur County Fair Association
   - 11/17/09  10:00 a.m.  Wes-Mon-Ty RCD
   - 11/17/09  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 11/18/09  7:00 a.m.  Upshur County Development Authority
   - 11/18/09  10:00 a.m.  James W. Curry Advisory Board
   - 11/18/09  4:00 p.m.  Upshur County Public Library Board
   - 11/18/09  6:00 p.m.  Buckhannon-River Watershed Association
   - 11/18/09  7:00 p.m.  Lewis Upshur LEPC
   - 11/19/09  6:30 p.m.  Upshur County Youth Camp Board
   - 11/19/09  6:30 p.m.  Upshur County Fire Board
   - TBA  6:00 p.m.  26th Judicial Circuit Community Corrections Board
   - TBA  7:00 p.m.  Region VII Planning & Development Council

8. Appointments Needs or Upcoming:
   - James W. Curry Advisory Board – (2 Vacant Positions) – County
   - Upshur County Building Commission – (Terry D. Reed 11/10/09) – County
   - Upshur County Civil Service Board – (Terry D. Reed 12/31/08) – Bar Association
   - Upshur County Civil Service Board – (Bruce Bennett 12/31/09) – County
   - Upshur County Fire Board – (Vacant Position 06/30/09) – County – 2nd District

Next Regular Meeting of the Upshur County Commission
November 05, 2009  – 08:00 a.m.
Upshur County Courthouse Annex

Please note the change of time for the 11/05/2009 meeting