Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: October 6, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
• Approval of Minutes: September 29, 2011

13:30  Paul Daughtery, President – West Virginia Grant Makers
• Office Space in the Former WVU Extension Office – Chancery Street

Items for Discussion / Action / Approval:

1. Approval of Volunteers for the Lewis-Upshur Animal Control Facility --- Jessica Cutlip; September Roy; Rachel Childers; Amber Ziemiecki; Taylor Holmes; Destani Casdorph

2. Consider Request from Steven Linger, E911 Director, and James Farry, OEM Director, for Appliances at the E911 /OEM Building

3. Approval of Financial Statement for Period Ended June 30, 2011

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. Correspondence from the West Virginia Development Office Concerning Coalbed Methane Severance Tax

2. Agendas and/or Notice of Meetings:
   • Elkins Road Public Service District  October 4, 2011
   • Upshur County Solid Waste Authority  October 17, 2011

3. Meeting Minutes and/or Financial Reports: None

4. Meetings:
   • 10/04/11  6:00 p.m.  Hodgesville Public Service District
   • 10/04/11  6:00 p.m.  Elkins Road Public Service District
   • 10/11/11  9:00 a.m.  Canvass of Election
   • 10/12/11  7:00 a.m.  Upshur County Development Authority – Executive Board
   • 10/12/11  7:30 a.m.  Buckhannon Upshur Airport Authority
   • 10/12/11  12:00 p.m.  Upshur County Senior Center Board
   • 10/12/11  1:30 p.m.  Upshur County Conventions & Visitors Bureau
   • 10/13/11  1:00 p.m.  Adrian Public Service District
   • 10/13/11  3:00 p.m.  Tennerton Public Service District
   • 10/13/11  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
5. 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
   October 13, 2011 --- 09:00 a.m.
   Upshur County Courthouse Annex