Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: November 03, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: October 27, 2011

Items for Discussion / Action / Approval:

1. Approval of Maintenance Agreement with Election Systems and Software  Page 1-9


3. Change of Employment Status for Hartsel L. Cool from Part-Time Maintenance Employee to Full-Time Maintenance / Animal Control Employee with an Effective Date of November 6, 2011 at the Rate of $8.50 Per Hour

4. Review of Proposed Changes for Voting Precinct Boundaries and Magisterial District Boundaries
   • Combine Precinct 13 & 15 --- Voting at Academy School
   • Create Precinct 40 --- Voting at BU Middle School --- Created from part of 37A/37L & 44
   • First Magisterial District --- Add Precinct 40 for a Total Population of 8,145
   • Second Magisterial --- Total Population of 8,048 – Reduction in Population of 216 from Census Block in 37A/37L to 40
   • Third Magisterial District --- Total Population of 8061 – Reduction in Population of 279 from Census Blocks in 44 to 40

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. Agendas and/or Notice of Meetings:
   • Elkins Road Public Service District November 1, 2011  Page 31

2. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority October 26, 2011  Page 32-34

3. 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
- December 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

4. Appointments Needed or Upcoming:
   - Adrian Public Service District --- (Sharon Bowen 10-31-11) --- County
   - Buckhannon-Upshur Airport Authority --- (Charles Anderegg 06-30-11) --- 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 10, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex