Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: November 17, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  ● Approval of Minutes: November 10, 2011

09:15  Gary E. Bailey, Maintenance Supervisor
  ● Project Update on the Upshur County Pool and the WVU Extension Office Location

Items for Discussion / Action / Approval:

1. Approval of Trial Work Contract for Placement of an Individual at the Lewis-Upshur Animal Control Facility

2. Approval and Consent for Frontier to Back-Bill Customers for E911 Fees from August 2010 thru May 2011 --- Total of $948.70

3. Termination of Employment for Margie Weese Parsons, E911 Dispatcher, due to Abandonment of Employment

4. Review of Addressing for the Rock Cave Road by Lewis County and Upshur County

5. Approval of Proposed Changes for Voting Precinct 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 & 44A/44L
   ● 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 44A/44L to 40

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. Copy of Decision by Supreme Court of Appeals of West Virginia in Case Number 11-1035 Regarding the Greenbrier County Commission vs. Sheriff of Greenbrier County

2. Correspondence from SuddenLink Concerning Rate Adjustments

3. Upshur County Sheriff’s Financial Statement  October 2011
4. Monthly & Fiscal Year-to-Date Financial Report Information for the General County Fund and Coal Severance Fund

5. Dog Warden Report October 2011

6. Monthly E911 Communication Center Reports
   - Monthly Call Summary Report October 2011
   - Monthly Departmental Call Summary Report October 2011
   - Monthly Wrecker Log Report October 2011

7. Agendas and/or Notice of Meetings:
   - Lewis-Upshur-Braxton Community Corrections November 14, 2011
   - Upshur County Youth Camp Board November 17, 2011

8. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District October 13, 2011
   - Adrian Public Service District October 20, 2011
   - Buckhannon-Upshur Airport Authority November 09, 2011
   - Elkins Road Public Service District October 04, 2011
   - Upshur County Citizens Corp November 09, 2011

9. 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
   - December 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
10. 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
December 01, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex