Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: November 18, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
   • Approval of Minutes: November 18, 2010

09:00 Virgil D. Miller, Upshur County Sheriff
   • Grant Update
   • Request for Night View Goggles and Taser

09:30 Teddy Biser
   • Addressing & Mapping

Items for Discussion / Action / Approval:

1. Consider Authorization for Payment In the Amount of $15,000.00 to Helen R. Phillips, Upshur County Assessor for “Additional Duties” as Recommended by Craig A. Griffith, State Tax Commissioner.


3. Approval of Volunteers for the Lewis-Upshur Animal Control Facility:
   • Shawna Posey

4. Approve and Authorize President to Sign the “Letter of Understanding” Agreement with the Office of the State Auditor For Services as Outlined, For a Fee of $25,760.00

5. Consider Approval to Grant Right of Way Easement to Frontier Communications Through Tract Situated in the Banks District, Tax Map 65 Parcel 20 as described in Deed Book 285 at Page 227

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. General County Fund Revenues & Expenditures

2. Correspondence from the West Virginia Development Office Concerning “FY 2011 Land and Water Conservation Fund (LWCF) Notice; Invitation to Submit Applications”

3. Correspondence from the Division of Criminal Justice Services Concerning an On-Site Program Review of Grant #10-EUD-009, Enforcement of Underage Drinking Laws
4. Lewis-Upshur Animal Control Facility-Report of Felines-October 2010

5. Dog Warden Report-October 2010

6. Agendas and/or Notice of Meetings:
   - Upshur County Youth Camp  November 18, 2010
   - Adrian Public Service District  November 18, 2010
   - Elkins Road Public Service District  December 7, 2010

7. Meeting Minutes and/or Financial Reports:
   - Buckhannon-Upshur Airport Authority  November 12, 2010
   - Upshur County Regional Airport  November 06, 2010
   - Elkins Road Public Service District  October 5, 2010
   - Building Permits Report  October 2010
   - Home Confinement Report  July, 2010
   - E911 Reports  October 2010
   - UC Sheriff’s Financial Statement  October 2010

8. 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
   - 11/10/10  7:30 a.m.  Buckhannon Upshur Airport Authority
   - 11/10/10  1:00 p.m.  Upshur County Conventions & Visitors Bureau
   - 11/11/10  1:00 p.m.  Adrian Public Service District
   - 11/11/10  3:00 p.m.  Tennerton Public Service District
   - TBA  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - TBA  6:00 p.m.  26th Judicial Circuit Community Corrections Bd. – Braxton
   - 11/15/10  7:00 p.m.  Upshur County Fair Association
   - 11/16/10  10:00 a.m.  Wes-Mon-Ty RCD
   - 11/16/10  4:00 p.m.  Upshur County Public Library Board
   - 11/16/10  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 11/17/10  7:00 a.m.  Upshur County Development Authority
   - 11/17/10  10:00 a.m.  James W. Curry Advisory Board
   - 11/17/10  7:00 p.m.  Lewis Upshur LEPC
   - 11/18/10  6:30 p.m.  Upshur County Youth Camp Board
   - 11/18/10  6:30 p.m.  Upshur County Fire Board
   - TBA  3:00 p.m.  North Central WV Trade Development Assoc.- Clarksburg
   - TBA  7:00 p.m.  Region VII Planning & Development Council
9. 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
December 02, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex