Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: November 04, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: October 28, 2010

Items for Discussion / Action / Approval:

1. Approval of the Financial Statement for the Period Ending June 30, 2010 Separate Packet

2. Approval of Volunteers for the Lewis-Upshur Animal Control Facility:
   • Jessica M. Phillips
   • David L. Phillips

3. Accept Resignation from Nancy I. Stevens, E911 Dispatcher, Effective November 01, 2010

4. Approval of Quote from Software Systems, Incorporated for the Purchase and Installation of Software and Hardware for Anti-Virus Program Page 1-2

5. Employment of Part-Time Housekeeping / Janitorial Position at the rate of $7.25 Per Hour with an Effective Date of Employment of November 15, 2010

6. Appointment of Primary Representative and Secondary Representative for Court Security Requested by the Director of Security for the Supreme Court of Appeals Page 3-4

7. 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 Elkins Road Public Service District Concerning Appointment of an Individual to the Board Page 5

2. Agendas and/or Notice of Meetings:
   • James W. Curry Library & Park Visitors Report September 2010 Page 6-12

3. Meeting Minutes and/or Financial Reports: None

4. 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
5. 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
November 18, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex