Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: December 01, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
- Approval of Minutes: November 17, 2011

09:00 Rebecca Poe, Executive Director of the Randolph County Senior Citizen Programs
- Funding and Operations of Country Roads Transit

10:30 Public Comments - Proposed Changes for Voting Precinct & 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

Items for Discussion / Action / Approval:

1. Approval of “Order Removing Racheal Krum as Administratrix” for the Estate of Charles Clayton Krum  
   Page 1

2. 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:
   - Lewis-Upshur LEPC November 16, 2011  Page 2
   - Upshur County Development Authority December 07, 2011  Page 3
   - Upshur County Solid Waste Authority December 12, 2011  Page 4

2. Meeting Minutes and/or Financial Reports:
   - Upshur County Public Library Board October 19, 2011  Page 5
   - Lewis-Upshur LEPC October 19, 2011  Page 6
   - Upshur County Development Authority October 26, 2011  Page 7-9

3. Meetings:
   - 12/06/11 6:00 p.m. Hodgesville Public Service District
   - 12/06/11 6:00 p.m. Elkins Road Public Service District
   - 12/07/11 7:00 a.m. Upshur County Development Authority – Executive Board
Next Regular Meeting of the Upshur County Commission
December 08, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex