Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: December 08, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: December 01, 2011

09:00 Virgil D. Miller, Sheriff, --- Shelia M. Adams, Chief Tax Deputy
  • Present Final Disposition Report

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

13:00 Upshur County Policy Board – Elected Officials Meeting

14:00 Upshur County Departmental Supervisors Meeting

Items for Discussion / Action / Approval:

1. Approve Order Requested by the Clerk of the County Commission to Transfer Matters Involving Ginger K. Strader, Incompetent, to the Circuit Court of Upshur County

2. Approval of Resignations:
  • Gary W. Brockleman, Maintenance Department --- Retirement as of December 16, 2011
  • Phyllis A. Nickerson, Part-Time E911 Dispatcher --- Last Day Worked - November 22, 2011

3. Approval of November 2011 Homeland Security Grant Reports and Request for Reimbursements:
  • 09-SHS-16 Mass Migration Support Plan & Interoperability $18,794.40
  • 09-SHS-17 Critical Infrastructure Support Plan $ 0.00
  • 09-SHS-18 Continuity of Operations (COOP) $ 0.00
  • 09-SHS-19 Citizen Preparedness Plan $ 0.00
  • 10-SHS-05 Continuity of Operations (COOP) $10,572.58

4. 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. Building Permits November 2011
2. Upshur County Communication Center Reports:
   - Call Summary Report  November 2011  Page 2-5
   - Departmental Call Summary Report November 2011  Page 6-15
   - Wrecker Rotation - Request Report November 2011  Page 16-23

3. Agendas and/or Notice of Meetings:
   - Elkins Road Public Service District  December 06, 2011  Page 24

4. Meeting Minutes and/or Financial Reports:  None

5. 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
   - 12/08/11  1:00 p.m.  Adrian Public Service District
   - 12/08/11  3:00 p.m.  Tennerton Public Service District
   - 12/08/11  6:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   - 12/12/11  12/08/11  6:00 p.m.  Upshur County Family Resource Network
   - 12/12/11  12/08/11  4:30 p.m.  Upshur County Solid Waste Authority
   - 12/12/11  12/08/11  6:30 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   - 12/14/11  12/08/11  7:30 a.m.  Buckhannon Upshur Airport Authority
   - 12/14/11  12/08/11  12:00 p.m.  Upshur County Senior Center Board
   - 12/14/11  12/08/11  1:30 p.m.  Upshur County Conventions & Visitors Bureau
   - 12/15/11  12/08/11  6:30 p.m.  Upshur County Fire Board
   - 12/15/11  12/08/11  6:30 p.m.  Upshur County Youth Camp Board
   - 12/19/11  12/08/11  7:00 p.m.  Upshur County Fair Association
   - 12/20/11  12/08/11  10:00 a.m.  Wes-Mon-Ty Resource Conservation & Development
   - 12/20/11  12/08/11  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
   - 12/21/11  12/08/11  7:00 p.m.  Lewis Upshur LEPC
   - Jan. 2012  12/08/11  7:00 a.m.  Upshur County Development Authority
   - Feb. 2012  12/08/11  10:00 a.m.  James W. Curry Advisory Board
   - TBA  12/08/11  7:00 p.m.  Region VII Planning & Development Council
   - 01/09/12  12/08/11  6:00 p.m.  Community Corrections Board - Upshur County
   - 01/18/12  12/08/11  4:00 p.m.  Upshur County Public Library Board

6. 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 Brokleman 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 15, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex