Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: December 16, 2010

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

09:00 Virgil D. Miller, Upshur County Sheriff, and Rodney Rolenson, Home Confinement Supervisor
   • Monitoring System for 26th Judicial Circuit Community Corrections

09:15 Lynn Phillips, Regional Representative with the Office of the Governor
   • Presentation

09:30 Jan Cochran, Lewis Upshur Animal Control Facility
   • Introduction of New Animal Control Facility Website

Items for Discussion / Action / Approval:

1. Approval of Small Cities Block Grant Contract between the West Virginia Development Office and the Upshur County Commission concerning Grant Agreement B-10-DC-54-0001 in the amount of $200,000

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. Regional Jail Cost Information

2. Dog Warden Report November 2010

3. Agendas and/or Notice of Meetings:
   • 26th Judicial Circuit Community Corrections December 07, 2010

4. Meeting Minutes and/or Financial Reports:
   • Elkins Road Public Service District November 02, 2010
   • Adrian Public Service District November 18, 2010

5. Meetings:
   • 12/07/10 6:00 p.m. Elkins Road Public Service District
   • 12/07/10 6:00 p.m. Hodgesville Public Service District
   • 12/08/10 7:00 a.m. Upshur County Development Authority – Executive Board
   • 12/08/10 7:30 a.m. Buckhannon Upshur Airport Authority
   • 12/08/10 1:30 p.m. Upshur County Conventions & Visitors Bureau
   • 12/09/10 1:00 p.m. Adrian Public Service District
Next Meeting 01/19/2011 Upshur County Public Library Board
- 12/16/10 6:30 p.m.  Upshur County Youth Camp Board
- 12/16/10 6:30 p.m.  Upshur County Fire Board
- 12/20/10 7:00 p.m.  Upshur County Fair Association
- 12/21/10 10:00 a.m. Wes-Mon-Ty RCD
- 12/21/10 5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
- TBA 3:00 p.m.  North Central WV Trade Development Assoc.- Clarksburg
- TBA 7:00 p.m.  Region VII Planning & Development Council

6. Appointments Needed or Upcoming:
   - 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
   January 06, 2011 --- 09:00 a.m.
   Upshur County Courthouse Annex