Upshur County Commission

Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: December 02, 2010

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

11:00 Steven M. Linger, E911 Director
   • Request for an Executive Session Per WV Code 6-9A-4 to Discuss Personnel Matters
     Relating to Dispatch Procedures for Call Numbers: 10-20039 & 10-19756 --- Review During
     Meeting of December 02, 2010 --- Consideration of Any Disciplinary Action Will Be During
     Meeting of December 09, 2010

Items for Discussion / Action / Approval:

1. Employment of Personnel:
   • Sandra J. Miller as a Monitor for Child Visitation Center (Part-Time) at the Rate of $7.25 Per
     Hour with an Effective Date of Employment as of December 05, 2010
   • Tasha D. Sapp as an E911 Dispatcher (Full-Time) at the Rate of $8.50 Per Hour (Increasing
     to $9.50 Per Hour Upon Successful Completion of Training) with an Effective Date of
     Employment as of December 05, 2010
   • Amanda L. Lewis as an E911 Dispatcher (Full-Time) at the Rate of $8.50 Per Hour
     (Increasing to $9.50 Per Hour Upon Successful Completion of Training) with an Effective
     Date of Employment as of December 05, 2010
   • Joshua A. Oldaker as an E911 Dispatcher (Full-Time) at the Rate of $8.50 Per Hour
     (Increasing to $9.50 Per Hour Upon Successful Completion of Training) with an Effective
     Date of Employment as of December 05, 2010

2. Approval of Volunteers for the Lewis-Upshur Animal Control Facility:
   • Patty Ann Fast

3. Accept Resignation from Denzil L. Smith, Maintenance Department, as of November 26, 2010

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)


2. Correspondence from SuddenLink Communications Regarding Channel Additions and Changes
   and Rate Increase

3. Correspondence from Josh Marsh, Upshur-Buckhannon Health Department Concerning
   Modifications to Front Desk Service Area
4. Memorandum of Understanding Regarding the Physical Address for a Tower Location Constructed by SBA Network Services Incorporated  

5. Activity Report from the James L. Farry, Office of Emergency Management

6. Agendas and/or Notice of Meetings:
   - Upshur-Buckhannon Health Department December 07, 2010

7. Meeting Minutes and/or Financial Reports:
   - Adrian Public Service District October 13, 2010
   - Lewis-Upshur LEPC October 20, 2010
   - Upshur County CERT November 13, 2010

8. 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
   - 12/09/10 3:00 p.m. Tennerton Public Service District
   - 12/09/10 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 12/13/10 12:00 p.m. Upshur County Family Resource Network
   - 12/13/10 4:30 p.m. Upshur County Solid Waste Authority
   - 12/13/10 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 12/13/10 6:00 p.m. 26th Judicial Circuit Community Corrections Bd. – Lewis
   - 12/15/10 10:00 a.m. James W. Curry Advisory Board
   - 12/15/10 7:00 p.m. Lewis Upshur LEPC
   - 12/15/10 4:00 p.m. 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

9. 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
December 09, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex