Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: February 03, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: January 20, 2011   January 27, 2011

10:00 Timothy Higgins – Potomac-Appalachian Transmission Highline

13:00 Board of Review and Equalization

**Items for Discussion / Action / Approval:**

1. Consider Quote for VCT Tile or Rubber Tile & Installation at the Upshur-Buckhannon Health Department

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: None
2. Meeting Minutes and/or Financial Reports:
   • Elkins Road Public Service District December 07, 2010
3. Meetings:
   • 01/31/11 6:00 p.m.   Community Corrections Board – Lewis County
   • 02/01/11 6:00 p.m.   Hodgesville Public Service District
   • 02/08/11 6:00 p.m.   Elkins Road Public Service District
   • 02/09/11 7:00 a.m.   Upshur County Development Authority – Executive Board
   • 02/09/11 7:30 a.m.   Buckhannon Upshur Airport Authority
   • 02/09/11 12:00 p.m.   Upshur County Senior Center Board
   • 02/09/11 1:30 p.m.   Upshur County Conventions & Visitors Bureau
   • 02/10/11 1:00 p.m.   Adrian Public Service District
   • 02/11/11 3:00 p.m.   Tennerton Public Service District
   • 02/11/11 6:30 p.m.   Upshur County Safe Sites & Structures Ordinance Board
   • 02/14/11 12:00 p.m.   Upshur County Family Resource Network
   • 02/14/11 4:30 p.m.   Upshur County Solid Waste Authority
   • 02/14/11 6:00 p.m.   Buckhannon-Upshur Recreational Park Advisory Board
   • TBA 6:00 p.m.   Community Corrections Board
   • 02/15/11 5:00 p.m.   UC Enhanced Emergency Telephone Advisory Board
   • 02/16/11 10:00 a.m.   James W. Curry Advisory Board
   • 02/16/11 4:00 p.m.   Upshur County Public Library Board
   • 02/16/11 7:00 p.m.   Lewis Upshur LEPC
   • 02/17/11 6:30 p.m.   Upshur County Youth Camp Board
   • 02/17/11 6:30 p.m.   Upshur County Fire Board
   • 02/21/11 7:00 p.m.   Upshur County Fair Association
   • 02/23/11 07:00 a.m.   Upshur County Development Authority
4. Board of Review and Equalization Meeting Schedule

- February 01, 2011  Tuesday  No Appointments – Review Property Books
- February 03, 2011  Thursday  Appointments May Commence at 13:30
- February 04, 2011  Friday  Appointments May Commence at 09:00
- February 09, 2011  Wednesday  Appointments May Commence at 09:00
- February 10, 2011  Thursday  Appointments May Commence at 14:30
- February 15, 2011  Tuesday  Appointments May Commence at 09:00
- February 17, 2011  Thursday  Appointments May Commence at 13:30
- February 22, 2011  Tuesday  Coal – Oil & Gas Appointments --- 09:00
- February 24, 2011  Thursday  Adjournment as BORE

5. Appointments Needed or Upcoming:
- Adrian Public Service District --- (Sharon Bowen 10-31-11) --- County
- Buckhannon-Upshur Airport Authority --- (Robert Baker 06-30-11) --- County
- Buckhannon-Upshur Airport Authority --- (Glenn Davis 06-30-11) --- City
- Buckhannon-Upshur Airport Authority -- (Al Tucker as of 4/1/11 Term Ends 06-30-13) - City
- Buckhannon-Upshur Airport Authority --- (Charles Anderegg 06-30-11) --- County
- Buckhannon-Upshur Board of Health --- (Amy Rohr-Queen 06-30-11) --- County
- Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Tappan Squires 06-30-11) --- City
- Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Alan Suder 06-30-11) --- Bd. of Educ.
- Buckhannon-Upshur Parks & Recreation Ad Bd. --- (Bill Roby 06-30-11) --- County
- James W. Curry Advisory Board --- (Craig Presar 12-31-11) --- County
- James W. Curry Advisory Board --- (Jerry Reynolds 12-31-11) --- County
- James W. Curry Advisory Board --- (Debra Brockleman 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
- Tennerton Public Service District --- (Rex Reeder 07-31-11) --- County
- Upshur County Building Commission --- (Joe Malcolm 11-10-11) --- County
- Upshur County Development Authority --- (Glenn Hawkins 06-30-11) --- County
- Upshur County Development Authority --- (Sue Johnson-Phillippe 06-30-11) --- County
- Upshur County Development Authority --- (Don Nestor 06-30-11) --- County
- Upshur County Development Authority --- (Dennis Xander 06-30-11) --- County
- Upshur County Development Authority --- (Sharon McNemar 06-30-11) --- County
- Upshur County Development Authority --- (William Wellings 06-30-11) --- County
- UC Enhanced Emergency Telephone Ad. Bd. --- (Joey Baxa 06-30-11) --- County – EMS
- UC Enhanced Emergency Telephone Ad. Bd. -- (Betty Hinkle 06-30-11) --- County – Comm.
- Upshur County Fire Board -- (George Smith 06-30-11) --- County – 3rd District – Community
- Upshur County Library Board --- (Neil Brake 06-30-11) --- County / Board of Education
- Upshur County Solid Waste Authority --- (Jacqueline McDaniels 06-30-11) --- PSC
- Upshur County Youth Camp Board -- (Debbie Miller 05-31-11) -- County – Nomination Req.
- Upshur County Youth Camp Board --- (Debbie Hull 05-31-11) --- County – Nomination Reg.

Next Regular Meeting of the Upshur County Commission
February 10, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex