Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 10, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: March 03, 2011

09:00 Rodney Rolenson, Deputy Sheriff – Project Director Community Corrections Program
  • Employment of Personnel

13:30 Upshur County Policy Board

14:30 FY 2011-2012 Budget Session

Items for Discussion / Action / Approval:

1. Approve Submission of Community Partnership Grant Applications for the Projects at the Upshur County Youth Camp Facility
  • Project Number 11LEDA0282 $ 5,000
  • Project Number 11LEDA0281 $ 29,000
  • Project Number 11LEDA0789 $ 6,000
  • Project Number 11LEDA0283 $ 10,000

  • 09-SHS-19 Citizens Preparedness Plan
  • 09-SHS-18 Continuity of Operations Plan
  • 09-SHS-17 Critical Infrastructure Support Plan
  • 09-SHS-16 Mass Migration Support Plan & Interoperability

3. Resignations:
  • Kathy Swiger Child Visitation Center Monitor
  • Nicole Cunningham Child Visitation Center Monitor
  • Courtney Claypool Child Visitation Center Monitor

4. Consider Request from J. Edward McDaniels, Athletic Director for Buckhannon-Upshur High School, for Repairs to the Roofs on the Press Box and Dugouts

5. Approve Invoices, Purchase Orders, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exoneration/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. Grant Acknowledgement Receipt from the Division of Criminal Justice Services for:
  • Prevention Resource Officer $ 10,000
2. Oil & Gas Road Policy from the Division of Highways


5. Feline Activity Report February 2011


7. Upshur County Communication Center Reports:
   - Monthly Call Summary Report February 2011
   - Monthly Departmental Call Report February 2011
   - Monthly Wrecker Log Report February 2011

8. Agendas and/or Notice of Meetings:
   - Buckhannon-Upshur Airport Authority March 09, 2011
   - Elkins Road Public Service District March 08, 2011
   - Upshur County Development Authority March 09, 2011

9. Meeting Minutes and/or Financial Reports:
   - Buckhannon-Upshur Airport Authority February 09, 2011
   - Upshur County Development Authority February 09, 2011

10. Meetings:
    - 03/01/11 6:00 p.m. Hodgesville Public Service District
    - 03/08/11 6:00 p.m. Elkins Road Public Service District
    - 03/09/11 7:00 a.m. Upshur County Development Authority – Executive Board
    - 03/09/11 7:30 a.m. Buckhannon Upshur Airport Authority
    - 03/09/11 12:00 p.m. Upshur County Senior Center Board
    - 03/09/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
    - 03/10/11 1:00 p.m. Adrian Public Service District
    - 03/11/11 3:00 p.m. Tennerton Public Service District
    - 03/11/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
    - 03/14/11 12:00 p.m. Upshur County Family Resource Network
    - 03/14/11 4:30 p.m. Upshur County Solid Waste Authority
    - 03/14/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
    - 03/15/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
    - 03/16/11 10:00 a.m. James W. Curry Advisory Board
    - 03/16/11 4:00 p.m. Upshur County Public Library Board
    - 03/16/11 7:00 p.m. Lewis Upshur LEPC
    - 03/17/11 6:30 p.m. Upshur County Youth Camp Board
    - 03/17/11 6:30 p.m. Upshur County Fire Board
    - 03/21/11 6:00 p.m. Community Corrections Board
    - 03/21/11 7:00 p.m. Upshur County Fair Association
    - 03/23/11 07:00 a.m. Upshur County Development Authority
    - 03/23/11 3:00 p.m. North Central WV Trade Development Assoc.- Clarksburg
    - 04/25/11 7:00 p.m. Region VII Planning & Development Council
11. 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
March 17, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex