Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 24, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: March 17, 2011

11:30 Steve Rawlings, West Virginia Counties Risk Pool
  • Update on Programs and/or Services

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

1. Approval of Poll Workers for the May 2011 Special Election

2. Approval of Quote from Emergitech for Additional Hardware and Software for the 4th Operating Dispatch Position to be Installed at the New Facility

3. Consider Available Options for Improvements at the WVU Extension Office Building
   • Removal of Current Entrance Ramps – Disposal of Debris
   • ADA Ramps / Railings with Gable Roof to Existing Structure
   • Employment of Temporary – Project Personnel

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. Correspondence from the Property Tax Division of the State Tax Department Concerning IASWORLD Program / Software Application

2. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority March 23, 2011

3. Meeting Minutes and/or Financial Reports:
   • Upshur County Development Authority February 23, 2011

4. 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
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. --- (Kelley Davis 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 Broackleman 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 31, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex