Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 27, 2014

9:00 Moment of Silent Meditation --- Pledge of Allegiance
   • Approval of Minutes: March 20, 2014 --- Canvass Minutes of School Levy Election

1:00 Steven Linger, E911 Communication Center Director
   • Discussion of Complaint Regarding E911 Center

§6-9A-4. Exceptions.
(a) The governing body of a public agency may hold an executive session during a regular, special or emergency meeting, in accordance with the provisions of this section. During the open portion of the meeting, prior to convening an executive session, the presiding officer of the governing body shall identify the authorization under this section for holding the executive session and present it to the governing body and to the general public, but no decision may be made in the executive session.
(2) To consider:
(B) For the purpose of conducting a hearing on a complaint, charge or grievance against a public officer or employee, unless the public officer or employee requests an open meeting.

Items for Discussion / Action / Approval:

1. Upshur County Development Authority Correspondence Regarding Resignation of Barry Pritts --- Appointment of Replacement to Development Authority Board

2. Correspondence to WV Department of Transportation Regarding Ownership of Upshur County Youth Camp Bridge

3. Approval of Upshur County 2014-2015 Fiscal Year Budget

4. Approval of Lewis-Upshur Animal Control Facility Volunteer --- Shania Cochran

5. Approval of West Virginia Justice Assistance Grant --- Continuation of Prevention Resource Officer at Buckhannon-Upshur Middle School


7. Approval of Homeland Security Grant Award --- Grant #EMW-2011-SS-00029 for $45,000 --- Grant Period April 1, 2014 through June 30, 2014 for IRP Communications

8. Approval of Court Security Grant Application --- FY 2015 due April 1, 2014
9. Requests for Bids:
   • Courthouse Annex Condensing Unit
   • E911 Center Radio Improvements
   • WV-SiRN Approved Handheld Radios

10. Correspondence from E911 Communication Center Director Regarding Advancement of E911 Dispatchers --- Successful Completion of Training Period, Advancement to Regular Dispatchers at $10 Per Hour --- Eric J. Sterling, Cassandra W. McManus, and Kammie L. Dolan

11. Approve Invoices for Payment, Purchase Card Invoices for Payment, 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 City of Buckhannon to WV Army National Guard --- Encouragement to Consider Designating Buckhannon Armory as “Smoke Free”

2. Correspondence from WV State Auditor Office --- Information Regarding Implementation of Senate Bill 1005, Meetings to Create Methodology for Review of Fiscal Condition of County

3. Request for Funding --- TACTICs Conference Request for Donation

4. Correspondence from Adrian Public Service District Regarding Emergency Interim Rates

5. Upshur County E911 Communication Center Reports --- February 2014
   • Monthly Call Summary Report
   • Monthly Departmental Summary Report
   • Monthly & YTD Wrecker Report

6. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority March 26, 2014

7. Meeting Minutes:
   • Upshur County Development Authority February 19, 2014

8. Meetings:
   • 04/03/14 7:00 p.m. Banks District VFD
   • 04/03/14 7:00 p.m. Selbyville VFD
   • 04/01/14 6:00 p.m. Hodgesville PSD
   • 04/01/14 6:00 p.m. Elkins Road PSD
   • 04/09/14 12:00 p.m. Upshur County Senior Center Board
   • 04/09/14 1:30 p.m. Upshur County Conventions & Visitors Bureau
   • 04/09/14 6:00 p.m. Upshur County Citizens Corp - CERT
9. Appointments Needed or Upcoming:
- Buckhannon-Upshur Airport Authority (Vacant Position – 06-30-13) --- City
- Buckhannon-Upshur Parks & Rec Board (Vacant Position – 06-30-14) --- City
- Buckhannon-Upshur Parks & Rec Board (Vacant Position – 06-30-13) --- City
- James Curry Library & Park Advisory Board (Vacant Position – 12-31-13) --- County
- Upshur County Civil Service Board (Vacant Position – 12-31-13) --- Commission
- Upshur County Enhanced Emergency Telephone Bd (Vacant Position – 06-30-13) --- Community
- Upshur County Youth Camp Board (Vacant Position – 05-31-13) --- 3rd District
- Upshur County Farmland Preservation Board (Vacant Position – 06-30-13) --- Farm Bureau

Next Regular Meeting of the Upshur County Commission
April 3, 2014 --- 09:00 a.m.
Upshur County Courthouse Annex