Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: March 31, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: March 24, 2011

09:05 Joyce Harris-Thacker, Upshur County Solid Waste Authority
  • “Make It Shine Month” – April 2011

09:30 Merrily Cheek, Program Director for Lewis-Upshur-Braxton Community Corrections and Rodney Rolenson, Project Director for Lewis-Upshur-Braxton Community Corrections Program
  • Community Corrections Grant

10:00 Virgil D. Miller, Sheriff
  • Update on personnel and consider appointment of part-time/temporary employee (some discussion may be in Executive Session per WV Code 6-9A-4)

10:45 Proclamations
  • “Child Abuse Prevention and Awareness Month” – April 2011
  • “Child Sexual Assault Awareness Month” – April 2011
  • “Children’s Memorial Flag Day” – April 28, 2011

11:00 “Children’s Memorial Flag Day” Flag Raising Ceremony – Court House Plaza

Items for Discussion / Action / Approval:

1. Approve placement of Jennifer McGinnis for the Community Work Experience Program (CWEP) for Janitorial duties effective April 4, 2011

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. Announcement - Senator Jay Rockefeller’s Mobile Office at the Upshur County Courthouse, Commission Meeting Room (301), Friday April 1, 2011 from 1:00 p.m. to 3:00 p.m.

2. Invitation-Reception for First Lady Tomblin on Wednesday, April 13, 2011 from 1:00 p.m. to 1:30 p.m at the Region VII Conference Room

3. Invitation-Goody’s Grand Opening and VIP Ribbon Cutting, Thursday, April 7, 2011 at 8:45 a.m at Skyline Plaza
4. Agendas and/or Notice of Meetings: None

5. Meeting Minutes and/or Financial Reports:
   - Upshur County Youth Camp Board February 17, 2011

6. Meetings:
   - 04/05/11 6:00 p.m. Hodgesville Public Service District
   - 04/05/11 6:00 p.m. Elkins Road Public Service District
   - 04/06/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 04/11/11 12:00 p.m. Upshur County Family Resource Network
   - 04/11/11 4:30 p.m. Upshur County Solid Waste Authority
   - 04/11/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 04/13/11 7:00 a.m. Upshur County Development Authority – Executive Board
   - 04/13/11 7:30 a.m. Buckhannon Upshur Airport Authority
   - 04/13/11 12:00 p.m. Upshur County Senior Center Board
   - 04/14/11 1:00 p.m. Adrian Public Service District
   - 04/14/11 3:00 p.m. Tennerton Public Service District
   - 04/14/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 04/18/11 7:00 p.m. Upshur County Fair Association
   - 04/19/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 04/20/11 10:00 a.m. James W. Curry Advisory Board
   - 04/20/11 4:00 p.m. Upshur County Public Library Board
   - 04/20/11 7:00 p.m. Lewis Upshur LEPC
   - 05/16/11 6:00 p.m. Community Corrections Board (at Lewis County Courthouse)

7. 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 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
April 07, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex