Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 15, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
       • Approval of Minutes: April 08, 2010

10:30  John D. Perdue, Treasurer for the State of West Virginia
       • Programs Offered via the Office of the State Treasurer --- West Virginia Retirement Plus

14:00  James Bryson VanNostrand, VanNostrand Architects
       • Interview for Architectural & Design for the Project at the James W. Curry Park

15:00  Test of Early Voting Election Equipment

Items for Discussion / Action / Approval:

1. Employment of Early Voting Clerks as of April 21, 2010 through May 8, 2010

2. Review Letter Outlining Proposed Changes to the Mandatory Spay & Neuter Program by the Lewis-Upshur Animal Control Facility --- Procedures Will Be Presented to the Lewis County Commission for Consideration and Concurrence

3. Topics or Items for Joint Meeting with the City of Buckhannon – April 29th
       • Update or Report from the City and County on Addressing Projects
       • Update or Report from the City and County on Utility Services for Wellness Complex and the New E911 Communications Center
       • City Election --- Procedures for Considering Date
       • Buckhannon 2015 Plan

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. Notice of Request for Bids for the E911 Communications Center

2. Notice of Inspection & Test of Election Equipment for the May 2010 Primary at 3:00 p.m. on Tuesday, May 4, 2010
3. Correspondence from the West Virginia Department of Environmental Protection Confirming that Upshur County Complied With All of the Required Standards of the Rehabilitation Environmental Action Plan (REAP)  

4. Acknowledgement from the Division of Criminal Justice Services on Receipt of the Community Corrections Grant  

5. Upshur County E911 Communication Center Reports  
   - Monthly Call Report March 2010  
   - Departmental Call Report March 2010  
   - Wrecker Log Report March 2010  

6. Home Confinement Report March 2010  

7. Dog Warden Report March 2010  


9. Agendas and/or Notice of Meetings: None  

10. Meeting Minutes and/or Financial Reports:  
    - Adrian Public Service District March 12, 2010  
    - Adrian Public Service District March 11, 2010  
    - Adrian Public Service District March 18, 2010  
    - Buckhannon River Watershed Association March 21, 2010  
    - Elkins Road Public Service District February 02, 2010  
    - Elkins Road Public Service District March 02, 2010  
    - Upshur County Courthouse HVAC Project April 06, 2010  

11. Meetings:  
    - 04/06/10 6:00 p.m. Elkins Road Public Service District  
    - 04/06/10 7:00 p.m. Hodgesville Public Service District  
    - 04/08/10 1:00 p.m. Adrian Public Service District  
    - 04/08/10 3:00 p.m. Tennerton Public Service District  
    - 04/08/10 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board  
    - 04/12/10 12:00 p.m. Upshur County Family Resource Network  
    - 04/12/10 4:30 p.m. Upshur County Solid Waste Authority  
    - 04/14/10 7:00 a.m. Upshur County Development Authority – Exec. Board  
    - 04/14/10 7:30 a.m. Buckhannon Upshur Airport Authority  
    - 04/14/10 7:00 p.m. Upshur County Litter Control Committee  
    - 04/15/10 6:30 p.m. Upshur County Youth Camp Board  
    - 04/15/10 6:30 p.m. Upshur County Fire Board  
    - TBA 6:00 p.m. 26th Judicial Circuit Community Corrections Board  
    - 04/19/10 7:00 p.m. Upshur County Fair Association  
    - 04/20/10 10:00 a.m. Wes-Mon-Ty RCD  
    - 04/20/10 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board  
    - 04/21/10 10:00 a.m. James W. Curry Advisory Board  
    - 04/21/10 6:00 p.m. Buckhannon-River Watershed Association  
    - 04/21/10 7:00 p.m. Lewis Upshur LEPC  
    - 04/22/10 4:00 p.m. Upshur County Public Library Board  
    - 04/28/10 7:00 a.m. Upshur County Development Authority
12. Appointments Need or Upcoming:

- Buckhannon-Upshur Airport Authority --- (William Wellings 06-30-10) --- County
- Buckhannon-Upshur Airport Authority --- (Phil Loftis 06-30-10) --- County
- Buckhannon-Upshur Airport Authority --- (Scott Wilson 06-30-10) --- City
- Buckhannon-Upshur Board of Health --- (Dale Hawkins 06-30-10) --- County
- Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Rick Edwards 06-30-10) --- City
- Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Joe Fealy 06-30-10) --- County
- Buckhannon-Upshur Parks & Recreation Ad. Bd. --- (Rick Malcolm 06-30-10) --- County
- James W. Curry Advisory Board --- (Michael Quinn 12-31-10) --- County
- Elkins Road Public Service District --- (Sonny Mathews 09-30-10) --- County
- Hodgesville Public Service District --- (Donnie Kincaid 08-05-10) --- County
- Region VII Planning & Development Council --- (William A. Parker 12-31-10) --- County
- Region VII Planning & Development Council --- (Connie Tenney 12-31-10) --- County
- Region VII Planning & Development Council --- (French Armstrong 12-31-10) --- County
- Region VII Planning & Development Council --- (Dr. Pamela Balch 12-31-10) --- County
- Region VII Planning & Development Council --- (AG Trusler 12-31-10) --- County
- Upshur County Building Commission --- (Dennis Xander 11-10-10) --- County
- Upshur County Civil Service Board --- (Richard Kitzmiller 12-31-10) --- Deputies Association
- Upshur County Development Authority -- (Bryson VanNostrand 06-30-10) --- County
- Upshur County Development Authority -- (Lance Miller 06-30-10) --- County
- Upshur County Development Authority -- (Dr. Pamela Balch 06-30-10) --- County
- Upshur County Development Authority -- (Mark Harper 06-30-10) --- County
- Upshur County Development Authority -- (Connie Tenney 06-30-10) --- County
- Upshur County Development Authority -- (Elaine Abel 06-30-10) --- County
- UC Enhanced Emergency Telephone Ad. Bd. --- (James Farry 06-30-10) --- County
- Upshur County Fire Board --- (Joe Carrico 06-30-10) --- Fire Association
- Upshur County Fire Board --- (Wyatt Long 06-30-10) --- Fire Association
- Upshur County Fire Board --- (Frank Hodges 06-30-10) --- County
- Upshur County Public Library Board -- (Mary Ann Cries 06-30-10) --- County / Bd. Of Ed.
- UC Safe Structures & Sites Board --- (Gary Bonnett 06-30-10) --- County
- UC Safe Structures & Sites Board --- (Dr. Rigoberto Ramirez 06-30-10) --- County
- UC Safe Structures & Sites Board --- (Mary Anne Newman 06-30-10) --- County
- Upshur County Solid Waste Authority --- (Burl Smith 06-30-10) --- County
- Upshur County Solid Waste Authority --- (Joyce L. Harris-Thacker 06-30-10) --- County
- Upshur County Solid Waste Authority --- (Robert Wines 06-30-10) -- Soil Conversation Dist.

Next Regular Meeting of the Upshur County Commission
April 22, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex