Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 17, 2014

9:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: April 10, 2014

10:00  Open and Review E911 Radio and Console Bids

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

1.  Approval of Safe Structures and Sites Letters Requiring Action
  • Eric J. Loudin, Marlin R. Loudin, Idella J. Loudin --- Case # 071113-01
  • Philip Lantz --- Case # 050913-07
  • John R. Simons, Rita F. Simons --- Case # 051211-01
  • Trent A. Davidson, Travis S. Davidson --- Case # 050913-04
  • Leonard E. Tenney, Laura L. Tenney --- Case # 050913-03
  • Danny L. Heater, Shirley A. Heater --- Case # 041212-01

2.  Order for Removal of Roger Everett, Executor --- Mary Louise Strader Estate

3.  Fair Housing Resolution --- Proclamation Designating April as Fair Housing Month

4.  Correspondence From Judge Kurt W. Hall --- Requesting Telephone in the Courtroom

5.  Stockert Youth Center Pool Passes --- $40 Season Pass, $3 Day Pass

6.  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.  Regional Jail Bill --- March 2014

2.  Sheriff’s Financial Statement --- March 2014

3.  Community Corrections Donation to Lewis Upshur Animal Control Facility

4.  Correspondence from U.S. Senator, Joe Manchin III --- H.R. 3370, Homeowners Flood Insurance Affordability Act
5. Correspondence from Upshur County Library Board --- Phillips Property

6. Agendas and/or Notice of Meetings:
   • Upshur County Solid Waste Authority                         April 14, 2014
   • Upshur County Parks and Recreational Board                   April 14, 2014
   • Upshur County Public Library Board                            April 15, 2014
   • WesMonTy RC&D Board of Directors                             April 15, 2014
   • Upshur County Farmland Protection Board                      April 24, 2014

7. Meeting Minutes
   • Adrian Public Service District                                March 13, 2014
   • WestMonTy RC&D Board of Directors                             March 18, 2014
   • Upshur County Parks and Recreational Board                   March 11, 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
   • 04/08/14 6:00 p.m.  Elkins Road PSD (rescheduled)
   • 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
   • 04/09/14 7:30 p.m.  Warren District VFD
   • 04/10/14 1:00 p.m.  Adrian PSD
   • 04/10/14 3:00 p.m.  Tennerton PSD
   • 04/10/14 4:30 p.m.  Upshur County Safe Sites & Structures Ordinance Board
   • 04/10/14 7:30 p.m.  Buckhannon VFD
   • 04/11/14 7:00 a.m.  Buckhannon Upshur Airport Authority
   • 04/14/14 12:00 p.m. Upshur County Family Resource Network
   • 04/14/14 4:30 p.m.  Upshur County Solid Waste Authority
   • 04/14/14 6:00 p.m.  Buckhannon-Upshur Recreational Park Advisory Board
   • 04/14/14 6:00 p.m.  Lewis-Upshur-Braxton Community Corrections Board
   • 04/14/14 6:00 p.m.  Buckhannon-Upshur Watershed Association
   • 04/08/14 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   • 04/08/14 7:00 p.m.  Adrian VFD
   • 04/08/14 7:00 p.m.  Ellamore VFD
   • 04/15/14 10:00 a.m. Mandatory Budget Meeting --- Lay the Levy Rate
   • 04/16/14 12:00 p.m. Lewis Upshur LEPC
   • 04/17/14 6:30 p.m.  Upshur County Youth Camp Board
   • 04/17/14 6:30 p.m.  Upshur County Fire Board
   • 04/09/14 7:00 a.m.  Upshur County Development Authority – Exec. Board
   • 04/20/14 6:00 p.m.  Washington District VFD
   • 04/21/14 12:00 p.m. Buckhannon-Upshur Chamber of Commerce
   • 04/21/14 7:00 p.m.  Upshur County Fair Association
04/15/14  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
04/15/14  4:00 p.m.  Upshur County Public Library Board
04/23/14  7:00 a.m.  Upshur County Development Authority – Full Board
04/24/14  4:00 p.m.  Upshur County Farmland Preservation Board
04/28/14  10:00 a.m. Mountain CAP of West Virginia, CDC
04/23/14  10:00 a.m. James W. Curry Advisory Board
TBA       6:00 p.m.  Upshur County Fire Fighters Association
TBA       6:00 p.m.  Region VII Planning & Development Council

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 24, 2014 --- 09:00 a.m.
Upshur County Courthouse Annex