Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 21, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
   • Approval of Minutes: April 14, 2011

09:00 Cannon Wadsworth, Director State Government Programs for Global Science & Technology
   • Comprehensive Computer Network Support Services  Page 1-9

09:30 John Bowers & Terry Skinner
   • Benefit Auction Update

11:00 Gary E. Bailey, Maintenance Supervisor

13:30 Bid Opening - Homeland Security Grant Trailers

Items for Discussion / Action / Approval:

1. Approval of Fair Housing Resolution  Page 10

2. Approval of Early Voting Clerks

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
   • Review Bid(s) from Contractors

4. Approval of Confidentiality Agreement with the City of Buckhannon Concerning Information for
   a Database to Establish a Mobile Mapping System  Page 11-13

5. Review Applications Received for the James W. Curry Scholarship --- Matter Will Be Conducted
   in Executive Session Per WV Code 6-9A-4

6. Review Applications Received for Positions of the Director and Assistant Director at the Upshur
   County Park Facility --- Matter will be Conducted in Executive Session Per WV Code 6-9A-4

7. 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. Notification from the Office of the State Auditor & Receipt of Copy of the Report on Applying
   Agreed-Upon Procedures of the Magistrate Court for the Period Ending 12-31-10  Page 14
2. Correspondence from the Courthouse Facilities Improvement Authority Concerning Revised Grant Application Procedures  

3. Notification Concerning Redistricting Task Force Informational Meetings  

4. Request from the Harwood Alliance Zone (HAZ) for the Appointment of Three Individuals to Serve on the Corridor H Authority  

5. Correspondence Concerning the Second Annual Buckhannon-Upshur Citizen’s Leadership Institute of Governmental Affairs  

6. Agendas and/or Notice of Meetings:  
   - Lewis-Upshur LEPC April 20, 2011  
   - Upshur County Solid Waste Authority May 09, 2011  
   - Upshur County Youth Camp Board April 21, 2011  

7. Meeting Minutes and/or Financial Reports:  
   - Adrian Public Service District March 10, 2011  
   - Buckhannon-Upshur Airport Authority April 13, 2011  
   - Lewis-Upshur LEPC March 16, 2011  
   - Upshur County Citizen Corp Council March 09, 2011  

8. Meetings:  
   - 04/05/11 6:00 p.m. Hodgesville Public Service District  
   - 04/05/11 6:00 p.m. Elkins Road Public Service District  
   - 04/13/11 1:30 p.m. Upshur County Conventions & Visitors Bureau  
   - 04/11/11 2:00 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  
   - 04/13/11 1:30 p.m. Upshur County Conventions & Visitors Bureau  
   - 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 7:00 p.m. Lewis Upshur LEPC  
   - 04/21/11 6:30 p.m. Upshur County Youth Camp Board  
   - 04/21/11 6:30 p.m. Upshur County Fire Board  
   - 04/25/11 7:00 p.m. Region VII Planning & Development Council  
   - 04/26/11 4:00 p.m. Upshur County Public Library Board  
   - 04/27/11 07:00 a.m. Upshur County Development Authority  
   - 05/16/11 6:00 p.m. Community Corrections Board (at Lewis County Courthouse)  

9. 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
- Corridor H Authority --- (One Year Term) --- County
- Corridor H Authority --- (Two Year Term) --- County
- Upshur County Development Authority
- Farmland Protection Board --- (County Commissioner – Four Year Term) --- County
- Farmland Protection Board --- (Executive Director UCDA – Four Year Term) --- County
- Farmland Protection Board --- (Farmer & County Farm Bureau - Two Year Term) --- County
- Farmland Protection Board --- (Farmer & Conservation District – Four Year Term) --- County
- Farmland Protection Board --- (Farmer- Four Year Term) --- County
- Farmland Protection Board --- (At-Large Non-Farming - Two Year Term) --- County
- Farmland Protection Board --- (At-Large Non-Farming – Four Year Term) --- 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 28, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex