Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 22, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: April 15, 2010

09:30  Dave Wayts, Buckhannon Office & School Supplies

11:30  Light of Hope Activity – Courthouse Plaza
       Followed by Children’s Memorial Flag Day Luncheon – American Legion Building

14:30  Chapman Technical Group
       Interview for Project at James W. Curry Park Facility

Items for Discussion / Action / Approval:

1. Resolution and Related Documentation for the Adoption of Employer Agreement for West Virginia Retirement Plus Program

2. Consider Recommendation from Daya Masada Wright, Fiduciary Commissioner, for the Removal of Dennis Willett as Administrator for the Estate of Fae M. Casto, Deceased, and Appoint Robert Morris for Said Estate

3. Approve Employment of Melissa G. Currence as Deputy Circuit Clerk (Moving from the Office of the County Clerk) at her Current Rate of Pay With an Effective Date to be Determined --- After the May Primary Election and Before Beginning of New Fiscal Year

4. Consider Request from Bonnie Crouse, President of the Brooks Hill Community Building Association, for Usage of James W. Curry Property for Parking During the Brooks Hill Community Fair Scheduled for July 23-25, 2010

5. 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

6. 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. Financial Information:
  • General County Fund Fiscal Year-to-Date & Month of March
  • Coal Severance Fund Fiscal Year-to-Date & Quarter
  • Upshur County Sheriff’s Financial Statement for March 2010

2. Agendas and/or Notice of Meetings:
  • Upshur County Public Library Board April 22, 2010
  • Upshur County Solid Waste Authority May 10, 2010

3. Meeting Minutes and/or Financial Reports:
  • Buckhannon-Upshur Airport Authority April 14, 2010

4. 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
• 04/26/10 7:00 p.m. Region VII Planning & Development Council
• 04/28/10 7:00 a.m. Upshur County Development Authority

5. Appointments Needed 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 Crites 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 29, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex