Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 28, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
- Approval of Minutes: April 21, 2011

09:15 Eugene Sapp
- Concerns with Road Name & Procedure to Change

12:00 Luncheon --- Child Abuse Awareness Month --- WVWC

13:30 LaRosa Hearing --- Application for Relief of Erroneous Assessment

Items for Discussion / Action / Approval:

1. Consider Award of Bid for Nine (9) Trailers to be Purchased via Regional Homeland Security Grant Funding

2. Review The Following Cases from the Upshur County Safe Structures & Sites Ordinance Enforcement Board:
   - Case Number 090910-01 Tenney
   - Case Number 102810-01 Lipps

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. 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. Correspondence from SuddenLink Communications Concerning Digital Upgrade
2. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority April 27, 2011
3. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority March 23, 2011
4. Meetings:
- 05/03/11 6:00 p.m. Hodgesville Public Service District
- 05/03/11 6:00 p.m. Elkins Road Public Service District
- 05/09/11 2:00 p.m. Upshur County Family Resource Network
- 05/09/11 4:30 p.m. Upshur County Solid Waste Authority
- 05/09/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 05/11/11 7:00 a.m. Upshur County Development Authority – Executive Board
- 05/11/11 7:30 a.m. Buckhannon Upshur Airport Authority
- 05/11/11 12:00 p.m. Upshur County Senior Center Board
- 05/11/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
- 05/12/11 1:00 p.m. Adrian Public Service District
- 05/12/11 3:00 p.m. Tennerton Public Service District
- 05/12/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 05/12/11 6:30 p.m. Upshur County Fire Board
- 05/16/11 7:00 p.m. Upshur County Fair Association
- 05/16/11 6:00 p.m. Community Corrections Board (at Lewis County Courthouse)
- 05/17/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 05/18/11 10:00 a.m. James W. Curry Advisory Board
- 05/18/11 4:00 p.m. Upshur County Public Library Board
- 05/18/11 7:00 p.m. Lewis Upshur LEPC
- 05/19/11 6:30 p.m. Upshur County Youth Camp Board
- 05/25/11 7:00 a.m. Upshur County Development Authority
- TBA 7:00 p.m. Region VII Planning & Development Council

5. 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
- Corridor H Authority --- (Two Year Term) --- County
- 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
Next Regular Meeting of the Upshur County Commission
May 05, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex

Special Meeting of the Upshur County Commission
Wednesday --- May 11, 2011 --- 1:30 p.m.
Thursday ----- May 12, 2011 --- 1:30 p.m.
Meet with E911 Dispatcher Personnel on an Individual Basis
Upshur County Courthouse Annex