Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 29, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: April 20, 2010  April 22, 2010

09:00 James Farry, OEM Director
  • Update/ Report on Grant Administration Issues and Funding

19:00 Agenda for Joint Meeting with the City Council and County Commission
  1. Call to Order
  2. Pledge to Flag
  3. Recognize Guests:
     a. Debbie Thacker-Wilfong Upshur County Clerk
     b. William A. “Willie” Parker – Upshur County Administrator
     c. Terri Jo Bennett – Addressing and Mapping Coordinator
  4. Update from City and County on Addressing Projects - Terri-Jo Bennett
  5. Update from the City and County on Utility Services for Wellness Complex and New E911 Communications Center - Willie Parker
  6. Update of Primary Election - Debbie Thacker-Wilfong
  7. Update on City Election - Mary Albaugh
  8. Discussion of Procedures for considering joint City/County Election
  9. Update of the Buckhannon 2015 Plan - Mayor Kenneth Davidson
 10. Recognition of County Commissioner Eugene Suder who is retiring from city and county government service.
 11. Strawberry Festival May 12-16, 2010
 12. Official Minutes of Joint Meetings – Mary Albaugh-City Recorder
 13. Schedule date for next joint meeting.
 14. Comments:
     a. Eugene Suder
     b. Creed Fletcher
     c. David Thomas
     d. Geraldine Henderson
     e. Keith Queen
     f. Pam Cuppari
     g. Elizabeth Lee
     h. President Donnie Tenney, Board of Commissioners
 15: Mayor Comments
 16. Adjournment

Items for Discussion / Action / Approval:

1. Approval of Upshur County Citizens Corp Planning Grant

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2. Usage of Courthouse Plaza Area on July 1, 2010 for Opening Ceremony for “Take Pride in America Month” Celebration

3. Ranking of Firms for the James W. Curry Project

4. Review Applications for the James W. Curry Scholarship

5. 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 the West Virginia Development Office Concerning the Monitoring Visit for the Small Cities Block Grant for the Sewer Project at the Industrial Park

2. Agendas and/or Notice of Meetings:
   - Upshur County Development Authority       April 28, 2010

3. Meeting Minutes and/or Financial Reports:
   - Upshur County Development Authority       March 24, 2010
   - Upshur County HVAC Project Meeting         April 20, 2010

4. Meetings:
   - 05/04/10  6:00 p.m. Elkins Road Public Service District
   - 05/04/10  7:00 p.m. Hodgesville Public Service District
   - 05/10/10  12:00 p.m. Upshur County Family Resource Network
   - 05/10/10  4:30 p.m. Upshur County Solid Waste Authority
   - 05/10/10  6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 05/12/10  7:00 a.m. Upshur County Development Authority – Exec. Board
   - 05/12/10  7:30 a.m. Buckhannon Upshur Airport Authority
   - 05/12/10  7:00 p.m. Upshur County Litter Control Committee
   - 05/13/10  1:00 p.m. Adrian Public Service District
   - 05/13/10  3:00 p.m. Tennerton Public Service District
   - 05/13/10  6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 05/17/10  6:00 p.m. 26th Judicial Circuit Community Corrections Board - Braxton
   - 05/17/10  7:00 p.m. Upshur County Fair Association
   - 05/18/10  10:00 a.m. Wes-Mon-Ty RCD
   - 05/18/10  4:00 p.m. Upshur County Public Library Board
   - 05/18/10  5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 05/19/10  10:00 a.m. James W. Curry Advisory Board
   - 05/19/10  6:00 p.m. Buckhannon-River Watershed Association
   - 05/19/10  7:00 p.m. Lewis Upshur LEPC
   - 05/20/10  6:30 p.m. Upshur County Youth Camp Board
   - 05/20/10  6:30 p.m. Upshur County Fire Board
   - TBA       7:00 p.m. Region VII Planning & Development Council
   - 05/26/10  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 Airport Authority --- (Joe Carrico 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
- Hodgesvile 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 Fire Board --- (Mary Quinn 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
May 06, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex