Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: April 30, 2009

09:00 Moment of Silent Meditation — Pledge of Allegiance
   • Approval of Minutes: April 23, 2009

09:00 Virgil D. Miller, Sheriff
   • Usage and Reimbursement of Petty Cash Fund for Travel Expenditures

09:30 Stephen E. Foster, Upshur County Development Authority
   • North Central West Virginia Trade Development Association

10:30 Debbie Thacker Wilfong, County Clerk
   • Requested to Review Status and Update Commission on the Estate of Fae Casto

19:00 Joint Meeting with the City of Buckhannon

Items for Discussion / Action / Approval:

1. Letter to City of Buckhannon Regarding Liability Issues in Completion of the Addressing & Mapping Project

2. 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 State Tax Department Regarding Distribution of Coal Severance Tax Revenue to Local Governments

2. Correspondence from the County Commissioners' Association of West Virginia:
   • Spring Board & Legislative Committee Meeting — May 17-19, 2009
   • Regional Jail Cost Summit —— May 13, 2009

3. Correspondence to Dirk O. Burnside, WV Division of Highways, Regarding a Request for Funds for the Tower Construction Project

4. Correspondence from the Buckhannon Planning Commission Regarding a Public Hearing Scheduled for Monday, May 7th Concerning the Buckhannon 2015 Plan
5. Agendas and/or Notice of Meetings:
   • Upshur County Development Authority - April 29, 2009
   • Upshur County Public Library Board - April 30, 2009
   • Upshur County Solid Waste Authority - May 11, 2009

6. Meetings Minutes and/or Financial Reports:
   • Upshur County Development Authority - March 25, 2009

7. Meetings:
   • 05/05/09-6:00 p.m. - Elkins Road Public Service District
   • 05/05/09-7:00 p.m. - Hodgesville Public Service District
   • 05/11/09-12:00 p.m. - Upshur County Family Resource Network
   • 05/11/09-6:00 p.m. - Buckhannon-Upshur Recreational Park Advisory Board
   • 05/11/09-6:00 p.m. - Upshur County Solid Waste Authority
   • 05/12/09-7:00 a.m. - Buckhannon Upshur Airport Authority
   • 05/13/09-7:00 a.m. - Upshur County Development Authority – Ex. Board
   • TBA - 6:00 p.m. - 26th Judicial Circuit Community Corrections Board
   • 05/13/09-3:00 p.m. - Tennerton Public Service District
   • 05/13/09-6:00 p.m. - Buckhannon River Watershed Association
   • 05/13/09-7:00 p.m. - Upshur County Litter Control Committee
   • 05/14/09-1:00 p.m. - Adrian Public Service District
   • 05/14/09-6:30 p.m. - Upshur County Safe Sites & Structures Ordinance Board
   • 05/18/09-7:00 p.m. - Upshur County Fair Association
   • 05/19/09-10:00 a.m. - Wes-Mon-Ty RCD
   • 05/19/09-5:00 p.m. - UC Enhanced Emergency Telephone Advisory Board
   • 05/20/09-10:00 a.m. - James W. Curry Advisory Board
   • 05/20/09-4:00 p.m. - Upshur County Public Library Board
   • 05/20/09-7:00 p.m. - Lewis Upshur LEPC
   • 05/216/09-6:30 p.m. - Upshur County Fire Board
   • 05/21/09-6:30 p.m. - Upshur County Youth Camp Board
   • TBA - 6:00 p.m. - Region VII Planning & Development Council
   • 05/27/09-7:00 a.m. - Upshur County Development Authority Board

8. Appointments Needs or Upcoming:
   • James W. Curry Advisory Board — (4 Vacant Positions) — County
   • Upshur County Building Commission — (AG Trusler 11/10/08) — County
   • Upshur County Civil Service Board — (Terry D. Reed 12/31/08) — Bar Association
   • UC Enhanced Emergency Telephone Ad. Bd. — (Vacant Position 06/30/11) — EMS
   • Upshur County Fire Board — (Vacant Position 06/30/10) - County – 1st District - Community
   • UC Safe Structures & Sites Ordinance Bd. — (G. Bonnett 06/30/08) – Fire Chief - County

Next Regular Meeting of the Upshur County Commission
May 07, 2009 — 09:00 a.m.
Upshur County Courthouse Annex