Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 13, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: May 06, 2010

09:00 Virgil D. Miller, Sheriff of Upshur County
  • Commission on Drunk Driving Prevention Grant ($10,000) Page 1-12

10:00 James Bryson VanNostrand, VanNostrand Architects
  • Bids & Project Cost for Upshur County E911 Communications Center Page 13
  • Construction Planning for Upshur County E911 Communication Center Project – May Require An Executive Session Per WV Code 6-9A-4
  • Authorize President to Sign Bid Award & Related Documentation for Upshur County E911 Communication Center Project – Pending Approval of Financial Arrangements

10:45 Upshur County Policy Board Meeting
  • Purchase Order Policy
  • Participation in WV Retirement Plus- 457 Plan
  • Insurance Cards / Booklets
  • WVACo / DMV ID Card Program
  • P-Card Program
  • Courthouse Picnic – 6/23/10
  • Buckhannon-Upshur Citizens Leadership Institute of Governmental Affairs

Items for Discussion / Action / Approval:

1. Approval and Certification of Real Estate Land Books and Personal Property Books for the Fiscal Year of July 2010

2. Approval of the Upshur County Schools as a American Recovery Reinvestment Act Summer Youth Worksite

3. Upshur County Wellness Complex Donation – Establishment of Fund

4. Approval of Order Removing Dennis Willett as Administrator for the Estate of Fae M. Casto

5. Recommendation from Debbie Thacker Wilfong, Clerk of the County Commission, on the Employment of a Deputy County Clerk

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. Freedom of Information Request from William E. (Bo) Gray II, Gray King Chamberlin & Martineau LLC Attorneys At Law, Requesting the Location and Address of Homes That Are In Violation of Both the State of West Virginia and Federal Clean Water Laws  

2. Correspondence from the West Virginia Development Office Concerning the Phase V Waterline Extension Project by the Adrian Public Service District:  
   - Interim Closeout Report for the FY 2006 Small Cities Block Grant  
   - Final Performance Report for the FY 2006 Small Cities Block Grant

3. Correspondence from the Buckhannon-Upshur Airport Authority Concerning the “Clark Dedication” and 2010 Fly In & Open House

4. Upshur County E911 Communication Center Reports:  
   - Monthly Call Type Summary Report April 2010  
   - Department Call Type Summary Report April 2010  
   - Wrecker Log Report April 2010

5. Dog Warden Report April 2010

6. Feline Activity Report April 2010

7. Agendas and/or Notice of Meetings & Meeting Minutes and/or Financial Reports: None

8. 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
9. 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

Next Regular Meeting of the Upshur County Commission
May 20, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex