Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 15, 2014

9:00 Moment of Silent Meditation --- Pledge of Allegiance
• Approval of Minutes: May 8, 2014

Items for Discussion / Action / Approval:

1. Employment of Summer Pool Employees --- See Attached
2. Employment of Summer Youth Camp Staff --- See Attached
3. Application for Donated Leave --- Michael D. Miller
4. Approval and Signature of “Consideration of Increased Salaries of County Officials” Form
5. Request for Use of County Pool for Paid Admission Fundraiser --- Tennerton Elementary School
6. Request for Donation of Daily Pool Passes --- Buckhannon Academy Elementary School
7. Approval and Signature of Agreement with Michel, Inc. --- Condensing Unit Bid Contract
8. Board of Equalization and Review Appeal by Coalquest Development LLC --- Civil Action No. 14-P-18 --- Executive Session per WV Code §6-9A-4

§6-9A-4. Exceptions.
(a) The governing body of a public agency may hold an executive session during a regular, special or emergency meeting, in accordance with the provisions of this section. During the open portion of the meeting, prior to convening an executive session, the presiding officer of the governing body shall identify the authorization under this section for holding the executive session and present it to the governing body and to the general public, but no decision may be made in the executive session. (b) An executive session may be held only upon a majority affirmative vote of the members present of the governing body of a public agency. A public agency may hold an executive session and exclude the public only when a closed session is required for any of the following actions:

(12) To discuss any matter which, by express provision of federal law or state statute or rule of court is rendered confidential, or which is not considered a public record within the meaning of the freedom of information act as set forth in article one, chapter twenty-nine-b of this code.

9. Approve Invoices for Payment, Purchase Card Invoices for Payment, 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. Notification of STOP Violence Against Women Act (VAWA) Grant --- $30,000
2. WV Regional Jail and Correctional Facility Authority Invoice --- April 2014 --- $51,048.50
3. Upshur County Dog Report --- April 2014
4. Notification from City of Buckhannon --- Floodplain Notification and Education
5. Agendas and/or Notice of Meetings:
   - Buckhannon-Upshur Airport Authority May 9, 2014
   - Upshur-Buckhannon Health Department May 20, 2014
   - Upshur County Development Authority May 21, 2014
6. Meeting Minutes
   - Adrian Public Service District April 10, 2014
   - Buckhannon-Upshur Airport Authority April 11, 2014
   - Buckhannon River Watershed Association May 7, 2014
   - Upshur County Development Authority April 23, 2014
7. Meetings
   - 05/01/14 7:00 p.m. Banks District VFD
   - 05/01/14 7:00 p.m. Selbyville VFD
   - 05/06/14 6:00 p.m. Hodgesville PSD
   - 05/06/14 6:00 p.m. Elkins Road PSD
   - 05/14/14 12:00 p.m. Upshur County Senior Center Board
   - 05/14/14 1:30 p.m. Upshur County Conventions & Visitors Bureau
   - 05/14/14 6:00 p.m. Upshur County Citizens Corp - CERT
   - 05/14/14 7:30 p.m. Warren District VFD
   - 05/08/14 1:00 p.m. Adrian PSD
   - 05/08/14 3:00 p.m. Tennerton PSD
   - 05/08/14 4:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 05/08/14 7:30 p.m. Buckhannon VFD
   - 05/09/14 7:00 a.m. Buckhannon Upshur Airport Authority
   - 05/12/14 12:00 p.m. Upshur County Family Resource Network
   - 05/12/14 4:30 p.m. Upshur County Solid Waste Authority
   - 05/12/14 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 05/12/14 6:00 p.m. Lewis-Upshur-Braxton Community Corrections Board
   - 05/12/14 6:00 p.m. Buckhannon-Upshur Watershed Association
   - 05/13/14 10:00 a.m. Wes-Mon-Ty Resource Conservation & Development
   - 05/13/14 7:00 p.m. Adrian VFD
   - 05/13/14 7:00 p.m. Ellamore VFD
   - 05/21/14 12:00 p.m. Lewis Upshur LEPC
   - 05/15/14 6:30 p.m. Upshur County Youth Camp Board
• 05/08/14  6:30 p.m.  Upshur County Fire Board
• 05/14/14  7:00 a.m.  Upshur County Development Authority – Exec. Board
• 05/18/14  6:00 p.m.  Washington District VFD
• 05/19/14  12:00 p.m.  Buckhannon-Upshur Chamber of Commerce
• 05/19/14  7:00 p.m.  Upshur County Fair Association
• 05/20/14  5:00 p.m.  UC Enhanced Emergency Telephone Advisory Board
• 05/20/14  4:00 p.m.  Upshur County Public Library Board
• 05/28/14  7:00 a.m.  Upshur County Development Authority – Full Board
• 05/22/14  4:00 p.m.  Upshur County Farmland Preservation Board
• 05/26/14  10:00 a.m.  Mountain CAP of West Virginia, CDC
• 05/28/14  10:00 a.m.  James W. Curry Advisory Board
• TBA     6:00 p.m.  Upshur County Fire Fighters Association

8. Appointments Needed or Upcoming:
   • Buckhannon-Upshur Airport Authority (Vacant Position – 06-30-13) --- City
   • James Curry Library & Park Advisory Board (Vacant Position – 12-31-13) --- County
   • Upshur County Civil Service Board (Vacant Position – 12-31-13) --- Commission
   • Upshur County Enhanced Emergency Telephone Bd (Vacant Position – 06-30-13) --- Community
   • Upshur County Youth Camp Board (Vacant Position – 05-31-13) --- 3rd District
   • Upshur County Farmland Preservation Board (Vacant Position – 06-30-13) --- Farm Bureau

Next Regular Meeting of the Upshur County Commission
May 22, 2014 --- 09:00 a.m.
Upshur County Courthouse Annex

Canvass of May 13, 2014 Election
May 19-20, 2014 --- 08:30 a.m.
Upshur County Clerk’s Office