Location of Meeting: Upshur County Courthouse Annex  
Date of Meeting: May 19, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance  
• Approval of Minutes: May 12, 2011

10:30 Steven M. Linger, E911 Director  
• Follow-Up and Review of Operational and Personnel Matters Resulting from Interviews With E911 Dispatch Staff --- Specific Personnel Matters May Be Discussed In Executive Session per West Virginia Code 6-9A-4

**Items for Discussion / Action / Approval:**

1. Employment of William D. Squires as the Assistant Director for the Upshur County Park Facility Effective May 16, 2011 --- Hourly Rate of $10.00 through May 21, 2011 --- Salary of $400.00 per Week as of May 22, 2011

2. Employment of Seasonal Employees for the Upshur County Park Facility

3. Approval of Thomas Lee for an Intern Position with the Lewis-Upshur-Braxton Community Corrections Program

4. Approval of Monthly Progress Reports, Financial Reports and Request for Reimbursement for the Following Homeland Security Grants:
   • 09-SHS-16 Mass Migration Support Plan & Interoperability
   • 09-SHS-17 Critical Infrastructure Support Plan
   • 09-SHS-18 Continuity of Operations Plan
   • 09-SHS-19 Citizen Preparedness Plan

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 Concerning Corridor H Summit Meeting On June 6, 2011  
2. Upshur County Sheriff’s Financial Statement April 2011  
3. General County Fund Financial Information April 2011  
4. List of Participants for the Upshur County Citizens Firefighter Academy  
5. Agendas and/or Notice of Meetings:
   • Upshur-Buckhannon Health Department May 26, 2011
6. Meeting Minutes and/or Financial Reports:
- Upshur County Citizen Corp Council May 11, 2011 Page 8-10

7. 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 7:00 p.m. Lewis Upshur LEPC
- 05/19/11 6:30 p.m. Upshur County Youth Camp Board
- 05/24/11 4:00 p.m. Upshur County Public Library Board
- 05/25/11 07:00 a.m. Upshur County Development Authority
- TBA 7:00 p.m. Region VII Planning & Development Council

8. 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
- 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 26, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex