Upshur County Commission

Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 22, 2014

9:00  Moment of Silent Meditation --- Pledge of Allegiance
  ●  Approval of Minutes: May 15, 2014

9:15  Michael Morehead --- Nuisance Complaint, Spruce Fork Road

5:45  Election Certification

6:00  Exit Interview --- Sara Loudin, Previous E911 Employee

Items for Discussion / Action / Approval:

1. Approval and Signature of Community Participation Grant and Resolution, Project # 13LEDA0715 --- Warren District Community Center Various Projects

2. Approval of Loan with Progressive Bank to Finance the Replacement of the Condensing Unit for the Upshur County Courthouse Annex in the Amount of One Hundred Forty Five Thousand, Two Hundred Dollars ($145,200.00). The Loan Will be for a Period of Five (5) Years at Three Percent (3%) Interest. J.C. Raffety, Commission President, Will Act as the Fiscal Agent for the Loan and Will Sign Any and All Related Documents From This Point Forward.

3. Memorandum of Understanding --- Mountain Cap of WV Inc., Meal Provider for Children at the Upshur County Pool

4. Approval of Resignation of Megan Pomeroy --- Upshur County Administrator, effective June 27, 2014. Advertisement to follow.


8. Employment of Summer Pool Employee --- Shannon Smith, Effective May 24th at $8.10 per hour

9. John Bowers Request to Rent the Upshur County FFA Building for an Auction, June 10th from 8am until 5 pm
10. 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. NACO Prescription Drug Discount Program --- April 2014

2. Upshur County Sheriff’s Financial Statement --- April 2014

3. Correspondence from Joshua Woofter, Justice Program Monitor --- STOP Violence Against Women Grant On-Site Visit

4. Agendas and/or Notice of Meetings:
   • WesMonTy RC&D Board of Directors May 20, 2014
   • City Council of Buckhannon, Special Meeting May 22, 2014

5. Meeting Minutes
   • WesMonTy RC&D Board of Directors April 15, 2014

6. 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

7. Appointments Needed or Upcoming:
• Buckhannon-Upshur Airport Authority (Vacant Position – 06-30-13) --- City
• Buckhannon-Upshur Parks & Rec Board (Vacant Position – 06-30-14) --- 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 29, 2014 --- 09:00 a.m.
Upshur County Courthouse Annex