Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 27, 2010

09:00 Moment of Silent Meditation --- Pledge of Allegiance
• Approval of Minutes: May 20, 2010

09:00 Merrily Cheek, Program Director/Case Manager for the Lewis, Upshur, Braxton Community Corrections Day Report Center
• Client Services Offered and Program Update

09:30 UCARE Committee Representatives
• Request usage of the Upshur County Recreation Park for summer activities

Items for Discussion / Action / Approval:

1. Purchase Agreement between Bi Incorporated and Upshur County Commission for five additional HomeGuard-200 Units

2. Upshur County Youth Camp – Part-time/Temporary employment of Rosalyn Hovis, Mary Fisher, Whitney Sayre, Elsie Sayre, Tara Cogar, Cassandra Detamore, Michaella Eskew, Susan Martin, Sarah Chenoweth, and Dustin Eskew – effective June 1, 2010

3. Upshur County Public Library Board of Trustees recommendation - Mary Anne Crites

4. 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. Upshur County Safe Sites and Structures Report

2. Meeting Minutes and/or Financial Reports:
• Upshur County Development Authority April 28, 2010
• Upshur County Public Library April 22, 2010
• Home Confinement report April 2010

3. 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

4. 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.
Next Regular Meeting of the Upshur County Commission
June 3, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex