Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: May 05, 2011

09:00 Moment of Silent Meditation --- Pledge of Allegiance
  - Approval of Minutes: April 28, 2011

09:05 Virgil D. Miller, Upshur County Sheriff
  - DUI Grant-Drunk Driving Prevention

13:30 Bryson VanNostrand
  - E911 Communications Center update and site visit

Items for Discussion / Action / Approval:

1. Consider Available Options for Improvements at the WVU Extension Office Building
   - Removal of Current Entrance Ramps – Disposal of Debris
   - ADA Ramps / Railings with Gable Roof to Existing Structure
   - Employment of Temporary – Project Personnel
   - Review Bid(s) from Contractors

2. 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. Appalachian Regional Development Initiative-Announcement of Federal Technical Assistance Workshops

2. Building Permits Report
   - April 2011

3. Agendas and/or Notice of Meetings:
   - Upshur County Public Library
     - April 26, 2011
   - Elkins Road Public Service District
     - May 3, 2011

4. Meeting Minutes and/or Financial Reports:
   - None

5. 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
6. 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
- Corridor H Authority --- (One Year Term) --- County
- Corridor H Authority --- (Two Year Term) --- County
- Corridor H Authority --- (Two Year Term) --- County
- Farmland Protection Board --- (Count) (At-Large Non-Farming - Two 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 Broackleman 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
- Region VII Planning & Development Council --- (AG Trusler 12-31-11) --- County
- Tennerton Public Service District --- (Rex Reeder 07-31-11) --- County
- Upshur County Building Commission --- (Joe Malcolm 11-10-11) --- County
- Upshur County Development Authority --- (Glenn Hawkins 06-30-11) --- County
- Upshur County Development Authority --- (Sue Johnson-Phillippe 06-30-11) --- County
Next Regular Meeting of the Upshur County Commission
May 12, 2011 --- 09:00 a.m.
Upshur County Courthouse Annex

Special Meeting of the Upshur County Commission
Wednesday --- May 11, 2011 --- 1:30 p.m.
Thursday ----- May 12, 2011 --- 1:30 p.m.
Meet with E911 Dispatcher Personnel on an Individual Basis
Upshur County Courthouse Annex