Location of Meeting:  Upshur County Courthouse Annex
Date of Meeting: June 2, 2011

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes:  May 26, 2011

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

1. Consider approval of request from the Central West Virginia Republican Women and the Upshur County Republican Executive Committee to use the Upshur County Courthouse Plaza area (or lobby of Annex Bldg. in case of rain) for the celebration of West Virginia’s 148th Birthday on Monday, June 20, 2011 from 11:00 a.m. to 1:00 p.m.  

2. Consider approval of board member appointments/reappointments for the Upshur County Development Authority for positions due to expire on June 30, 2011 as recommended by Denny Klingensmith, President, UCDA
  • Wanda Bailey
  • Tracy Dunn-Cunningham
  • Mike Feola
  • Sue Johnson-Phillippe
  • Scott Williams
  • Dennis Xander

3. Consider approval of request from Rosetta Alderman, Youth Coordinator of The Lighthouse Church to set up a fundraising table on the property of the Brooks Hill Library or Community Building on July 3, 2011 from 5:00 p.m. to 10:00 p.m.

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. Invitation to participate in the Take Pride in America Month Parade and opening ceremonies on Friday, July 1, 2011

2. Invitation from Region VII Planning & Development Council to attend the Corridor H Summit on Friday, June 6, 2011 from 10:00 a.m. to 3:30 p.m.

3. Agendas and/or Notice of Meetings:  None

4. Meeting Minutes and/or Financial Reports:
  • Upshur County Public Library  April 26, 2011
5. Meetings:
- 06/07/11 6:00 p.m. Hodgesville Public Service District
- 06/07/11 6:00 p.m. Elkins Road Public Service District
- 06/08/11 7:00 a.m. Upshur County Development Authority – Executive Board
- 06/08/11 7:30 a.m. Buckhannon Upshur Airport Authority
- 06/08/11 12:00 p.m. Upshur County Senior Center Board
- 06/08/11 1:30 p.m. Upshur County Conventions & Visitors Bureau
- 06/09/11 1:00 p.m. Adrian Public Service District
- 06/09/11 3:00 p.m. Tennerton Public Service District
- 06/09/11 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
- 06/13/11 2:00 p.m. Upshur County Family Resource Network
- 06/13/11 4:30 p.m. Upshur County Solid Waste Authority
- 06/13/11 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
- 06/13/11 6:00 p.m. Community Corrections Board – Upshur County
- 06/15/11 10:00 a.m. James W. Curry Advisory Board
- 06/15/11 7:00 p.m. Lewis Upshur LEPC
- 06/16/11 6:30 p.m. Upshur County Youth Camp Board
- 06/16/11 6:30 p.m. Upshur County Fire Board
- 06/20/11 7:00 p.m. Upshur County Fair Association
- 06/21/11 4:00 p.m. Upshur County Public Library Board
- 06/21/11 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
- 06/22/11 07:00 a.m. Upshur County Development Authority
- TBA 7:00 p.m. Region VII Planning & Development Council

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. --- (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 Broickleman 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
Next Regular Meeting of the Upshur County Commission  
June 09, 2011 --- 09:00 a.m.  
Upshur County Courthouse Annex