Upshur County Commission
Agenda

Location of Meeting: Upshur County Courthouse Annex
Date of Meeting: June 17, 2010

09:00  Moment of Silent Meditation --- Pledge of Allegiance
  • Approval of Minutes: June 10, 2010 & Primary Election Canvass Minutes

10:15  Debbie Thacker Wilfong, Clerk of the County Commission
  • Additional Working and Storage Area for Election Equipment in the Basement of the Courthouse

11:00  West Virginia Day Celebration --- Courthouse Plaza

Items for Discussion / Action / Approval:

1. Approval of STOP Violence Against Women Grant Agreement (#09-VAW-013 $36,000) and Related Documentation

2. Approval of Health Care Reimbursement Arrangement and Related Documentation with PrimePay – PrimeFlex as of July 01, 2010

3. Employment of Personnel:
   • Abigail Saenz  $8.15 Per Hour  Effective June 02, 2010
   • Jonis Winters  $7.25 Per Hour  Effective June 07, 2010

4. Consider Funding Assistance Request of $500.00 from Organizers for “Take Pride in America Month”

5. Approval of Volunteers for the Office of Emergency Management / CERT:
   • Ruth M. Williams
   • Jerry L. Teter
   • Kavrina Ann Kelley
   • David Ross Kelley
   • David L. Kelley
   • Jessica Ruth Morris
   • Cara Thais Price
   • Marty L. Lemons
   • Alexander Lee Lemons
   • Phillis Ann Lemons
   • Crystal Darlene Wilt
   • John David Wilt
   • Sara Beth Wilt
   • Megan Eileen Shingleton
   • Timothy Lee Wamsley
   • Mary Ann Nottingham
   • Joseph Zach Nottingham
   • Tanya Dawn Zickefoose
   • Douglas Allen Frashure
6. Approval of Employee Compensation for the 2010-2011 Fiscal Year

7. Approve Invoices, Purchase Orders, Budget Revisions / Financial Reports or Information, Correction of Erroneous Assessments, Exoneration/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. Notification of West Virginia Community Corrections Grant Award in the Amount of $195,812 for the Lewis-Upshur-Braxton Community Corrections Program

2. Invitation from Buckhannon Toyota for Grand Opening of Remodeled Facility and Celebration of Twenty-Five (25) Years of Business in Our Community

3. Agendas and/or Notice of Meetings: None

4. Meeting Minutes and/or Financial Reports:
   - Buckhannon-River Watershed Association May 19, 2010
   - Elkins Road Public Service District April 06, 2010
   - Elkins Road Public Service District May 04, 2010
   - Tennerton Public Service District January 13, 2010
   - Tennerton Public Service District February 10, 2010
   - Tennerton Public Service District March 10, 2010
   - Tennerton Public Service District April 16, 2010
   - Tennerton Public Service District May 12, 2010

5. Meetings:
   - 06/01/10 6:00 p.m. Elkins Road Public Service District
   - 06/01/10 7:00 p.m. Hodgesville Public Service District
   - 06/09/10 7:00 a.m. Upshur County Development Authority – Exec. Board
   - 06/09/10 7:30 a.m. Buckhannon Upshur Airport Authority
   - 06/09/10 7:00 p.m. Upshur County Litter Control Committee
   - 06/10/10 1:00 p.m. Adrian Public Service District
   - 06/10/10 3:00 p.m. Tennerton Public Service District
   - 06/10/10 6:30 p.m. Upshur County Safe Sites & Structures Ordinance Board
   - 06/14/10 12:00 p.m. Upshur County Family Resource Network
   - 06/14/10 4:30 p.m. Upshur County Solid Waste Authority
   - 06/14/10 6:00 p.m. Buckhannon-Upshur Recreational Park Advisory Board
   - 06/14/10 6:00 p.m. 26th Judicial Circuit Community Corrections Board - Lewis
   - 06/15/10 10:00 a.m. Wes-Mon-Ty RCD
   - 06/15/10 5:00 p.m. UC Enhanced Emergency Telephone Advisory Board
   - 06/15/10 6:00 p.m. Buckhannon-River Watershed Association
   - 06/16/10 10:00 a.m. James W. Curry Advisory Board
   - 06/16/10 7:00 p.m. Lewis Upshur LEPC
   - 06/17/10 4:00 p.m. Upshur County Public Library Board
   - 06/17/10 6:30 p.m. Upshur County Youth Camp Board
6. 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.
   • UC Safe Structures & Sites Board --- (Gary Bonnett 06-30-10) --- County
   • UC Safe Structures & Sites Board --- (Dr. Rigoberto Ramirez 06-30-10) --- County
   • UC Safe Structures & Sites Board --- (Mary Anne Newman 06-30-10) --- County
   • Upshur County Solid Waste Authority --- (Burl Smith 06-30-10) --- County

Next Regular Meeting of the Upshur County Commission
June 24, 2010 --- 09:00 a.m.
Upshur County Courthouse Annex